



# City of Aurora

Copley Theater, 8 E Galena Blvd.,  
Aurora, IL  
44 East Downer Place  
Aurora, IL

## City Council

### Agenda - Final

Tuesday

May 14, 2019

6:00 PM

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**NOTE: Change in Location**

**NOTICE OF CHANGE IN LOCATION FOR THE  
CITY COUNCIL MEETING  
TUESDAY, MAY 14, 2019  
6:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MINUTES OF THE MEETING OF TUESDAY, APRIL 23, 2019**

[19-0368](#) Approval of the Tuesday, April 23, 2019 City Council Meeting Minutes.

**APPOINTMENT OF SERGEANT-AT-ARMS**

**PRESENTATIONS**

[19-0407](#) Recognition of Asian American Heritage Month

[19-0408](#) Presentation of Valor Awards to the Class of 2019 Military Enlistees

**PUBLIC COMMENT**

**CONSENT AGENDA**

[19-0130](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Chill'Axe Aurora LLC d/b/a Chill'Axe, 4302 E. New York Street, Aurora).

[19-0170](#) A Resolution Approving a Revision to the Preliminary Plan and Plat for Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive

- [19-0213](#) An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property on the property located at 1271 N. Lake Street generally located on the east side of Lake Street, north of Indian Trail Road
- [19-0227](#) An Ordinance Approving a Revision to the New Song Highlands Plan Description on 16.136 Acres for Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive
- [19-0239](#) An Ordinance Establishing a Special Use Planned Development at 1500 Southlawn Place and 1501 Southlawn Place to be incorporated under the existing 2018 Aurora University Plan Description
- [19-0240](#) A Resolution Approving a Final Plan and granting a setback variance on Lot 1 of Aurora University 2nd Resubdivision located at 1330 Marseillaise Place for a 1,090 sq. ft. addition to the Parolini Music Center
- [19-0269](#) A Resolution to accept the proposal from Segway, Inc, 14 Technology Drive, Bedford, New Hampshire, for the purchase of two Segway SE-3 Patrollers (Police) for the Aurora Police Department.
- [19-0271](#) A Resolution establishing the maximum number of Class D-3 City of Aurora liquor licenses (*unofficially* related to application from: Fox Valley Music Foundation, dba: The Venue, 21 S. Broadway, Aurora, IL 60506).
- [19-0275](#) A Resolution requesting approval to purchase BenTek Master Software as a Service (SaaS) as our Benefits Enrollment and Administration Software, including licenses, payroll integration and services in the amount not to exceed \$75,000 .
- [19-0283](#) A Resolution Authorizing Modification One to Community Development Grant Subrecipient Agreement CDBG-2017-02 for The Safety First Program.
- [19-0285](#) A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Board of Education of East Aurora School District No. 131, Kane County, Illinois regarding the relocation of the District's Administrative Offices.
- [19-0297](#) A Resolution authorizing the Director of Purchasing to purchase a new valve maintenance trailer from E.H. Wachs of Lincolnshire, IL.
- [19-0299](#) A Resolution Authorizing Trotsky Investigative Polygraph, Inc. as the Provider for Services of Pre-employment Polygraph Assessments through December 31, 2019.
- [19-0301](#) A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2019.
- [19-0308](#) A Resolution authorizing a Change Order for Crowe Horwath, LLP, Oak Brook, Illinois for the Public Safety Hexagon CAD/RMS project in the amount of \$334,500.00.

- [19-0313](#) A Resolution Authorization to Accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.
- [19-0314](#) A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$82.96 per ton for the 2019-2020 Winter Season from Compass Minerals America Inc. Overland Park, Kansas
- [19-0315](#) A Resolution to Award the contract for the S. Fordham Avenue and Lancaster Avenue Sanitary Sewer Improvements project to Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of three hundred thirteen thousand, seven hundred seven dollars and zero cents (\$313,707.00).
- [19-0316](#) A Resolution accepting the improvements and waiving the normally required maintenance security and period for Aurora Corporate Center Public Sidewalk for Lots 2, 3, & 5.
- [19-0317](#) A Resolution Authorizing Exterior Repairs To The Elmslie Building Located At 1 S. Broadway, Aurora, Illinois.
- [19-0321](#) A Resolution of the City of Aurora, through the Aurora Police Department, authorizing the execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement.
- [19-0325](#) An Ordinance amending the annual budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018 (Amendment #2 for the 2018 fiscal year)
- [19-0326](#) A Resolution authorizing the Director of Purchasing to enter into agreements with Alarm Detection Systems, Inc, 1111 Church Road, Aurora, IL 60505 not to exceed \$82,655 for smoke detection and security systems at four City Buildings including the Development Services Center (DSC) located at 77 S. Broadway.
- [19-0329](#) A Resolution Authorizing expenditures in excess of \$25,000 for purchase and installation of helical piers for observation decks for Mastodon Island from Techno Metal Post Illiana LLC, Chicago, IL.
- [19-0333](#) A Resolution Authorizing the Purchase of Pollution Liability Insurance for the Period of March 31, 2019 through March 31, 2022.
- [19-0335](#) Approval of a motion authorizing Tax Increment Finance District (TIF) Feasibility Studies - Broadway and Galena/UEP Aurora LLC, Benton River St./80 S. River LLC and Ogden and 75th Street/Town Center Associates LLC, using the services of Kane McKenna.

**NEW BUSINESS**

- 19-0382** A Resolution to approve the purchase of three wheelchair accessible golf carts from Nadler Golf Car Sales, Inc. in the amount \$40,254.60 and direction to staff to solicit informal bids in accordance with City Procurement procedures for the remaining improvements to increase accessibility at RiverEdge Park for persons with disabilities as approved by the State of Illinois as part of a Department of Commerce and Economic Development grant.
- 19-0402** A motion authorizing the execution of a final settlement agreement with Varsha Thakkar.
- 19-0404** A motion authorizing the execution of a settlement agreement between the City and CyrusOne, LLC in the matter of CyrusOne, LLC v. the City of Aurora, Illinois and Scientel Solutions, LLC; Case No. 18-cv-272, United States District Court for Northern District of Illinois / Case No. 19-1527, United States Court of Appeals for the Seventh Circuit.
- 19-0406** Election of the Mayor Pro Tem pursuant to Section 2-39 of the City Code.
- [19-0286](#) An Ordinance Amending Chapter 30 of the City of Aurora Code of Ordinances Entitled "Parks and Recreation".
- [19-0138](#) An Ordinance revising Chapter 2, Article II, Division 5 of the Code of the City of Aurora pertaining to the number, composition, jurisdiction and procedures of the committees of the City Council.

**REQUESTS AND REFERRALS**

- [19-0392](#) Requesting approval of a Special Use for a Special Purpose Recreational Institution (5200) use on Lot 7 of the Original Town of Aurora located at 1-11 N. Broadway and 100-104 E. Galena Boulevard (Yetee Station Arcade - 19-0329 / AU22/3-19.038-SU - JM - Ward 2)
- [19-0395](#) Requesting approval of a Final Plat for Lots 1-42 of Laurelton Place Subdivision located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive (Pulte Home Company LLC - 19-0395 / WH05/1-19.035-Fsd/Fpn/VAC - JM - Ward 9)
- [19-0396](#) Requesting approval of a Final Plan for Lots 1-42 of Laurelton Place Subdivision located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive for an One Family Dwelling (1110) Use (Pulte Home Company LLC - 19-0396 / WH05/1-19.035-Fsd/Fpn/VAC - JM - Ward 9)
- [19-0398](#) Requesting the Vacation of a Landscape Easement for the property north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive (Pulte Home Company LLC - 19-0398 / WH05/1-19.035-Fsd/Fpn/VAC - JM - Ward 9)

[19-0399](#) Requesting the Vacation of easements for the property north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive (Pulte Home Company LLC - 19-0399 / WH05/1-19.035-Fsd/Fpn/VAC - JM - Ward 9)

**REPORT**

[19-0401](#) Treasure Report - April 2019

**BILLS**

[19-0409](#) Bill Summary and Large Bill List

**CLOSED SESSION**

**ADJOURN**