

City of Aurora

City Council

Agenda - Final

Tuesday September 26, 2017 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, AUGUST 22, 2017

<u>17-00858</u> Approval of the Tuesday, August 22, 2017 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>17-00897</u> Tri-City Proclamation

CONSENT AGENDA

- <u>17-00545</u> An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning the Palace Street Park property located west of Palace Street and north and south of Michigan Avenue from R-1 One Family Dwelling and R-5 Multiple Family Dwelling to P Park and Recreation
- 17-00649 An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District zoning for the territory which may be Annexed to the City of Aurora located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road being Vacant Land in DuPage County, Aurora, Illinois.

<u>17-00651</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road to ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District, pursuant to an Approved Annexation Agreement.
<u>17-00652</u>	A Resolution Approving a Preliminary Plat for CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road.
<u>17-00653</u>	A Resolution Approving a Preliminary Plan on Lots 1 and 2 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road.
<u>17-00654</u>	An Ordinance Granting a variance for Lot 1 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road to allow two principal buildings on a zoning lot.
<u>17-00686</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (<i>unofficially</i> related to application from: 451 Commons Co. d/b/a Bull Dog Ale House, 451 Commons Drive, Aurora).
<u>17-00691</u>	A Resolution Approving a Final Plat Revision Consolidating Lot 2 and Lot 6 of Waterford Plaza Subdivision Located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive Establishing Lot 1 of Waterford Plaza Resubdivision.
<u>17-00692</u>	An Ordinance Approving a Revision to the Waterford Plan Description on 4.78 Acres for Property located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive.
<u>17-00693</u>	A Resolution Approving a Revision to the Final Plan for Lot 1 of Waterford Plaza Resubdivision located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive for a Mini-Storage (3340) Use.
<u>17-00768</u>	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: Dixie's Bistro, LLC. d/b/a Dixie's Bistro, to be located at 1515 Butterfield Road, Unit 111, Aurora, Illinois 60502).
<u>17-00774</u>	A Resolution approving the renewal of the contract agreements with AT&T for contracts that recently expired in the amount of \$67,432.36.
<u>17-00778</u>	A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Design Phase Engineering Services in the amount of \$35,500 for the Airfield Lighting Control and Monitoring System Project (ARR 4522) with Crawford, Murphy and Tilly, Inc.

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<u>17-00794</u>	A Resolution Establishing Health and Dental Insurance Monthly Rat Contributions for Pre-Medicare Retirees Effective January 1, 2018 t December 31, 2018.	
<u>17-00803</u>	An Ordinance Providing for the Execution of an Easement Agreeme City of Aurora and Nicor for the M14 Hoops property located at wes Road and south of Bilter Road.	
<u>17-00808</u>	A Resolution authorizing the Mayor and City Clerk to execute a not agreement for Design Phase Engineering Services in the amount of the Overlay Southeast Quadrant Perimeter Roadways Project (ARF Crawford, Murphy and Tilly, Inc	f \$36,300 for
<u>17-00819</u>	A Resolution authorizing the purchase and installation of a backup of generator, transfer switch and required wiring at fire station 4, from Electrical Contractors, LLC of Woodstock, IL In the amount of \$123. Aurora Fire Department	Associated
<u>17-00820</u>	A Resolution authorizing the Mayor to execute an Engineering Agree the City and V3 Companies for Phase II engineering services for the Extension south of Wolfs Crossing to intersect with US Rte. 30, and Appropriation of Motor Fuel Tax Funds	e Eola Road
<u>17-00822</u>	A Resolution Authorizing an Agreement with Aetna to Administer a Advantage Plan for Medicare Eligible Retirees for the Period of Jan through December 31, 2018.	
<u>17-00824</u>	A Resolution accepting the improvements and maintenance securit Car Rental Sales - 4000 Ogden Ave.	y for Enterprise
<u>17-00830</u>	A Resolution accepting the improvements and waiving the maintena Hills Bar & Grill Parking Lot Improvements - 649 Hill Ave.	ance period for
<u>17-00832</u>	An Ordinance Prohibiting the Use of Groundwater as a Potable Wat the Installation or Use of Potable Water Supply Wells or by any othe	
<u>17-00840</u>	A Resolution authorizing the Director or Procurement to enter into a Intergovernmental Agreement with the Fox Metro Water Reclamation the Investigation and Repair of Combined and Separate Sanitary Sethroughout the City of Aurora.	on District for
<u>17-00843</u>	A Resolution establishing the maximum number of Class E-1 City o licenses (unofficially related to application from: Gillerson's LLC. d/l Grubbery, located at 31 W. New York Street, Aurora, Illinois.).	•
<u>17-00845</u>	A Resolution Establishing an Administrative Processing Fee for Exe Stamps.	empt Transfer

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<u>17-00847</u>	A Resolution requesting ratification to pay the outstanding invoice cameras that were placed at the Phillips Park Golf Course by Adv and the cabling that was done by CTS in the amount of \$31,809.0 preferred vendors for the IT Division for the City of Aurora.	ent Systems, Inc.
<u>17-00848</u>	A Resolution approving the issuance of a Carnival License and a Permit to Our Lady of Mercy Church as part of their Mercy Fest or 2017 through October 8th, 2017.	
<u>17-00850</u>	A Resolution Ratifying Payment of \$30,138.75to VisionFriendly.co management, oversight, continuity and training.	om for website
	UNFINISHED BUSINESS	
<u>17-00650</u>	An Ordinance Annexing Certain Property being Vacant Land local Diehl Road north and south of the Prairie Path and west of 2905 I City of Aurora, Illinois, pursuant to an Approved Annexation Agree LLC - 17-00650 / NA07/2-16.165-PA/A/Rz - TV - Ward 10) (PUBL	Diehl Road to the ement (CyrusOne,
	REPORT	
<u>17-00876</u>	Treasurer's Report - August 2017	
	BILLS	
<u>17-00891</u>	Bill Summary and Large Bill List.	

SPEAKERS

CLOSED SESSION

ADJOURN