

# **City of Aurora**

City Hall - 2nd Floor Council Chambers 44 East Downer Place Aurora, IL

## **City Council**

## Agenda - Final

Tuesday
February 26, 2019
6:00 PM

## **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

## **MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 12, 2019**

19-0143 Approval of the Tuesday, February 12, 2019 City Council Meeting Minutes.

#### **APPOINTMENT OF SERGEANT-AT-ARMS**

## **PRESENTATIONS**

19-0122 Presentation of the City of Aurora 2019 Technology Strategic Plan

Broadway, Aurora IL.

#### **PUBLIC COMMENT**

### **CONSENT AGENDA**

<u>18-0325</u>	An Ordinance providing for the Execution of an Easement Agreement between the City of Aurora and Commonwealth Edison Company for a sanitary sewer easement on the property at generally located south of Diehl Road and east of N. Eola Road
<u>18-1105</u>	A Resolution To Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session.
<u>19-0055</u>	A Resolution authorizing the 2019 Ward Neighborhood Cleanup Program for Wards 1, 3, 5, 7, 9 and 10 and Shred Events in the 1st, 4th, 5th, 6th, 8th, 9th and 10th Wards in the City of Aurora.
<u>19-0060</u>	A Resolution authorizing the Mayor and City Clerk to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N.

<u>19-0061</u>	A Resolution to approve the attachment of City of Aurora fiber to two ComEd poles at Cross Street and River Street to allow OnLight Aurora to extend fiber optic cable plant to the River Street Plaza commercial properties along South River
	Street south of Benton Street. There will be a yearly charge of \$28.94 per pole (\$57.88). Attachment base fee will increase 3% per year.
<u>19-0065</u>	A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program.
<u>19-0066</u>	A Resolution Ratification for payment for the remainder of 2018 to Deena Traina, for consulting services provided to the Animal Care and Control Division, not to exceed \$26,500.
<u>19-0067</u>	A Resolution Authorizing Ward 10 Residential Grant Program
<u>19-0069</u>	A Resolution authorizing the Mayor and City Clerk to renew an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for work related to the City's combined sewer overflows.
<u>19-0071</u>	A Resolution to purchase a used 2008 Vermeer TG7000 tub grinder from Vermeer-Illinois Inc. for \$500,000.00.
<u>19-0074</u>	A Resolution Approving a Law Enforcement Mutual Aid Agreement between the City of Aurora and the City of Elgin.
<u>19-0076</u>	A Resolution authorizing the Director of Purchasing to accept unit price proposals from Alvarez, Inc., Arborworks LLC and Homer Tree Care, Inc. for Tree Trimming, Tree Removal, and Stump Grinding not to exceed \$100,000 per year for years 2019 through 2022
<u>19-0081</u>	An Ordinance Reserving 2019 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.
<u>19-0093</u>	An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora Downtown Tax Increment Financing District No. 1.
<u>19-0095</u>	Requesting a discussion for an upcoming grant submittal to the State of Illinois to improve accessibility for disabled patrons at RiverEdge Park.
<u>19-0102</u>	A Resolution of the City of Aurora Pledging to the Global Covenant of Mayors for Climate & Energy to Reduce Emissions and Adapt to Climate Change in a Consistent and Complimentary Manner to National Level Climate Protection Efforts.
<u>19-0104</u>	A Resolution authorizing the execution of a Redevelopment Agreement with Aurora Town Center Associates, LLC to facilitate the redevelopment of certain real property located adjacent to the intersection of Ogden Ave. and 75th St. in the City of Aurora.

<u>19-0106</u>	A Resolution authorizing the execution of a Redevelopment Agreement with UEP Aurora, LLC to facilitate the redevelopment of certain real property located at 2 N Broadway in the City of Aurora, commonly known as the "Terminal Building."
<u>19-0108</u>	A Resolution authorizing the execution of a Redevelopment Agreement with UEP Keystone, LLC to facilitate the redevelopment of certain real property located at 30 S Stolp Ave. in the City of Aurora, commonly known as the "Keystone Building."
<u>19-0109</u>	A Resolution authorizing the execution of a Real Estate Purchase and Development Agreement with Mora Asian Fusion Bolingbrook, LLC to facilitate the redevelopment of certain real property located at 43 E Galena Ave. in the City of Aurora, commonly known as the "Vargas Building."
	REPORT
<u>19-0142</u>	Treasurer's Report - December 2018.
19-0144	Treasurer's Report - January 2019
	REQUESTS AND REFERRALS
<u>19-0131</u>	Requesting the Annexation of 0.351 acres located at 537 Hartford Avenue (Hope for Tomorrow, Inc 19-0131 / AU29/2-18.227-A/Su - SB - Ward 4)
<u>19-0132</u>	Requesting approval of a Special Use for a Community Residence, Major (1520) Use, located at 537 Hartford Avenue (Hope for Tomorrow, Inc 19-0132 / AU29/2-18.227-A/Su - SB - Ward 4)
	BILLS
<u>19-0147</u>	Bill Summary and Large Bill List
	CLOSED SESSION

ADJOURN