



City of Aurora

City Council

Agenda - Final

Wednesday

April 01, 2020

3:00 PM

SPECIAL CITY COUNCIL MTG

REMOTE ACCESS ONLY

44 East Downer Place

Aurora, IL

THIS SPECIAL CITY COUNCIL MEETING WILL VIEWABLE VIA REMOTE ACCESS

ONLINE AT:

www.aurora-IL.org or www.facebook.org/cityofaurorail

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 525 924 403

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
CITY CLERK NO LATER THAN 1:00 PM ON APRIL 1, 2020 - VIA EMAIL:

CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE
ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL
TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

MINUTES OF THE TUESDAY MARCH 10, 2020 CITY COUNCIL MEETING

20-0204 Approval of the Tuesday, March 10, 2020 City Council Meeting Minutes.

PUBLIC COMMENT

NEW BUSINESS

20-0039 A Resolution requesting approval to migrate the City's current document management system to Upland's FileBound Enterprise application, a three year annual maintenance and hosting fees renewal thru Upland Software, Inc., Austin TX for a total three year cost of \$159,769.19. (One time migration fees in the amount of \$48,885.19 and annual recurring maintenance and hosting fees of \$36,961.51 thru 12/2022)

20-0150 A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially* related to application from: OHMJA, Inc. d/b/a 7-Eleven #33064C, Aurora 60506).

[20-0151](#) A Resolution Authorizing the City of Aurora to enter into an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.

[20-0153](#) A Resolution to allow the Youth Services Division to apply for a Kane County Grand Victoria Riverboat Grant, to help establish a new Portable Soccer Field program.

[20-0156](#) A Resolution Reappointing Meloyne Wimbley, Joseph Grisson III and Francis "Frank" Johnson to the Aurora Housing Authority Board.

[20-0158](#) A Resolution authorizing the purchase of twelve (12) ballistic vests and helmets in the amount of \$33,023.76 from Ray O'Herron of Danville, IL.

[20-0165](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507-0998 in the amount of \$802,630.00 for the 2020 Citywide Pavement Patching for Water and Sewer Maintenance.

[20-0166](#) A Resolution to Award the contract for the Timberlake Court to Colorado Court Water Main Extension project to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of sixty-four thousand, three hundred sixty dollars and fifty cents (\$64,360.50).

[20-0169](#) A Resolution Requesting Authorization for the Mayor to Execute the Local Public Agency Amendment #2 for Federal Participation with the State of Illinois, and the Mayor to Execute the Phase 3 Construction Engineering Agreement Supplement #1 with HR Green, Inc., 2363 Sequoia Drive, Suite 101, Aurora, IL 60506, in the amount of \$499,970.11 for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project, MFT Section Number 16-00313-00-MS (Wards 1 & 6).

[20-0171](#) A Resolution Awarding Four Subgrantee Contracts for Census 2020 Outreach Services Not to Exceed \$100,000

[20-0176](#) A Resolution Approving of Third-Party Administrative Services for Communities in Schools to administer the 2020 Summer Programs in the amount not to exceed \$200,000.00 for the Community Services Division.

[20-0178](#) A Resolution to allow the Parks & Recreation Division to apply for a Kane County Grand Victoria Riverboat Grant, to help create a new Educational Area at the Phillips Park Zoo).

[20-0183](#) A Resolution approving a revised grant agreement between the Cities for Financial Empowerment and the City of Aurora to establish a Financial Empowerment Center (FEC) in the City.

[20-0193](#) A Resolution Authorizing the Specific Implementation as Outlined in the Attached Redevelopment Agreement (RDA) as to How Disbursements Will Be Made for the Previously Approved \$600,000 Loan (Resolution #19-421) And Other Details Regarding the Payback and Loan Mechanics.

[20-0219](#) An Ordinance confirming a State of Emergency within the City of Aurora due to the COVID-19 Pandemic.

[20-0221](#) An Ordinance Reserving 2020 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

[20-0228](#) A Resolution accepting the improvements and waiving the maintenance security for Fox Valley Farms - 2619 Beverly Dr.

[20-0233](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 (Amendment #3 For The 2019 Fiscal Year).

[20-0235](#) An Ordinance authorizing the approval of an intergovernmental agreement between the City of Aurora and the Illinois Department of Healthcare and Family Services in connection with supplemental ambulance rates.

[20-1184](#) A Resolution to execute the Intergovernmental Agreement between City of Aurora, Illinois and Regional Transportation Authority (RTA), Chicago, Illinois for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement.

REPORT

[20-0232](#) Financial Report on COVID 19 impact to 2020 City Budget.

APPROVAL OF THE BILLS LIST

[20-0236](#) Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.