



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

April 08, 2014

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF MARCH 25, 2014.

[14-00235](#) Approval of the Minutes of the March 25, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[14-00238](#) Proclamation declaring the month of April as Child Abuse Prevention Month

[14-00241](#) Presentation and Proclamation in honor of National Volunteer Week.

MAYORAL APPOINTMENTS

[14-00240](#) A Resolution Reappointing At-Large Members William Bergeron and Kenneth Cameron and School District 204 Representative Rose Smilgys to the Aurora Planning Commission.

CONSENT AGENDA

[14-00111](#) A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 101 S. Lincoln Avenue, Aurora, Illinois.

[14-00125](#) A Resolution Authorizing Application for Kane County Riverboat Funds for a Neighborhood Park and Execution of All Necessary Documents

[14-00128](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #1 for the 2014 Fiscal Year).

- [14-00147](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 4th, 2014 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.
- [14-00184](#) A Resolution to Award a Contract to American Underground of Illinois LLC of 373 S. Schmale Road, Carol Stream, IL. 60188 for the CSO #10 Diversion Structure and Outfall Replacement Project.
- [14-00189](#) A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement Between the State of Illinois and the City of Aurora for Funding of the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.
- [14-00199](#) A Resolution approving the purchase of a new Utility truck for Water Production in the amount not to exceed \$35,000.00 from Bob Ridings, Inc., Taylorville, Illinois, under the Illinois Department of Central Management Services Contract.
- [14-00201](#) A Resolution Authorizing the Mayor and City Clerk to Enter Into an Agreement with Engineering Enterprises, Inc. of 52 Wheeler Road, Sugar Grove, IL. 60554 to Provide Construction Engineering Services on the Farnsworth Avenue Water Main Replacement Project.
- [14-00202](#) A Resolution Amending the Aurora Hispanic Heritage Advisory Board By-Laws.
- [14-00209](#) An Ordinance granting a Variance Petition with a Final Plan on 8.472 acres for parking setbacks for a new 50,000 square foot medical office and associated parking on the Property located at Located at 2363 Sequoia Drive, Aurora, Illinois 60506.
- [14-00211](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement in the amount of \$55,500 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for Construction Phase Engineering and Special Services for the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.
- [14-00215](#) A Resolution Accepting the Proposal from Communities in Schools of Aurora (CIS) to Serve as Third Party Administrator (TPA) for Youth Programs in the Amount of \$412,000.00 in 2014 and for 2 One Year Extensions in 2015 and 2016 for a Total of Three Years, with Increases Based on the Consumer Price Index for All Urban Users (CPI-U).
- [14-00249](#) An Ordinance Annexing Certain Territory Within Naperville Township, DuPage County, Illinois, to the City of Aurora (9S774 Route 59)

UNFINISHED BUSINESS

- [14-00117](#) A Resolution approving the issuance of a Carnival License to Variety Children's Charity / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 1-4, and May 8-11, 2014.

REQUESTS AND REFERRALS

- [14-00273](#) NA16/4-13.262-V - Variance Petition for parking and signage setbacks to relocate the sign due to the IDOT taking at 956-996 N. State Route 59 by LACERA/GATEWAY VIRGINIA PROPERTIES, INC. (Ward 10 - TM)
- NA28/2-13.296-Fpn/R - Final Plan Revision on 7.8 acres for exterior façade and signage improvements, including a new car wash addition the automobile dealership located at 4333 Ogden Avenue by NAPLETON HYUNDAI (Ward 10 - TM)
- AU15/2-14.072-Su/R - Special Use Revision for a special purpose recreational institution with the addition of lighting to the outdoor soccer field located at 875 Aurora Avenue by JOSEPH SALAMONE / CHAMPION ARENA OF AURORA (Ward 1 - ES)

REPORT

- [14-00259](#) Treasurer's Report - February 2014

BILLS

- [14-00272](#) Bill Summary and Large Bill List

SPEAKERS**CLOSED SESSION****ADJOURN**