



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final-revised

Tuesday

April 22, 2014

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF APRIL 8, 2014

[14-00335](#) Approval of the minutes of the April 8, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[14-00220](#) Proclamation naming April 30, 2014 as Dia de los Niños Day

[14-00223](#) Proclamation naming April 25, 2014 as Arbor Day

[14-00271](#) Proclamation Recognizing Warriors Hockey Team 2014 State Champions in the Combined High School Varsity Division

MAYORAL APPOINTMENTS

[14-00237](#) A Resolution Appointing Raquel Tamer and Josie Alcaez Tanksley and Reappointing Hector Ochoa, Maria del Carmen Tinajero and Dalila Alegria to the Aurora Hispanic Heritage Advisory Board.

[14-00266](#) A Resolution Appointing Keith Gerald and Jacquelyn Spires to the Aurora African American Heritage Advisory Board.

CONSENT AGENDA

- [14-00126](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District Concerning a Fireworks Show and other Programmed Activities on Park District Property on July 4, 2014 and July 4, 2015
- [14-00142](#) A Resolution Approving a Preliminary Plat and Plan for Property located at 1901 Bilter Road, Aurora, Illinois 60502
- [14-00143](#) A Resolution Approving the Final Plat and Plan for the 1st Resubdivision of Chicago Premium Outlets being Vacant Land located at 1901 Bilter Road, Aurora, Illinois 60502.
- [14-00217](#) A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois and to execute a Cooperative Service Agreement with the U.S. Department of Agriculture for a Wildlife Management Study & Plan at the Aurora Municipal Airport..
- [14-00219](#) A Resolution Authorization to purchase three Wausau Home-Safe Snow Plows from Lindco Equipment Sales, as a sole source, in the amount of \$30,949.00 .
- [14-00228](#) A Resolution establishing the maximum number of City of Aurora liquor licenses by class.
- [14-00232](#) A Resolution which authorizes the purchase of two FORD utility vehicles for the Aurora Police Department Special Operations Group.
- [14-00242](#) An Ordinance Granting a Special Use Permit for a Religious Institution Use on the Property located at 502 Westgate Drive, Aurora, Illinois, 60506
- [14-00243](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$30,000 with Geneva Construction Company for the 2014 Downtown Sidewalk Removal and Replacement Project..
- [14-00248](#) A Resolution to Purchase 300 SmartPoint Transceiver Units and 300 iPerl Water Meters from HD Supply Waterworks Ltd., Carol Stream, Illinois in an Amount not to Exceed \$70,000 for the Water and Sewer Division.
- [14-00263](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Monday, May 5, 2014 only, upon approval by the Local Liquor Control Commissioner.
- [14-00295](#) An Ordinance authorizing the lease of vacant city-owned property with Marie Wilkinson Food Pantry, Inc, for a community garden.

UNFINISHED BUSINESS

[14-00150](#) A Resolution Authorizing the Execution of a Development Agreement with Simon Property Group, Inc. / Chicago Premium Outlets for 1901 Bilter Road

[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.

NEW BUSINESS

[14-00303](#) A Resolution establishing the maximum number of City of Aurora liquor licenses by class.

[14-00304](#) A Resolution establishing the maximum number of City of Aurora liquor licenses by class.

REQUESTS AND REFERRALS

[14-00333](#) AU22/3-14.107-M - Plat of Easement across the city owned Tivoli Plaza to install, construct, maintain and use a deck grease basin and inspection manhole located at 28-42 W. New York Street by WEST NEW YORK, LLC AND THE CITY OF AURORA (Ward 6 - ES)

REPORT

[14-00336](#) Progressive Raffle Moratorium Update

BILLS

[14-00334](#) Bill Summary and Large Bill List

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