

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday
August 26, 2014
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF AUGUST 12, 2014

<u>14-00697</u> Approval of the Minutes of the August 12, 2014 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

| <u>14-00183</u> | A Resolution Granting an Easement to Nicor Gas Company on the property located at 720 N. Broadway, Aurora, IL 60505 |
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| 14-00244 | A Resolution Amending the 2013 Fence Improvement Program to Include Revised 2005 Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project. |
| 14-00369 | An Ordinance for the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith. |
| 14-00371 | An Ordinance for the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith |
| 14-00373 | An Ordinance for the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith. |
| <u>14-00385</u> | An Ordinance for the Establishment of a Special Service Area Number 178 Main Baptist Church Expansion Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith |
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| <u>14-00529</u> | A Resolution for acceptance of improvements and waiving the maintenance period for Linden Grove. |
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| 14-00548 | A Resolution Approving a Preliminary Plat and Plan for Lot 60 of Lehigh Station Subdivision located at the south east corner of Station Boulevard and Liberty Street, Aurora, Illinois 60504 |
| 14-00552 | A Resolution Approving A Memorandum of Understanding between Kane County, Illinois and the City of Aurora, Illinois Governing A Shared Fiber Network. |
| 14-00571 | An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 146 N. State Street from R-4 Two Family Dwelling to R-3 One Family Dwelling |
| 14-00557 | An Ordinance Authorizing the Execution of an IDOT Agreement to restrict access from Lake Street to city owned property located at 16-18 N. Lake Street between the City of Aurora and PLS Investment Property of Illinois, LLC. |
| 14-00583 | A Resolution to accept a grant from the State of Illinois in the Amount of \$750,000 for the Interior Restoration of the Grand Army of the Republic Memorial Museum. |
| <u>14-00596</u> | A Resolution to Award a Contract to H. Linden and Sons Sewer and Water, Inc. of 722 E. South Street, Unit D, Plano, IL. 60545 for the Woodlawn Avenue, Prairie Street, and Highland Avenue Storm Sewer Improvements. |
| <u>14-00601</u> | A Resolution Authorizing Well Maintenance Services for Well Nos. 17 and 103 for the Water Production Division. |
| 14-00603 | A Resolution for acceptance of improvements, refunding \$22,990.90 and retaining \$5,748.00 as the one year maintenance value, of the original cash security for Indian Prairie Animal Hospital - 1195 Frontenac St. |
| 14-00604 | A Resolution to purchase one six inch trash pump from Xylem Dewatering Solutions Inc. of Lansing, IL 60438 in the amount of \$53,572.10 for the Water and Sewer Maintenance division. |
| 14-00609 | A Resolution Approving a Revision to the Final Plan on Lot 1 of Unit 1 of Zanjoy Subdivision for a Commercial Use located at 4444 Ogden Avenue, Aurora, Illinois 60504 |
| <u>14-00610</u> | A Resolution Approving the Final Plan Revision on Lot 2 of Naftali Subdivision for a Commercial Use located at 1260 Orchard Road, Aurora, Illinois 60506 |
| <u>14-00619</u> | A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL. 60554 to provide construction engineering services for the 2014 Storm Sewer Extension Project. |

| <u>14-00621</u> | An Ordinance Vacating a City Easement on the Property located at 250 E. Indian Trail, in the City of Aurora, Illinois, 60505 |
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| 14-00622 | A Resolution Accepting Dedication of right-of-way for Indian Trail Road and Dedication of a City Easement located at 250 E. Indian Trail, Aurora, Illinois 60505 |
| <u>14-00623</u> | A Resolution Accepting the Dedication of a City Easement at 254 E. Indian Trail Road, Illinois, 60505 |
| 14-00624 | A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates, 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 to provide construction engineering services for the Woodlawn Avenue, Prairie Street, and Highland Avenue (Overflow #10) Storm Sewer Project. |
| <u>14-00627</u> | A Resolution to purchase a Self-Contained Snow Blower from Fair Manufacturing, Inc., P.O. Box 536, Menno, SD 57045. |
| 14-00628 | A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 5 - 8 for the Water Production Division. |
| 14-00630 | A Resolution authorizing the purchase, installation, and configuration of equipment at two new Harris Public Radio System high profile tower sites from AMK Services, Johnstown, OH. These sites are located at 649 S. River St. (Water and Sewer Maintenance Facility and 2680 Church Rd. (Church Rd. Water Tower). Total project cost of \$566,559.00. |
| 14-00631 | A Resolution authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the City of Aurora, and the Aurora Township Highway Department regarding the replacement of the bridge at Church Road and the Ronald Reagan Memorial Tollway (I-88). |
| 14-00632 | A Resolution authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the County of Kane and the City of Aurora regarding the widening and replacement of the Jericho Road Bridge over Blackberry Creek in the anticipated amount of \$249,000. |
| 14-00634 | A Resolution Authorizing the Purchase of a Runway Paint Striping Machine for the Aurora Municipal Airport from RAE Products & Chemicals Corporation, Alsip, II in the amount of \$37,762.50. |
| 14-00642 | A Resolution Authorizing the Purchase of a used John Deere Model 9330 Agricultural Tractor from Wright Implement, 2981 Industrial Blvd., Crawfordsville, IN 47933 in the amount of \$195,450.00 for the Aurora Municipal Airport. |

| 14-00643 | A Resolution Purchase one Caterpillar 430F EX41T backhoe loader from Patten as a sole source for \$107,500.00 for the Water and Sewer Maintenance Division. |
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| 14-00649 | A Resolution to award a Contract to Superior Excavating Co. of P.O. Box 575 Channahon, IL 60410 for the Charles-Harrison Sewer Separation project. |
| <u>14-00696</u> | Ratification of Resolution R14-197 Appointing Guy Lieser to the Aurora Municipal Airport Advisory Board. |
| | UNFINISHED BUSINESS |
| 14-00658 | An Ordinance Providing for the Issuance of \$9,150,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2014, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, Confirming the Sale Thereof, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of Principal of and Interest on Said Bonds. |
| | NEW BUSINESS |
| 14-00719 | 2014 Mid-Year Financial Review. |
| | REQUESTS AND REFERRALS |
| 14-00726 | An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by comprehensively rezoning property located at 121 N. 4th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Marina Arias - 14-00726 / AU22/4-14.255-Rz - ES - Ward 2) |
| | BILLS |
| <u>14-00728</u> | Bill Summary and Large Bill List |
| | SPEAKERS |
| | CLOSED SESSION |
| | |

ADJOURN