

15-00028

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday January 27, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF JANUARY 13, 2015

Approval of the Minutes of the January 13, 2015 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

15-00052

Finance Department Recognition

MAYORAL APPOINTMENTS

A Resolution Appointing Alderman Scheketa Hart-Burns and Juan Reyna to the Aquatics Administrative Board.

CONSENT AGENDA

An Ordinance Amending the Lease at the Aurora Airport between the City of Aurora and Sky Haven of Aurora, Inc.

A Resolution for accepting the improvements and maintenance security for

A Resolution for accepting the improvements and maintenance security for Deerbrook Unit 2.

A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2015 - 2016 Biennial Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation.

14-01106 A Resolution for accepting the improvements and maintenance security for Supermax - 1899 Sequoia Dr.

<u>14-01108</u>	A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
14-01117	A Resolution Seeking Authorization for the City Engineer to Execute an Engineering Agreement for Professional Services with CEMCON, Ltd. to Complete a Drainage Study of the South Eola Road; Wheatlands Subdivision; Misty Creek Subdivision Areas.
<u>14-01123</u>	A Resolution Authorizing the Mayor and City Clerk to Execute a One-Year Extension of the Direct Aviation Operating Agreement between Executive Flight Management (EFM) and the City of Aurora.
<u>14-01126</u>	A Resolution authorizing the purchase of One (1) 2015 Wheeled Coach Ford F-450 type 1 ambulance from Fire Services, Inc., St. John, Indiana, in the amount of \$202,538.00 for the Aurora Fire Department.
<u>14-01127</u>	A Resolution to purchase 23 new automobiles and trucks from the Illinois Department of Central Management Services Master Contracts or the Suburban Purchasing Cooperative.
14-01129	A Resolution to purchase 15 new Ford Police Interceptors from the Suburban Purchasing Cooperative.
<u>15-00003</u>	A Resolution Authorizing Execution of Supplemental Motor Fuel Tax Resolutions for Sections 13-00000-00-GM and 14-00-00000-00-GM
<u>15-00008</u>	A Resolution for Security Reduction No. 1 for White Oak West / Warehouse - 2121 Diehl Rd.
<u>15-00010</u>	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.
<u>15-00014</u>	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.
<u>15-00015</u>	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO).
	UNFINISHED BUSINESS
REQUESTS AND REFERRALS	
15-00044	Requesting approval of a Final Plan Revision of Lot 2 of the Roundhouse Subdivision located at 111 N. Broadway for hotel renovations, including façade, signage, future building addition and parking lot revisions (Midwest Management, II, LLC - 15-00044 / AU22/4-14.314-Fpn/R - ES - Ward 1)

BILLS

<u>15-00049</u> Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN