



City of Aurora

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

City Council

Agenda - Final

Tuesday

February 14, 2023

6:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

APPOINTMENT OF SERGEANT-AT-ARMS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

[23-0021](#) A Resolution approving the appointment of Joseph Sanchez to the Aurora Airport Advisory Board.

[23-0035](#) A Resolution authorizing the appointment of Michael Carrasco, David Tellner, Curtis Wilson, Pedro Rodriguez and re-appointment of Jose Jesus Cervantes and Randy Fisher to the Veterans Advisory Council.

PUBLIC COMMENT

CONSENT AGENDA

[22-0938](#) A Resolution Authorizing the Execution of a License Agreement with RGV Investments, for a Portion of the City Owned Property at 14 W Galena Boulevard for the Construction and Use of a Dumpster Enclosure to Support the Aurora Business Center at 31 W Downer Place, Aurora, Illinois.

[22-1076](#) A Resolution authorizing the execution of a Phase II Engineering Agreement with HR Green, Inc., maximum amount of \$39,700.00 and appropriating Motor Fuel Tax Funds for McCoy Drive at Cheshire Drive Traffic Signal Installation project with MFT section number 23-00361-00-TL.

- [23-0007](#) A Resolution to accept Mettle Sports for the purchase of a portable, soccer field & transportation/maintenance services for the Youth Services Division in the amount not to exceed \$61,000.
- [23-0015](#) A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora Fleet from National Auto Fleet Group, through Sourcewell, for \$169,717.92.
- [23-0017](#) A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 2 Design Engineering Agreement with Civiltech Engineering, Inc. in the amount not to exceed \$53,916.00, and the appropriation of \$53,916.00 of MFT Funds for the Farnsworth Avenue at Marshall Boulevard and Illinois Prairie Path Improvement Project.
- [23-0025](#) A Resolution authorizing the 2023 Ward Neighborhood Clean-Up and Shred Events in all Wards in the City of Aurora.
- [23-0029](#) An Ordinance Approving a Revision to the Butterfield Planned Development District Plan Description on approximately 97 Acres for Property located at 2725 and 2815 Bilter Road being south of Bilter Road and west of N. Eola Road
- [23-0034](#) A Resolution authorizing the execution of permits with the State of Illinois for maintenance and construction on State highways.
- [23-0037](#) An Ordinance Annexing Property, Being Vacant Land, Located at 955 Schomer Road to the City of Aurora, Illinois, 60505.
- [23-0044](#) A Resolution Approving a Preliminary Plan and Plat for Butterfield Phase II Unit 5A Subdivision on vacant land located at 2815 Bilter Road being south of Bilter Road and west of N. Eola Road
- [23-0046](#) A Resolution authorizing the Director of Purchasing to enter into a professional services agreement with Associated Technical Services, LTD, Villa Park, IL for water main leak detection services in the amount of \$362,461.37.
- [23-0050](#) A Resolution Authorizing a Limited Operator Agreement with Northrop Aviation Dispatch Academy, LLC at the Aurora Municipal Airport for a period of One Year.
- [23-0061](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering Services in the amount of \$107,000 for the Rehabilitate Auto Parking Lots and Entrance Road Project (ARR 4544) with Crawford, Murphy and Tilly, Inc.
- [23-0062](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering Services in the amount of \$34,700 for the Overlay SE Quadrant Airport Perimeter Roadways - Phase 2 Project (ARR 4565) with Crawford, Murphy and Tilly, Inc.

[23-0080](#) A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in worker's compensation claim #189271440-001

[23-0096](#) An Ordinance extending the temporary moratorium on Chapter 25, Article XII Mobile Food Unit Vendors until March 28, 2023 or the passage of amendments to Chapter 25, Article XII Mobile Food Unit Vendors.

DIRECT TO COUNCIL CONSENT AGENDA

[23-0065](#) Approval of the Minutes of the Tuesday, January 24, 2023, City Council Meeting.

[23-0038](#) A Resolution Accepting the Dedication of an Easement Located at 955 Schomer Road, and Accepting the Dedication of Right of Way for Schomer Road.

[23-0091](#) A Resolution accepting the improvements and maintenance security for Starbucks Store, 1165 N. Lake St. (IL 31)

UNFINISHED BUSINESS

[22-0777](#) A Resolution authorizing a professional engineering services agreement with CDM Smith Inc., to conduct a Corrosion Control Treatment Optimization Study for the Water Production Division in an amount not-to-exceed of \$1,168,390.00.

[23-0051](#) A Resolution Approving the 2023 Quality of Life Grants in the amount of \$1,050,800

[23-0052](#) A Resolution Authorizing Approval of the 2023 Annual Action Plan and Annual Action Plan Substantial Amendment 2023-#1Funding Recommendations

NEW BUSINESS

REPORT

[23-0111](#) Corporate Funds Investment Report - Fourth Quarter 2022

[23-0117](#) Treasurer's Report - December 2022

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

[23-0119](#) 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.