

14-00008

City of Aurora

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

City Council

Agenda - Final

Tuesday
January 28, 2014
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF JANUARY 14, 2014

Approval of the Minutes of the January 14, 2014 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS **PRESENTATIONS** 14-00039 Kane County Water Association awards Aurora best-tasting water 14-00040 Development Activity Building & Permits Review **APPOINTMENTS** A Resolution Appointing Laurie Hoffman as the Fox Valley Park District 14-00035 Representative to the Aurora Planning Commission **CONSENT AGENDA** Resolution Authorizing the Mayor and City Clerk to Execute the Engineering 13-00872 Agreement with Engineering Enterprises, Inc. and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Drainage Improvements 13-00907 Ordinance Providing for the Termination of Special Service Area Twenty in the City of Aurora Established pursuant to Ordinance No. O92-94 on November 19, 1992. 13-00931 A resolution authorizing the purchase of an annual maintenance contract for the Aurora Fire Department Zetron Fire Station Alerting from Mercury Systems Naperville, Illinois. Total annual expense of \$56,601.81.

13-00945	A Resolution authorizing the purchase of 15 replacement vehicles from the Illinois Department of Central Management Services or/and the Suburban Purchasing Cooperative in an amount not to exceed \$400,000.
<u>13-00946</u>	A Resolution authorizing the purchase of fourteen (14) Ford Police Utility Interceptor vehicles and six (6) Ford Fusion police general purpose vehicles through the Suburban Purchasing Cooperative in an amount not to exceed \$496,000.00.
<u>13-00947</u>	A Resolution authorizing the purchase of one Bobcat Toolcat from Atlas Bobcat in an amount of \$69,634.00
13-00948	A Resolution to purchase an Elgin Pelican Sweeper for the Street Maintenance Division from the Suburban Purchasing Cooperative in the amount of \$174,320.00.
<u>13-00950</u>	Resolution authorizing the purchase of two (2) E-One 1500 Gallon per Minute Fire Engines from Fire Service Inc., Saint John, Indiana in the amount of \$803.874.00
13-00954	A Resolution to Purchase 3500 SmartPoint Transceivers Units and 700 Iperl Water Meters from HD Supply Waterworks Ltd., Carol, Stream, Illinois in an Amount not to Exceed \$485,000.00 for the Water and Sewer Division.
<u>13-00955</u>	A Resolution to Accept Plumbing Service Bids for the Water and Sewer Division
<u>14-00004</u>	A Resolution Authorizing Execution of Memorandum of Agreement between the City of Aurora and the Aurora Supervisor's Association.
UNFINISHED BUSINESS	
14-00020	A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.
	NEW BUSINESS
	REQUESTS AND REFERRALS
	(None)
	BILLS
<u>14-00071</u>	Bill Summary and Large Bill List

SPEAKERS

14-00014

A speaker has signed up to address the City Council at the upcoming meeting to be held on January 28, 2014. Ministrant Joyce Scott Smith represents The Greater Works Ministerium, and would like to speak about the Copley Hospital building.

CLOSED SESSION

ADJOURN