



City of Aurora

City Council

Agenda - Final

Tuesday

February 12, 2019

6:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JANUARY 22, 2019

[19-0088](#) Approval of the Tuesday, January 22, 2019 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[19-0078](#) A Proclamation Recognizing Black History Month

[19-0101](#) Recognition of area high school and college African-American student-led organizations.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

[19-0024](#) A Resolution Appointing Dr. Symone Lewis and Hortencia Ramos and Reappointing Susan Sosa Bachmeier to the Aurora Human Relations Commission.

[19-0042](#) A Resolution Appointing Marjorie Logman, Jonathan Monsma and Terri Voitik and reappointing Bernina Perkins, Caryl Riley, Karen Wan and Mavis Bates to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).

[19-0077](#) A Resolution Appointing Sandra Alvarez and Randy Fisher to the Aurora Veterans Advisory Council.

[19-0082](#) A Resolution Appointing David Mertz and Reappointing Shaun Thomas and Gary Krienitz to the Electrical Commission.

CONSENT AGENDA

- [18-1130](#) A Resolution to ratify payment to Holian Asbestos Removal & Encapsulation of Spring Grove, IL, for removal and haul-away of asbestos and lead-tainted materials from old Fire Station 7.
- [18-1137](#) A Resolution to purchase a used 2016 Ford F550 hybrid aerial bucket truck from Altec Industries, as a sole source, for \$98,945.00.
- [18-1153](#) A Resolution Ratifying payment to Eurofins Scientific for laboratory analytical services provided in excess of \$25,000 during calendar year 2018 for the Water Production Division
- [18-1171](#) A Resolution Authorizing the purchase of nine (9) replacement vehicles for the City of Aurora fleet.
- [19-0016](#) A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for a citywide potable water system capacity analysis for the Water Production Division
- [19-0018](#) A Resolution Authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation..
- [19-0021](#) A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$562,795.00.
- [19-0022](#) A Resolution Authorizing the purchase of five Zoll AutoPulse Automated CPR devices and accessories using the Silver Cross Purchasing Cooperative in the amount of \$76,612.50 for the Aurora Fire Department from Zoll Medical Corporation
- [19-0026](#) A Resolution ratifying payment to Builders Paving, LLC for a change order in conjunction with the paving of the East Ramp Parking Lot project located at the Aurora Municipal Airport in the amount of \$23,357.65..
- [19-0030](#) A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines).
- [19-0031](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Two Brothers Roundhouse Inc., d/b/a Two Brothers Roundhouse located at 205 N. Broadway).
- [19-0032](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Two Brothers Roundhouse, Inc, d/b/a Two Brothers Roundhouse, located at 205 N. Broadway).

- [19-0034](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Lemono Corporation d/b/a Levee Karaoke & BBQ, 4436 E. New York Street, Aurora).

UNFINISHED BUSINESS

- 19-0049** Introduction of Public Hearing to be held on February 12, 2019 for the creation of Tax Increment Finance District #9.

- [18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

NEW BUSINESS

- [19-0011](#) A Resolution Authorizing the Destruction of Certain Closed Session Recordings.
- [19-0040](#) A Resolution Concerning the Review of "Closed" Executive Session Minutes

REPORT

- [19-0089](#) Corporate Funds investment Report - Fourth Quarter

BILLS

- [19-0103](#) Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN