

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday May 26, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MAY 12, 2015

<u>15-00435</u> Approval of the Tuesday, May 12, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>15-00431</u> Bowl For Kids Sake Awards presentation

CONSENT AGENDA

<u>15-00257</u>	An Ordinance Granting a Revision to the Special Use Permit with a Final Plan
	for an Off-Street Parking Lot as Primary Use on Lots 6, 7, and 17 of the
	Medical/Business Campus Subdivision, Aurora, Illinois, 60504

A Resolution approving the issuance of a music festival permit to St. Nicholas Church, 308 High St., for Saturday June 27th, 2015 from 10:00 a.m. to 8:00 p.m., and Sunday June 28th, 2015, from 10:00 a.m. until 8:00 p.m.

15-00342 A Resolution Authorizing Application for Grand Victoria Riverboat Funds for Construction of an Aurora Veterans Memorial at Phillips Park, and Execution of All Necessary Documents.

A Resolution Seeking Authorization to apply for the Grand Victoria Riverboat
Fund grant in the amount of \$23,838 to purchase display/storage equipment for
the new GAR Memorial Museum Research and Visible Storage Center, and
Execution of All Necessary Documents.

15-00394	A Resolution Approving the First Amendment to Resolution R14-152 to Revise the Funding Ratios of the Seize the Future Development Foundation Finish Line Grant Program	
<u>15-00397</u>	A Resolution for Security Reduction No. 1 for Stonehaven Unit 2.	
<u>15-00398</u>	A Resolution authorizing the Mayor and City Clerk to execute an agreement between the State of Illinois Department of Transportation and the City of Aurora for improvements within the right-of-way along Illinois Route 31 from Indian Trail Road to Illinois Avenue (Agreement # JN-115-506) and the City Clerk to sign the associated Motor Fuel Tax Resolution.	
<u>15-00401</u>	A Resolution to ratify the payment to Abbey Paving for the Alternate 3 plus five change order items in the amount of \$32,648.12.	
<u>15-00402</u>	A Resolution awarding the Lake Street and River Street Two Way Conversion construction to the low bidder in the amount of \$2,195,147.40, Geneva Construction Co.	
<u>15-00403</u>	A Resolution awarding the Lincoln Avenue Bikeway project to the low bidder in the amount of \$42,550.95, Mark-It Striping Inc.	
UNFINISHED BUSINESS		
<u>15-00370</u>	An Ordinance Vacating a Portion of Dedicated Public Right of Way for Meridian Road/Prairie Lane and Ferry Road located on the north side of Ferry Road, west of Duke Parkway (City Council Public Hearing - May 26, 2015)	
15-00217	An Ordinance Proposing the Establishment of a Special Service Area Number #184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith	
NEW BUSINESS		
<u>15-00456</u>	A Resolution Authorizing the Appointment of Wendy McCambridge as City Clerk.	
REQUESTS AND REFERRALS		
<u>15-00452</u>	Requesting to Rezone property at 536 North Avenue from B-2 General Retail to R-3 One Family Dwelling District (Julia Alcaraz - 15-00452 / AU27/2-15.073-Rz - TV - Ward 2)	

BILLS

<u>15-00457</u> Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN