

# City of Aurora

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

Aurora, IL

## **City Council**

## Agenda - Final

Tuesday
June 14, 2016
6:00 PM

## **ROLL CALL**

## PLEDGE OF ALLEGIANCE

## **INVOCATION**

## MINUTES OF THE MEETING OF TUESDAY, MAY 24, 2016

<u>16-00538</u> Approval of the Tuesday, May 24, 2016 City Council Meeting Minutes

### APPOINTMENT OF SERGEANT-AT-ARMS

#### **PRESENTATIONS**

16-00496 2016 Bowl for Kids Sake Awards Presentation.

## MAYORAL APPOINTMENT

16-00385 A Resolution Appointing Kathleen Flannery to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).

#### **CONSENT AGENDA**

A Resolution authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the City of Aurora, and the Aurora Township Highway Department regarding the replacement of the bridge at Farnsworth Avenue and the Ronald Reagan Memorial Tollway (I-88).

A Resolution authorizing the Director of Purchasing to enter into a 2016-2018 professional services agreement for water system leak detection services with ADS Environmental Services, 935 W. Chestnut Street, Suite 415, Chicago, IL 60642 for an amount not to exceed two hundred thirty-six thousand, six hundred forty dollars and thirty-two cents (\$236,640.32), with extensions based

on mutual agreement between the City and the consultant.

A Resolution to reject the one bid received for the 2016 Stone Material Bid for the Public Works Water and Sewer Division.

<u>16-00425</u>	An Ordinance Approving the Second Commercial Real Estate Sales Contract for the sale of City-owned Property located at 2500 North River Road, North Aurora, Illinois, Commonly Known as the Fox Valley Golf Course
16-00429	An Ordinance Approving First Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue
<u>16-00431</u>	An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 (Amendment #2 for the 2015 Fiscal Year.
<u>16-00436</u>	A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 25th, 2016 from 10:00 a.m. to 8:00 p.m., and Sunday June 26, 2016 from 10:00 a.m. to 8:00 p.m.
<u>16-00441</u>	A Resolution Authorizing the Execution of a Contract for Phase II Engineering Design Services with WBK Engineering LLC and Santacruz Land Acquistion for the Aurora Transportation Center (ATC) and Regional Enhancement Project.
<u>16-00445</u>	A Resolution Authorizing the Execution of a New Golf Car Lease Agreement for Phillips Park Golf Course.
<u>16-00453</u>	A Resolution Authorizing an Agreement with H. Linden & Sons Sewer & Water, Inc. for the Rosewood and North Avenues Sanitary Service Replacement Project in the amount of one hundred twenty-four thousand, eight hundred fifty-five dollars (\$124,855.00).
<u>16-00456</u>	A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc., Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.
<u>16-00461</u>	A Resolution Authorizing the Execution of a Redevelopment Agreement Between the City of Aurora and Sandri Properties LLC for Property Located at 115 West Indian Trail Road.
<u>16-00462</u>	A Resolution Authorizing the City to apply for and accept an Illinois Transportation Enhancement (ITEP) grant for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project
<u>16-00473</u>	A Resolution Ratifying Payment of \$20,400.00 to Kelmscott Communications for the design, printing and distribution of the final edition of the 2015 Aurora Borealis newsletter for City of Aurora.
<u>16-00480</u>	An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land Conveyance and Contribution for Blues Island

16-00481	A Resolution Accepting the Dedication of Right of Way for Diehl Road located along the property at the northwest corner of Diehl Road and Eola Road
	NEW BUSINESS
<u>16-00555</u>	A Resolution Naming the Main Courtroom at the Aurora Branch Court the "Judge Thomas E. Mueller Courtroom."
	REQUESTS AND REFERRALS
<u>16-00522</u>	Requesting approval of a Special Use for a Restaurant Drive-Thru Use on the property located at 2626 Ogden Avenue (FHS Design + Build - 16-00522 / NA30/4-15.089-Su/Fpn/R - JH - Ward 8)
<u>16-00523</u>	Requesting approval of a Final Plan Revision for the property located at 2626 Ogden Avenue (FHS Design + Build - 16-00523 / NA30/4-15.089-Su/Fpn/R - JH - Ward 8)
	REPORT
<u>16-00503</u>	Corporate Funds Investment Report - First Quarter, 2016.
	BILLS
<u>16-00556</u>	Bill Summary and Large Bill List
	SPEAKERS

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**