

# **City of Aurora**

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

### **City Council**

## Agenda - Final

Tuesday July 26, 2016 6:00 PM

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

### **MINUTES OF MEETINGS OF TUESDAY, JULY 12, 2016**

<u>16-00704</u> Approval of the Tuesday, July 12, 2016 City Council Meeting Minutes

#### **APPOINTMENT OF SERGEANT-AT-ARMS**

#### **CONSENT AGENDA**

<u>16-00454</u>	A Resolution Approving the Contract Addendum with Texas Inmate Phone Systems (TIP LLC) for inmate phone service in the Aurora City Jail.
<u>16-00465</u>	A Resolution Approving the Final Plat for Wolters Dolan Subdivision located at 998 Corporate Boulevard
<u>16-00467</u>	An Ordinance Granting Revisions to the Special Use Permit for a Mental health facility (6331) Use on the Property located at 998 Corporate Boulevard
<u>16-00468</u>	A Resolution Approving a Final Plan on Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard
<u>16-00586</u>	An Ordinance Establishing a Special Use Planned Development on four properties located along Randall Road, Spruce Street and Fordham Avenue, to be incorporated under the existing West Aurora High School Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P Park and Recreation
<u>16-00587</u>	A Resolution Approving a Revision to the Final Plan for West Aurora High School located at 1201 W. New York Street

<u>16-00594</u>	A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the site improvements to W. Benton Street asphalt, sidewalks, and parking lot D (14 W. Benton St.) improvements in the amount not to exceed \$160,000.00
<u>16-00603</u>	A Resolution authorizing the Director of Purchasing to execute an agreement with Deuchler Environmental Incorporated for assistance with analysis and certification of excavated soil for the remainder of 2016 and through 2017.
<u>16-00616</u>	An Ordinance Authorizing the Sale of the Easterly Five Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois, Permanent Index No. Part of 15-22-102-032.
<u>16-00617</u>	An Ordinance Authorizing the Sale of the Westerly 45.42 Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois Permanent Index No. Part of 15-22-102-032.
<u>16-00618</u>	An Ordinance Authorizing the Sale of 844 North Highland Avenue, Aurora, Illinois - City Real Estate - Permanent Index No(s): 15-16-401-001 and 15-16-401-002 to the Marie Wilkinson Food Pantry, Inc. NFP f/k/a Marie Wilkinson Foundation.
16-00624	A Resolution to Award the Contract for the Sheridan Street Storm and Sanitary Sewer Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of eight hundred seventy one thousand seven hundred seventy four dollars and zero cents (\$871,774.00).
<u>16-00625</u>	A Resolution Accepting the Dedication of an Easement at 1405 Sequoia Drive, being Lot 3 Unit Two of Prime Business Park Subdivision
<u>16-00630</u>	A Resolution Authorizing the Execution of a Contract to Purchase Real Property for Six Vacant Lots Bounded by Colorado, Palace, and Michigan Avenues, Aurora, Illinois
<u>16-00635</u>	A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora, West Aurora School District No. 129, and Dryer Clinic, Inc.
<u>16-00637</u>	A Resolution Awarding Phase 2 Professional Engineering Services Agreement to HR Green Inc. for Downtown Two-Way Conversion of Downer Place, Galena Boulevard and New York Street for an amount of \$122,000.00
<u>16-00646</u>	A Resolution Authorizing an Engineering Agreement for Professional Services with CEMCON, Ltd., in the amount not to exceed \$49,000.00 to complete final design and permitting for Stormwater Management and Conveyance Improvements within the South Eola Road, Wheatlands Subdivision, and Misty Creek Subdivision areas.

<u>16-00649</u>	A Resolution to accept the low bid from J. Gill and Company, located at, 236 E. 161st Place, South Holland, IL 60473 for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$37,400.00.
<u>16-00654</u>	A Resolution Approving the Phase 3 Engineering Contract with Thomas Engineering Group for the Highland and Sullivan Intersection Improvements for \$70,000.
<u>16-00661</u>	An Ordinance Amending Chapter 2, Article VI. Division 10 Entitled "Bicycle, Pedestrian and Transit Advisory Board."
<u>16-00656</u>	A Resolution Establishing "Bicycle, Pedestrian and Transit Advisory Board" By-Laws.
	REPORT
<u>16-00621</u>	Treasurer's Report - April 2016
<u>16-00622</u>	Treasurer's Report - May 2016
<u>16-00592</u>	Financial Reports for the Fiscal Year Ended December 31, 2015. Including the following nine (9) reports: City of Aurora Comprehensive Annual Financial Report; Tax Incremental Financing Report on Compliance with Public Act 85-1142 for the following District Funds: #1 (Downtown), #3 (River City), #4 (Bell Gale Area), #5 (West River Area), #6 (East River Area), #7 (West Farnsworth Area); Single Audit Report; and Management Letter.
	BILLS
<u>16-00714</u>	Bill Summary and Large Bill List
	SPEAKERS

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**