

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday
October 27, 2015
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF THE CITY COUNCIL MEETING HELD ON TUESDAY, OCTOBER 13, 2015

<u>15-00952</u> Approval of the Tuesday, October 13, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

MAYORAL APPOINTMENTS

<u>15-00923</u>	A Resolution Appointing Nestor Garcia as the School District 131 Representative to the Aurora Planning Commission.
<u>15-00926</u>	A Resolution Appointing Ramona Wood and Reappointing Tim Oelker to the Aurora Civil Service Commission.
	CONSENT AGENDA
<u>15-00692</u>	A Resolution Approving a Final Plan for a Montessori School on Lot 1 of Meijer Subdivision located at 4393 Liberty Street.
<u>15-00710</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 551 4th Ave from R-2(S) One Family Dwelling District to O - Office District
<u>15-00757</u>	An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of Residential property on Lots 1, 2, and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street

<u>15-00793</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Lots 2 and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street, from B-2 General Retail to B-1 Local Retail
<u>15-00810</u>	A Resolution to Approve the Contract and Retention of Dewberry Architects Inc. for the Design and Engineering of a Replacement Station 7 for the Aurora Fire department in the Amount of \$192,300.00.
<u>15-00818</u>	An Ordinance Establishing a Special Sign District for Hollywood Casino located at 1 & 2 W. New York Street
15-00822	A Resolution Approving the Final Plat of Bickford of Aurora Subdivision, being Vacant Land located at southwest corner of Orchard Road and Galena Boulevard
<u>15-00823</u>	A Resolution Approving a Final Plan on Lots 1, 100 and 101 of Bickford of Aurora Subdivision located at southwest corner of Orchard Road and Galena Boulevard for housing for the elderly and stormwater detention.
<u>15-00878</u>	A Resolution authorizing the annual purchase of EnRoute CAD/RMS maintenance from Infor Public Sector Inc. of Alpharetta, Georgia for the Police and Fire Departments in the amount of \$198,343.45.
<u>15-00881</u>	A Resolution to purchase three NetApp disk shelves and two E-Series Storage units from CDW-G of Vernon Hills in an amount not to exceed \$150,930.00 for the Aurora Police and Fire Departments utilizing the National IPA Technology Solutions contract.
<u>15-00894</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: LH Aurora LLC. d/b/a Luigi's House, located at 778 N Route 59, Aurora, Illinois.).
<u>15-00896</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: McBride's Aurora Inc d/b/a McBride's North, located at 2340 S. Eola Rd., Aurora, Illinois.).
<u>15-00897</u>	An Ordinance Establishing a Special Use Planned Development and Approving the Spartan House Plan Description for 0.18 Acres located at 1032 Prairie Street
<u>15-00898</u>	A Resolution Accepting the Dedication of a Watermain Easement West on the Aurora School District 129 Herget Middle School property located at 1550 Deerpath Road.
<u>15-00904</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.).

<u>15-00905</u>	A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide design engineering for the Waubonsie Lake Dredging.
<u>15-00906</u>	A Resolution authorizing the Director of Purchasing and City Clerk to Execute the Contract Amendment with Wills Burke Kelsey Associates, Ltd. for the Lake Street Sewer Separation Project.
<u>15-00916</u>	A Resolution Accepting the Quotation from Vermeer Midwest, 2801 Beverly Drive, Aurora, Illinois 60502 in the Amount of \$36,000 for the Purchase of a Demonstrator Stump Grinder Less Trade-In of a SC502A Stump Grinder in the amount of \$10,000 for a Final Purchase Price in the Amount of \$26,000 for the Division of Street Maintenance
<u>15-00924</u>	A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2016 through December 31, 2018
<u>15-00925</u>	A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2016 through December 31, 2016.
<u>15-00927</u>	A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2016 through December 31, 2016.
<u>15-00928</u>	A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2016 through December 31, 2016.
<u>15-00932</u>	A Resolution Authorizing Unum to provide Life Insurance Services for January 1, 2016 through December 31, 2019.
	NEW BUSINESS
15-00960	A Resolution establishing the maximum number of Class L City of Aurora liquor licenses (unofficially related to application from: HC Aurora LLC d/b/a Hollywood Casino Aurora Fairbanks Restaurant Pavilion, located at 1 W. New York Street, Suite 400, Aurora, Illinois.).
	REQUESTS AND REFERRALS
<u>15-00962</u>	Requesting to rezone the West Aurora School District 129 Nancy Hill Elementary School property at 724 Pennsylvania Avenue from R-1 and R-3 One Family Dwelling Districts to P Park and Recreation District (Whitt Law LLC - 15-00962 / AU16/4-15.163-Rz/Su/Fpn - TV - Ward 6)

15-00963	Requesting approval of a Special Use for an Educational Services (6100) Use with a Final Plan for the West Aurora School District 129 Nancy Hill Elementary School property located at 724 Pennsylvania Avenue (Whitt Law LLC - L15-00963 / AU16/4-15.163-Rz/Su/Fpn - TV - Ward 6)
	REPORT
<u>15-00945</u>	Treasurer's Report - September 2015
<u>15-00951</u>	Corporate Funds Investment Report - Third Quarter, 2015.
	BILLS
<u>15-00961</u>	Bill Summary and Large Bill List

CLOSED SESSION

SPEAKERS

ADJOURN