

# **City of Aurora**

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

## **City Council**

## Agenda - Final

Tuesday November 12, 2024 6:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

#### **ROLL CALL**

#### APPOINTMENT OF SERGEANT-AT-ARMS

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS**

#### **MAYORAL APPOINTMENTS**

#### **PUBLIC COMMENT**

#### **PUBLIC HEARINGS**

24-0844	Public Hearing Only - related to real property commonly known as Plum Street/Howard Avenue calling for a Public Hearing and other procedures in connection therewith on the proposed extension of Special Service Area 90 in the City of Aurora Kane County.
<u>24-0846</u>	Public Hearing Only - related to real property commonly known as Lincoln Crossing - South calling for a Public Hearing and other procedures in connection therewith on the proposed expansion of Special Service Area 208 in the City of Aurora Will County.
24-0848	Public Hearing Only - related to real property commonly known as Del Webb Phase 3, calling for a Public Hearing and other procedures in connection therewith on the proposed expansion of Special Service Area 212 in the City of Aurora Will County.

<u>24-0851</u>	Public Hearing Only - related to real property commonly known as Del Webb Phase 3, calling for a Public Hearing and other procedures in connection with the proposed expansion of Special Service Area 217 in the City of Aurora Will County.	
CONSENT AGENDA		
<u>24-0725</u>	A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2024.	
<u>24-0756</u>	A Resolution establishing the maximum number of Class B: On-Site Consumption Banquet Hall liquor licenses (unofficially related to the application from MCV Holdings LLC d/b/a The Vault 106 at 106 W Indian Trail). [Ward 6]	
<u>24-0774</u>	A Resolution approving the purchase of bulk rock salt in the amounts of \$68.02 & \$68.54. per ton from Morton Salt Inc. Chicago, IL. And Compass Minerals America Inc., Oakland Park, KS for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2024-2025 winter season.).	
<u>24-0775</u>	A Resolution authorizing the Director of Purchasing to provide funding to Leopardo Construction of Hoffman Estates, IL in the amount of \$11,488,361 for the complete Guaranteed Maximum Price (GMP) scope, not including soft costs, with a 5% contingency for construction of new Fire Station #9.	
<u>24-0776</u>	A Resolution authorizing the Director of Purchasing to provide funding to Leopardo Construction of Hoffman Estates, IL in the amount of \$12,813,326 for the complete Guaranteed Maximum Price (GMP) scope, not including soft costs, with a 5% contingency for construction of new Fire Station #13.	
<u>24-0797</u>	A Resolution authorizing the expenditures to Gametime in excess of \$50,000 for renovations of Bishop Bonner Park.	
<u>24-0834</u>	A Resolution authorizing the Department Heads of the City to enter into agreements with public agencies for access to certain data thereof.	
<u>24-0854</u>	A Resolution authorizing the execution of a partnership agreement with The Conservation Foundation as a necessary component of the proposed application to the United States Environmental Protection Agency (USEPA) Community Change Grant Program.	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>24-0826</u>	Approval of the Minutes of the Tuesday, October 22, 2024, City Council Meeting.	
UNFINISHED BUSINESS		
<u>24-0694</u>	A Resolution amending the agreement between the City and Aurora Downtown for the provision of special services and the payment of the proceeds of special service area taxes collected in the area constituting Special Service Area One.	

<u>24-0708</u>	An Ordinance Establishing a Conditional Use Planned Development, Approving the Eola Preserve Plan Description and Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map Attached thereto to an Underlying Zoning of R-4A and OS-1, for the Property Located at 620 North Eola Road.	
<u>24-0709</u>	A Resolution Approving a Preliminary Plat and Plan for Eola Preserve Subdivision, Located at 620 North Eola Road.	
<u>24-0730</u>	A Resolution authorizing the execution of a Phase 3 Construction Engineering Services contract with HR Green, Inc. in the not to exceed amount of \$1,924,344.00 for the Farnsworth- Bilter-Church Roadway Widening, Resurfacing and Intersection Improvements.	
24-0739	A Resolution to award a contract to R.W. Dunteman Co. in the bid amount of \$19,523,900.00 for the Farnsworth, Bilter & Church Roadway Improvements Project.	
<u>24-0741</u>	A Resolution authorizing Consulting Statement of Work: Generative Artificial Intelligence (GenAl) Policy, Strategy, and Roadmap from International Data Corporation (IDC) Research, Inc., Needham, MA, for a one-year term not to exceed \$136,570.00.	
	NEW BUSINESS	
	REPORT	
<u>24-0881</u>	Corporate Funds Investment Report - Third Quarter 2024	
<u>24-0882</u>	Treasurer's Report - July 2024	
<u>24-0883</u>	Treasurer's Report - August 2024	
<u>24-0884</u>	Treasurer's Report - September 2024	
APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST		
<u>24-0885</u>	Bill Summary and Large Bill List.	
CLOSED SESSION		

### **ADJOURN**

Any individual requiring language translation and/or disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070, or via e-mail at CityClerk@aurora.il.us. Every effort will be made to allow for meeting participation.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.