

City of Aurora

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

City Council

Agenda - Final

Tuesday
February 25, 2014
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF FEBRUARY 11, 2014

14-00046 Approval of the Minutes of the February 11, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

MAYORAL APPOINTMENTS

| 14-00090 | A Resolution Appointing Shanita Anderson as an At-Large member and reappointing At-Large member Margaret Truax, School District 129 representative Mark Engen and Fox Metro representative Patrick Divine to the Aurora Planning Commission. |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>14-00101</u> | A Resolution Reappointing John Duggan to the Police Pension Board. |
| 14-00102 | A Resolution Reappointing Michael Kluber to the Building Code Board of Appeals. |
| <u>14-00103</u> | A Resolution Appointing Imelda Avila, Ramon Zepeda, Andrew Carr and Cornelius Mack and Reappointing Marlin Mittag, Gerald Lubshina, Veva Romania Walton and Bences Maravilla to the Block Grant Working Committee. |
| | CONSENT AGENDA |
| <u>13-00809</u> | An Ordinance for the Establishment of a Special Service Area Number 172 Aurora University Kane County in the City of Aurora Following Notice and Public hearing in |

Connection Therewith.

| 13-00873 | An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from B-3 Business and Wholesale District and R-4 Two-Family Dwelling District to B-2(S) Business District - General Retail With a Special Use for a Gasoline Station and Convenience Store on 0.444 Acres Located At 300 S Broadway, Aurora (M-N-M, Inc AU27/1-13.013-RZ/SU - TM - Ward 4) |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>13-00949</u> | A Resolution Approving a Development Agreement for HOME and NSP Program Loans Between the City of Aurora and Brinshore Development LLC (DBA Boreas LLC) for Scattered-Site Housing Development in the City of Aurora. |
| 14-00026 | A Resolution to approve a Professional Services contract with Merrimac Solutions, Inc. for technology staff augmentation for the Information Technology (IT) Division. |
| 14-00033 | A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division |
| <u>14-00034</u> | A Resolution Authorizing Repairs to Pumping Equipment from Well Nos. 20 and 29 for the Water Production Division. |
| 14-00037 | A Resolution Authorizing Assistance under the Single Family Restoration Program - a Forgivable Loan for 535 West Downer Place, (Nichole Allen, Owner), Two Units Reduced to One Unit - 4th Ward |
| 14-00038 | A Resolution Authorizing Assistance Under the Single Family Restoration Program - a Forgivable Loan for 595 East Downer Place, (Armando and Sarah Escareno, Owners), Two Units Reduced to One Unit - 2nd Ward |
| <u>14-00045</u> | A Resolution authorizing payment of the annual maintenance contract with Harris Corporation, Lynchburg, VA for an annual support agreement for the Public Safety and Municipal Radio System. Contract amount of \$366,058.59. |
| <u>14-00047</u> | An Ordinance granting a Variance to increase the garage vertical sidewall height on the property located at 590 E. Galena Boulevard, Aurora, Illinois |
| 14-00048 | An Ordinance granting a Special Use Permit for a restaurant with a drive-through facility use located at 4400 Fox Valley Center Drive, Aurora, IL |
| <u>14-00049</u> | A Resolution for Acceptance of Improvements and Maintenance Security for Toyota Training Center - 2345 Sequoia Dr. |
| <u>14-00060</u> | A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2014 golf season in the amount not to exceed \$31,500.00 |
| 14-00064 | A Resolution Authorizing Assistance under the Single Family Restoration Program Forgivable Loan for 65 South Chestnut Street, (Paul and Mary Lyzun, Owners), two units reduced to one unit - 4th Ward |

| 14-00065 | A Resolution Authorizing Assistance under the Single Family Restoration Program Forgivable Loan for 202 Arnold Avenue, (Daniel and Guadalupe DeLeon, Owners), Three Units Reduced to One Unit - 4th Ward |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14-00075 | A Resolution authorizing the sale of the City's retired vehicles and equipment through JJ Kane Auctioneers. |
| 14-00078 | A Resolution Authorizing the Purchase of Various Golf Course Equipment in the Total Amount of \$61,731.87 Under the National Intergovernmental Purchasing Alliance. |
| 14-00082 | A Resolution authorizing the purchase of three replacement heavy duty dump trucks from Rush Truck Centers, Springfield, Illinois under the Illinois Department of Central Management Services Contract in an amount not to exceed \$370,000 |
| 14-00084 | A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #2) to Reflect Funding Reallocations for the Community Development Block Grant Program and a Neighborhood Stabilization Program (NSP) Program Income Allocation. |
| 14-00089 | A Resolution authorizing the execution of a collection services agreement with Municipal Collections of America, Inc. |
| 14-00091 | A Resolution Authorizing the Execution of a Development Agreement for the Façade Repair and Restoration of 56-60 S LaSalle St. |
| | UNFINISHED BUSINESS |
| <u>14-00094</u> | An Ordinance Establishing a Temporary Moratorium on Progressive Raffle Licenses in the City of Aurora. |
| | NEW BUSINESS |
| | REQUESTS AND REFERRALS |
| 14-00136 | AU01/1-13.506-AR - Administrative Review on 5.289 acres to renovate the first floor of the 56,143 square foot facility into a Midwest training center as well as parking lot improvements located at 2650 N. Farnsworth Avenue by PIPE FITTERS TRAINING FUND (Ward 1 - ES) |
| | BILLS |
| <u>14-00138</u> | Bill Summary and Large Bill List |

SPEAKERS

| 14-00129 | A speaker has signed up to address the City Council at the upcoming meeting to be held on February 25, 2014. Mr. Peter Vardouniotis, representing the Third Ward Club, would like to speak about agenda item number 14-00094. |
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| 14-00134 | A speaker has signed up to address the City Council at the upcoming meeting to be held on February 25, 2014. Mr. Richard Waszkowiak is the Vice President of the Tigers Athletic Club, and would like to speak in regards to item number 14-00094. |

CLOSED SESSION

ADJOURN