

18-0891

# **City of Aurora**

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

## **City Council**

## Agenda - Final-revised

Tuesday
October 09, 2018
6:00 PM

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

# MINUTES OF THE MEETINGS OF TUESDAY, SEPTEMBER 25, 2018 AND CLOSED SESSION MINUTES OF SEPTEMBER 11, 2018, SEPTEMBER 18, 2018 & SEPTEMBER 25, 2018

Approval of the Tuesday, September 25, 2018 City Council Meeting Minutes.

<u>18-0892</u>	Approval of the following Closed Session Minutes: September 11, 2018, September 18, 2018 and September 25, 2018.  APPOINTMENT OF SERGEANT-AT-ARMS	
	PRESENTATIONS	
18-0902	Recognition of Girl Scout Troop 1508 for their "Share a Scarf" initiative and community services projects.	
<u>18-0922</u>	Recognition of October as National Breast Cancer Awareness Month.	
18-0923	Recognition of Aurora muralist Sam Cervantes for his new mural, #hopewingsaurora.	
	PUBLIC COMMENT	
CONSENT AGENDA		
<u>18-0542</u>	A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.	

<u>18-0737</u>	A Resolution to Award the contract for the Benton Street Sanitary Sewer Pipe Bursting & Manhole Modification project to Benchmark Construction Co., Inc. 2260 Southwind Blvd. Bartlett, IL 60103 in the amount of one hundred seventy-four thousand dollars and zero cents (\$174,000.00).
<u>18-0760</u>	A Resolution Approving the Reauthorization of Funds to Seize the Future Development Foundation for Downtown Building Rehabilitation Projects Known as the Finish Line Grant Program.
<u>18-0814</u>	A Resolution accepting the improvements and waiving the maintenance security for Hometown of Farnsworth - Mass Earthwork.
<u>18-0815</u>	A Resolution for accepting the improvements and waiving the maintenance period for Hometown of Farnsworth - Ph1 Public Improvements.
18-0829	A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For the Period of January 1, 2019 through December 31, 2021.
<u>18-0838</u>	A Resolution to authorize the expenditure of up to \$300,000 for conversion of 639 existing lighting fixtures to LED utilizing the bids accepted on March 21, 2017 for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.
<u>18-0841</u>	A Resolution Accepting the Dedication of an Easement for Fox Valley Center Drive, being Unit One of Fox Valley East, Region 1 Subdivision, Parcel 1 and 2 (City of Aurora - 18-0841 / NA21/4-18.180-DED/E - SB - Ward 10)
<u>18-0858</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: JAS Bar & Grille Inc. d/b/a AC's Pub, 2124 W. Galena Blvd., Aurora).
<u>18-0859</u>	A Resolution to award a contract to Copenhaver Construction, Inc. in the amount of \$84,160.00 for the Borealis Terrace Driveway, Sidewalk, and Drainage Improvements project.
<u>18-0860</u>	A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$45,872.00 for the 2018 Ditch Grading Project.
<u>18-0861</u>	A Resolution to purchase an Eagle Air Talon II self-contained breathing air (SCBA) compressor and fill station, in the amount of \$48,553.00 from SCBAS Inc., of Washington , IL.
<u>18-0863</u>	A Resolution authorizing payment to the Fox River Study Group to conduct water quality studies of the Fox River and implement a plan for improving water quality.
<u>18-0869</u>	A Resolution to approve the ratification for payment and expenses for the remainder of 2018 Fox Valley Ford/Gerald Ford for various automotive repairs to Aurora's fleet.

<u>18-0871</u>	An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 (Amendment #1 for the 2018 Fiscal Year).
	UNFINISHED BUSINESS
<u>18-0606</u>	An Ordinance Granting a Major Variance to exceed the forty percent lot coverage requirement in the R-2, One Family Dwelling District to allow for a driveway extension, pursuant to Section 10.5 and Section 7.6-5.6 of the Aurora Zoning Ordinance, for the property located at 816 Hinman Street
<u>18-0714</u>	A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the City Post smart media platform
	REQUESTS AND REFERRALS
<u>18-0916</u>	Requesting to downzone the property at 519 E. Benton Street from R-5 Multiple Family Dwelling District to R-3 One Family Dwelling District (Karen Shafer - 18-0916 / AU27/2-18.192-DZ - ES - Ward 2)
	BILLS
<u>18-0921</u>	Bill Summary and Large Bill List

**CLOSED SESSION** 

**ADJOURN**