

14-00541

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday July 08, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF JUNE 24, 2014 and JULY 1, 2014

Approval of the Minutes of the June 24, 2014 City Council meeting.

<u>14-00551</u>	Approval of the Minutes of the July 1, 2014 Special City Council meeting.
	APPOINTMENT OF SERGEANT-AT-ARMS
	MAYORAL APPOINTMENTS
<u>14-00245</u>	A Resolution Appointing Paul Chabez, Jr. and Reappointing Paul Buddy, Terry Bohr, Kevin Ream, Mike Kluber, Richard Ray and Michael Cotteleer to the Permanent Building and Fire Code Committee.
<u>14-00413</u>	A Resolution Appointing Jacqueline Herrarte-Arellano and Mark Rising to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
	CONSENT AGENDA
14-00323	An Ordinance Granting a Variance for parking setbacks due to the IDOT taking located at 956-996 N. State Route 59, Aurora, Illinois 60504
<u>14-00328</u>	A Resolution approving a Final Plan Revision on 10.13 acres of the southern campus for Aurora University located at 347 S. Gladstone Avenue
14-00329	An Ordinance Granting a Variance from the enclosed parking standards within the R-5 Zoning District to convert the existing 3 car garage into office space located at 523-531 N. Edgelawn Drive, Aurora, Illinois 60506.
<u>14-00421</u>	An Ordinance Granting a Variance Petition reducing side and rear yard setbacks to allow for a single car detached 20 foot by 12 foot garage at 214 N. Chestnut Street, Aurora, Illinois 60506

14-00428	A Resolution approving an Intergovernmental Agreement between the City of Aurora, Illinois and the Illinois Department of Transportation (IDOT) for sharing of geospatial data.
<u>14-00448</u>	A Resolution Authorizing the Purchase of Bulk Rock Salt In The Amount of \$70.44 Per Ton from Morton Salt Inc. Chicago, IL for the Division of Street Maintenance.
14-00449	A Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Construction Engineering Agreement with TranSystems and to Appropriate Motor Fuel Tax Funds for the Acquisitions, Construction and Engineering Services related to the Ohio Street Bridge Replacement Project.
14-00453	A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.
<u>14-00467</u>	A Resolution Approving the Final Plan on Lot 61 of Lehigh Station Subdivision, Unit 2 for a mixed use building located at southwest corner of Milford Lane and Station Boulevard, Aurora, Illinois
14-00469	A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, the County of Kane, and the City of Elgin; the participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and the use of the City of Aurora's portion toward special equipment purchases.
<u>14-00475</u>	A resolution appropriating \$1,209,480 of Motor Fuel Tax Funds for snow removal for the 2014 - 2015 winter season.
14-00476	A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$62,277.24 for the Aurora Police Department.
<u>14-00481</u>	A Resolution approving a Preservation Grant to Kristoffer Schroeder for the property located at 211 Center Avenue, Aurora, Illinois.
<u>14-00489</u>	A Resolution approving of the Wright Express Fleet Card for refueling of City vehicles as a backup to the Central Garage fuel station).
14-00498	A Resolution authorizing the Mayor to enter into a Program Funding Agreement with Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$100,000.00 for eligible uses in connection with the Illinois Recycling Grants Program (IRGP) for Aurora, Illinois.

July 8, 2014

SPEAKERS

CLOSED SESSION

ADJOURN