

# **City of Aurora**

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

**City Council** 

Agenda - Final

Tuesday
September 10, 2019
6:00 PM

# **ROLL CALL**

# PLEDGE OF ALLEGIANCE

# **INVOCATION**

# MINUTES OF THE TUESDAY, AUGUST 27, 2019 CITY COUNCIL MEETING

<u>19-0758</u> Approval of the Tuesday, August 27, 2019 City Council Minutes.

# APPOINTMENT OF SERGEANT-AT-ARMS

# **PRESENTATIONS**

19-0814 Proclamation for the 2019 Fiestas Patrias Grand Marshals and Youth Grand Marshals
 19-0815 Recognition of 2019 Second Ward "Make It Beautiful" Home Contest
 19-0816 Recognition of Kane County Bronco Silver U14 Championship Winners
 19-0817 Recognition of 50 Year Celebration for the Blackhawk Sports Boosters

# **PUBLIC COMMENT**

### MAYORAL ANNOUNCEMENTS

In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish a Tax Increment Finance (TIF) District for 75th Street and Ogden Avenue.

## **MAYORAL APPOINTMENTS**

A Resolution Reappointing Jim Pilmer, Alex Alexandrou, Clayton Muhammad and Vernon LaVia as the City of Aurora's At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

<u>19-0540</u>	A Resolution Appointing Glenda Blakemore and Stephanie Mack and Reappointing Toshia Moss, Kimberly Harris, Cynthia Miller, Deb Goss-Johnson, Marc Dale Jr. and Adrienne Coleman to the Aurora African American Heritage Advisory Board.
<u>19-0685</u>	A Resolution Reappointing Michael Scott Collins to Aurora's Grand Army of the Republic (GAR) Commission.
<u>19-0688</u>	A Resolution Reappointing Carmen Armstrong and Timothy Oelker to the Aurora Civil Service Commission.
	CONSENT AGENDA
<u>19-0115</u>	A Resolution establishing the maximum number of Class F City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Cheng Xin Asian Garden, Inc., d/b/a Big Sea Sushi & Noodles, 2009 W. Galena Boulevard).
<u>19-0557</u>	A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2019 Fire Department Promotional Testing.
<u>19-0563</u>	A Resolution to Enter into an Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.
<u>19-0646</u>	A Resolution authorizing the Director of Purchasing to purchase a new John Deere model 710L Backhoe Loader from Westside Tractor Sales for the Water and Sewer Maintenance Division.
<u>19-0670</u>	A Resolution authorizing the Reimbursement of Eligible Costs for Arechiga Group 1, Inc. dba El Jefe, 1271 N. Lake Street in Tax Increment Finance District (TIF) #5 for in the amount of \$33,000 for the installation of a new grease trap).
<u>19-0673</u>	A Resolution authorizing the Director of Purchasing to execute Contract Change Order Number 1, in the amount of \$100,000 to add additional funds to the Purchase Orders utilized to replace lead water service lines within the City's right-of-way.
<u>19-0687</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Environmental Cleansing Corporation, 16612 S. Crawford Avenue, Markham, IL, 60428 in the amount of \$125,075 for Demolition of Motel 6.
<u>19-0698</u>	A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2020 to December 31, 2020.
<u>19-0699</u>	A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management (PBM), Flexible Spending, Dental, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2020 through December 31, 2020.

<u>19-0702</u>	A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2020 through December 31, 2020.
<u>19-0703</u>	A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2020 through December 31, 2020.
<u>19-0704</u>	A Resolution Authorizing a Renewal Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2020 through December 31, 2020.
<u>19-0705</u>	A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2020 through December 31, 2020.
<u>19-0707</u>	A Resolution Authorizing Sun Life Insurance to Provide Life Insurance Services for January 1, 2020 through December 31, 2020.
<u>19-0725</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: LSC Aurora LLC, d/b/a Lao Sze Chuan, located at 4309 E. New York St., Aurora, IL 60504).
<u>19-0729</u>	A Resolution approving an agreement with Marketplace.city of 1218 West Oakdale Avenue, Chicago, IL 60657 to perform purchasing searches for technology related goods/services
<u>19-0732</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of \$189,000 for Demolition of Fox Valley Inn.
<u>19-0744</u>	A Resolution between the City of Aurora, through the Aurora Police Department, to enter into an agreement with East Aurora School District 131 concerning Police School Resource Officer Program and Crossing Guard Program at District 131.
<u>19-0747</u>	An Ordinance amending Section 5-56 of the Code of Ordinances of the City of Aurora to repeal a requirement that operators at Aurora Municipal Airport sell aviation fuel at least twenty-five (25) percent above the purchase price such operator paid to purchase said aviation fuel.
<u>19-0762</u>	A Resolution authorizing the police department to accept the donation of a school bus.
<u>19-0605</u>	A Resolution approving the purchase and installation of a LED sign for 2424 Hafenrichter Road in Ward 9 from Doyle Signs Inc., Addison IL in the amount of \$55,730.00.

### **UNFINISHED BUSINESS**

<u>19-0496</u>	An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the
	City of Aurora Code of Ordinances Entitled "Allowed Areas."

#### **NEW BUSINESS**

<u>19-0783</u>	An Ordinance Authorizing the Corporation Counsel to Transfer a Portion of the Property located at 10 E. Downer Place for Nominal Consideration.
<u>19-0794</u>	A Resolution Authorizing the Appointment of Jennifer Stallings as City Clerk.

## **REQUESTS AND REFERRALS**

## **REPORT**

## **BILLS**

<u>19-0798</u> Bill Summary and Large Bill List

### **CLOSED SESSION**

### **ADJOURN**

Any individual with a 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.org. Every effort will be made to allow for meeting participation.