



# City of Aurora

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

## City Council

### Agenda - Final

Tuesday

May 28, 2019

6:00 PM

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### INVOCATION

#### MINUTES OF MEETINGS OF THE MEETINGS OF THE TUESDAY, MAY 7, 2019 SPECIAL CITY COUNCIL AND THE MAY 14, 2019 CITY COUNCIL MEETINGS

[19-0419](#) Approval of the Tuesday, May 7, 2019 Special City Council Meeting Minutes.

[19-0462](#) Approval of the Tuesday, May 14, 2019 City Council Meeting Minutes.

#### APPOINTMENT OF SERGEANT-AT-ARMS

#### PRESENTATIONS

[19-0290](#) Recognition of State Wrestling Champions from Marmion Academy

[19-0466](#) Presentation of the 2019 Mayor's Awards for Excellence in Historic Preservation.

[19-0475](#) Recognition of Internationally acclaimed artist, Wendell Minor

#### PUBLIC COMMENT

#### MAYORAL APPOINTMENTS

[19-0432](#) A Resolution Appointing Bethzaida Kunitzer and Mirna Lopez-Rivera to the Aurora Hispanic Heritage Advisory Board.

[19-0433](#) A Resolution Appointing Jose Cervantes to the Aurora Veterans Advisory Council.

[19-0439](#) A Resolution Appointing Tim Hoppa to the Aurora Civic Center Authority Board.

#### CONSENT AGENDA

- [19-0277](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Nantucket Road, Huntington Drive, and Coventry Place, for the property located at 1240 Nantucket Road, in Kane County, Aurora, Illinois, 60506 (Arbor West, LLC - 19-0277 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)
- [19-0318](#) A Resolution to authorize the Director of Purchasing to purchase three new hydraulic backhoe hammers from Altorfer CAT off the Sourcewell (formally NJPA) purchasing agreement.
- [19-0327](#) A Resolution Amending the Aurora Municipal Airport Advisory Board By-Laws.
- [19-0332](#) A Resolution Authorizing the purchase three Toshiba multi-function color copier and two Toshiba multi-function black & white copiers and quarterly maintenance from The Interlocal Purchasing System (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.
- [19-0337](#) An Ordinance Annexing the Property located at 1109 South State Street to the City of Aurora, Illinois, 60506
- [19-0346](#) A Resolution authorizing the purchase and installation of a backup emergency generator and transfer switch, completion all related required work at fire station 5, from Frank Marshall Electric of Aurora, IL, and project management services from Kluber, Inc., in the amounts of \$ 177,700.00 and \$ 22,600.00, respectively .
- [19-0359](#) A Resolution Awarding a Contract for the Grand Army of the Republic Museum Lower Level Remodel Project to Swedberg & Associates, Inc.of Sycamore, Illinois in the Amount of \$221,299.
- [19-0364](#) A Resolution approving intergovernmental agreements between the City of Aurora and other local agencies to use the Bureau of Alcohol, Tobacco and Firearms (ATF) equipment for the National Integrated Ballistic Information Network (NIBIN).
- [19-0366](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Sugar Grove.
- [19-0371](#) A Resolution requesting approval to accept the proposal from LSA Planning to create the 2020-2024 Consolidated Plan and to update the Neighborhood Revitalization Strategy Area Plan in the amount of \$28,940.
- [19-0374](#) A Resolution to enter into a Farm Lease Agreement with Galusha Farm, LLC, 27 W 217 Galusha Road, Warrenville, Illinois 60555, for 19.5 tillable acres of farm land located near the southeast intersection of Liberty Street and Sartor Lane.

- [19-0375](#) A Resolution authorizing Lines of Credit (LOC) with Old Second Bank and Fifth Third Bank for a not to exceed amount of \$10.0 million at each institution. This resolution will authorize the use of \$6.8 million of the approved LOCs for currently approved Redevelopment Agreement Funding and authorize the use of \$2.0 million in land sale proceeds from the Golf Fund.
- [19-0379](#) A Resolution for the purchase a Hostage/Crisis communication system from 836 Technologies to be used by the Aurora Police Department Special Response Team Crisis/Hostage Negotiators.
- [19-0384](#) A Resolution to reject all bids for Asbestos Abatement at Masonic Temple, Fox Valley Inn, and Motel 6.
- [19-0385](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Youngren's Inc., 736 New Haven Avenue, Aurora, IL 60506 in the amount of \$113,965 for new HVAC infrastructure required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway
- [19-0386](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Valley Electrical Contractor, 4485 IL-71, Oswego, IL 60543 in the amount of \$137,300 for new Electrical infrastructure required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.
- [19-0387](#) A Resolution to reject all bids for DSC 2nd Floor Bridge - Plumbing.
- [19-0389](#) A Resolution for the reciprocal sharing of information and documents between the Aurora Housing Authority and the Aurora Police Department.
- [19-0391](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Regional Transportation Authority regarding Interagency Transit Signs located at the Aurora Transportation Center 233 N Broadway, Aurora, IL 60505.
- [19-0397](#) A Resolution Requesting approval of an agreement between the City of Aurora and Altiro restaurants in the amount of \$100,000 to facilitate the opening of a Latin Fusion restaurant in the now vacant space at the Leland Building on the corner of Galena and Stolp. This funding will be split between a \$64,000 grant and \$36,000 loan payable within two years.
- [19-0413](#) An Ordinance amending Section 2-80 of the Code of the City of Aurora to adopt rules authorizing the members of the City Council to attend meetings by other means as narrowly permitted by Section 7 of the Open Meetings Act.
- 19-0402** A motion authorizing the execution of a final settlement agreement with Varsha Thakkar.

- 19-0404** A motion authorizing the execution of a settlement agreement between the City and CyrusOne, LLC in the matter of CyrusOne, LLC v. the City of Aurora, Illinois and Scientel Solutions, LLC; Case No. 18-cv-272, United States District Court for Northern District of Illinois / Case No. 19-1527, United States Court of Appeals for the Seventh Circuit.

### **UNFINISHED BUSINESS**

- [19-0378](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: 255 Group LTD. d/b/a Black Door Pub, located at 255 E. Indian Trail Rd., Aurora, Illinois.*)

### **NEW BUSINESS**

- [19-0362](#) Public Hearing Only - Special Service Area #197, Aurora University 2nd Resubdivision  
(347 S. Gladstone Avenue) Aurora, Illinois, Kane County.
- [19-0363](#) Public Hearing Only -- Special Service Area #198, Butterfield Phase II, Unit 4B, Lots 19, 401, 403 (Vacant Lots 2350 Frieder Lane, Aurora, Illinois, Kane County
- [19-0405](#) A Resolution Granting the Advice and Consent of the City Council to the Mayor's Appointment of Members and Designation of Chairpersons and Vice Chairpersons of the Standing Committees of the City Council.
- [19-0460](#) A Resolution designating the regular meeting times and locations of the committees of the City Council.

### **REQUESTS AND REFERRALS**

- [19-0463](#) Requesting approval of a Plat of Vacation of Right of Way for a portion of Duke Parkway along the property located at 2865 Duke Parkway (Duke Realty Limited Partnership - 19-0463 / WI33/4-17.037-VAC - SB - Ward 10)
- [19-0473](#) Requesting Approval of a Final Plat for the McDonald's Lake Street Subdivision Located at 1023 North Lake Street (McDonald's USA, LLC - 19-0473 / AU15/1-19.023-Fsd/SR - SB - Ward 6.

### **BILLS**

- [19-0469](#) 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**