



City of Aurora

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

City Council

Agenda - Final-revised

Tuesday

December 10, 2013

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF NOVEMBER 26, 2013

- [13-00621](#) Approval of the Minutes of the City Council Meeting held on November 26, 2013.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

CONSENT AGENDA

- [13-00815](#) Resolution Authorizing the Re-Hiring of Certified Fingerprint Analysts Julie Smith and Gina Minetti as Contractual Consultants for the Purpose of Fingerprint Analysis and Identification for the Aurora Police Department.
- [13-00828](#) Resolution Authorizing the Mayor and City Clerk to Execute a Limited Operator Contract between Aircraft Strategies, LLC and the City of Aurora.
- [13-00831](#) Resolution Authorizing the Removal of Pumping Equipment for Inspection and Evaluation at Well No. 29 for the Water Production Division.
- [13-00841](#) Resolution for acceptance of improvements and waiving the maintenance period for Douglas Avenue Church - 1054 Douglas Avenue
- [13-00842](#) A resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116 Aurora, Illinois 60504 for Resident Inspection and Engineering Services.
- [13-00846](#) Resolution for Acceptance of Improvements and Maintenance Security for Calvary Church - Commons Drive - West Access

- [13-00849](#) Resolution accepting the bid from Operational Performance Systems, Ontario, Canada to purchase 34 vehicle storage units for the Aurora Police Department.
- [13-00850](#) Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Engineering Services in the amount of \$38,000 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Preliminary Assessment and Design Phase to Clean and Seal Construction Joints on Runway 15/33 at the Aurora Municipal Airport.
- [13-00853](#) A resolution to authorize the Mayor and City Clerk to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N. Broadway, Aurora IL.
- [13-00854](#) An Ordinance Establishing a Special Sign District for the Presence Mercy Medical Center Campus located south of Sullivan Road, west of Lake Street, east of Highland Avenue and north of Indian Trail, Aurora, Illinois (Presence Mercy Medical Center - Au09/4-13.384-M - Tm - Ward 6)
- [13-00858](#) An Ordinance granting a Variance to increase the vertical sidewall height of the detached garage from 9 feet to 13 feet 4 inches, located on the property located at 249 W. Illinois Avenue, Aurora, Illinois (Szymon Bilotas - AU15/3-13.442-V - TM - Ward 6)

UNFINISHED BUSINESS

NEW BUSINESS

REQUESTS AND REFERRALS

(NONE)

REPORT

- [13-00878](#) Treasurer's Report - October 2013.

BILLS

- [13-00727](#) Bill Summary and Large Bill List

SPEAKERS

- [13-00925](#) Dale Berman, a resident of North Aurora requests to speak to Council representing Aurora Area Convention and Visitors Bureau on a Non-Agenda item; the subject of Aurora's continuation of the Aurora Area Convention and Visitors Bureau.

CLOSED SESSION

ADJOURN