

City of Aurora

CITY COUNCIL MEETING REMOTE ACCESS ONLY 44 East Downer Place Aurora, IL

City Council

Agenda - Final-revised

Tuesday September 22, 2020 5:00 PM

THIS CITY COUNCIL MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799 Meeting ID: 873 2226 5650

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON SEPTEMBER 22, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

<u>20-0595</u>	Proclamation for National Hispanic Heritage Month
<u>20-0596</u>	Update on the City's CHANGE Reform Initiative
	PUBLIC COMMENT
	MAYORAL APPOINTMENTS
<u>20-0523</u>	A Resolution Appointing George Gutierrez to the Aurora Public Art Commission.
<u>20-0524</u>	A Resolution Appointing Landa Midgley to the Aurora Public Art Commission.
<u>20-0535</u>	A Resolution Appointing Penelope A. Torres to the Aurora Human Relations Commission.

<u>20-0536</u>	A Resolution Appointing Ricky Rodgers to the Aurora Human Relations Commission.
	PUBLIC HEARING
<u>20-0548</u>	Public Hearing regarding the creation of the proposed Lake Galena Tax Increment Finance District
<u>20-0549</u>	Public Hearing regarding the creation of the proposed Lincoln Tax Increment Finance District
<u>20-0576</u>	Public Hearing on a Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase.
	CONSENT AGENDA
20-0293	A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$174,115.00, and the appropriation of \$435,044.00 of REBUILD Illinois Bond Funds for the Montgomery Road Bridge Project.
<u>20-0407</u>	A Resolution requesting approval for a FOIA/Public Records Request Management software solution that complies with the existing processes/rules and is also user friendly.
<u>20-0416</u>	An Ordinance Granting a Revision to the Special Use Permit for a Special Purpose Recreational Institution (5200) Use on the Property located at 2320 and 2390 South Eola Road
20-0417	A Resolution Approving a Final Plat Revision, Consolidating Lot 3A-2 of Eola Crossing 3rd Resubdivision and Lot 1 of Eola Crossing 4th Resubdivision, Establishing Lot 1 of Eola Tennis Academy Resubdivision
20-0418	A Resolution Approving a Revision to the Final Plan for Lot 1 of the Eola Tennis Academy Resubdivision, for the Property Located at 2320 and 2390 South Eola Road, for a Special Purpose Recreational Institution (5200) Use
20-0428	A Resolution requesting approval to continue with BenTek Benefits Technology of Palm Beach Gardens, FL as the City's Benefits Enrollment and Administration Software provider for up to 4 additional years for an amount not to exceed \$251,184.
<u>20-0441</u>	An Ordinance granting a Special Use Permit for a Religious Institutions (6400) Use on the property located at 1401 W. Galena Boulevard

<u>20-0442</u>	A Resolution approving the Final Plat for Lots 7, 8, 9, & 10 of Randall's Addition Subdivision, located at 1401 W. Galena Boulevard
<u>20-0443</u>	A Resolution Approving a Final Plan on Lots 7, 8, 9, and 10 of Randall's Addition Subdivision located at 1401 W. Galena Boulevard for a Religious Institutions (6400) Use
<u>20-0453</u>	A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase.
<u>20-0475</u>	A Resolution To Award McCarty Park Phase II Improvements Located in Ward 2 to BCI Burke.
<u>20-0488</u>	A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 2 Design Engineering Agreement with Alfred Benesch & Company in the not to exceed amount of \$292,794.00, and the appropriation of \$300,000.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.
<u>20-0500</u>	An Ordinance repealing and amending various provisions of the Code of Ordinances, City of Aurora, pertaining to the Aurora Public Library.
<u>20-0508</u>	A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2021 through December 31, 2021.
<u>20-0512</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, 2021 through December 31, 2021.
<u>20-0513</u>	A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2021 through December 31, 2021.
<u>20-0514</u>	A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2021 to December 31, 2021.
<u>20-0515</u>	A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2021 through December 31, 2021.
<u>20-0517</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, Vision, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2021 through December 31, 2021.

20-0527	A Resolution approving an Intergovernmental Agreement between the City of Aurora, Illinois and Forest Preserve District of Kane County for the Oakhurst Forest Preserve and adjacent area in Aurora, IL.	
<u>20-0532</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Oxie Valley Electric Supply, 1700 Liberty Street, Aurora, IL 60505 in the amount of \$198,160.00 for the purchase of street lighting poles/standards for East New York Street.	
<u>20-0534</u>	A Resolution Accepting the improvements and waiving the maintenance security for WASD 129 - McCleery School Improvements - 1002 W. Illinois Ave.	
<u>20-0538</u>	An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1	
<u>20-0541</u>	A Resolution awarding Restoration Techs Aurora, IL as the 2020-2021 contractor for Emergency board up services within the City of Aurora Illinois.	
20-0542	A Resolution authorizing an agreement with the Fox Valley Park District Police Department, through the Fox Valley Park District, and the Aurora Police Department, through the City of Aurora, for emergency dispatch services.	
<u>20-0545</u>	A Resolution establishing the maximum number of Class B: On-Site Consumption licenses (unofficially related to the application from Q Bar North, Inc. d/b/a Saddle Up @ Q, located at 4440 Ogden Avenue, Aurora, Illinois 60504).	
<u>20-0552</u>	A Resolution to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2020.	
<u>20-0556</u>	A Resolution ratifying payment in the amount of \$42,849.75 and approving additional payments of \$105,715.00 to Richland Community College for police recruit training, lodging and meals in 2020.	
<u>20-0557</u>	A Resolution Authorizing the Approval and Execution of a Lease Agreement between the City of Aurora and F.H. Paschen for the Lease of Office Space on the Second Floor of a City-owned Building located at 1 S. Broadway, Aurora, Illinois 60505.	
<u>20-0569</u>	An Ordinance Deferring the implementation of the annual Water/Sewer rate increase as provided in Article II of Chapter 48 of the City of Aurora Code of Ordinances Entitled "Municipal Utility Service" until January 1, 2021.	
<u>20-0570</u>	(Direct to Council Consent). Approval of the Minutes of the Tuesday, September 8, 2020 City Council Meeting.	
UNFINISHED BUSINESS		
20-0469	A Resolution awarding the Job Order Contracting Vendor Services (JOC) for the City of Aurora to F.H. Paschen, S.N. Nielsen & Associates, LLC of Chicago, IL.	

20-0476	A Resolution Approving the Director of Purchasing to enter into Intergovernmental Agreement(s) with various agencies/entities to allow the use of the City of Aurora Job Order Contracting Services program.	
20-0539	A Resolution to execute an agreement between the City and Aurora Downtown regarding the scope of work, management, and deployment of taxes generated by levies filed against property within SSA One.	
NEW BUSINESS		
20-0583	A Resolution authorizing the City Treasurer to consent to the mortgage of the leasehold interest of Joliet Avionics, Inc. at the Aurora Municipal Airport .	
	REPORT	
20-0594	Treasurer's Report - August 2020	
	APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST	
20-0592	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.