

16-00282

City of Aurora

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

City Council

Agenda - Final

Tuesday April 12, 2016 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MARCH 22, 2016

<u>16-00302</u> Approval of the Tuesday, March 22, 2016 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

MAYORAL APPOINTMENTS

A Resolution Appointing Anthony Stanford to Aurora's Human Relations

	Commission.
<u>16-00283</u>	A Resolution Appointing Joseph Grisson to the Aurora Housing Authority Board.
	CONSENT AGENDA
<u>15-00748</u>	A Resolution Approving the Final Plat and Plan for the PAS Plaza Subdivision for property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois
<u>16-00044</u>	A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (unofficially related to application from: Brahm Inc. d/b/a Yorkshire Liquors, located at 4300 E. New York Street, #B, Aurora, Illinois.).
<u>16-00096</u>	An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 850 Ridgeway Avenue
16-00098	A Resolution Approving a Final Plan for the property located at 850 Ridgeway Avenue, Lighthouse Worship Center

<u>16-00161</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: The Pride Stores. d/b/a The Pride of Aurora, located at 1395 Butterfield Road, Aurora, Illinois.).
<u>16-00164</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: Shrigi LLC. d/b/a BP Eola, located at 1207 N. Eola Road, Aurora, Illinois.).
<u>16-00165</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: Hashmi & Hashmi d/b/a 7-Eleven, located at 2241 S. Eola Road, Aurora, Illinois.).
<u>16-00166</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: Hashmi Inc. d/b/a 7-Eleven, located at 600 Frontenac Road, Aurora, Illinois.).
<u>16-00197</u>	A Resolution Authorizing an agreement with Semper Fi Land Services, Inc. for the Site Improvements for RiverEdge Park Expansion Parcels at 310 and 330 N Broadway
<u>16-00198</u>	A Resolution to Execute a Professional Consulting Services Contract with WBK Engineering, LLC for Construction Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.
<u>16-00203</u>	A Resolution to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment through the Suburban Purchasing Cooperative in the amount of Three Hundred and Four Thousand Four Hundred and Sixty Dollars and no Cents (\$304,460.00).
<u>16-00215</u>	A Resolution Authorizing the purchase of Nimble Storage equipment for the Police and Fire Departments in the amount of \$257,157.00 from Sentinel Technologies, Inc. of Downers Grove, IL. via a National Association of State Procurement Officials contract
16-00224	A Resolution Approving the City of Aurora 1st Program Year (2015) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).
16-00226	A Resolution Authorizing Annual Action Plan Substantial Amendments (2014-#7 and 2015-#3) to Reflect Funding Reallocations for the Community Development Block Grant Program.
<u>16-00227</u>	A Resolution for accepting the improvements and maintenance security for Little Explorer's Daycare - Parking Lot Improvements - 323 E. Galena Blvd

<u>16-00244</u>	A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal	
	from Pitney Bowes for Connect + 2000 Series Postage Machine for the City Hall Mailroom.	
<u>16-00251</u>	A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal from Pitney Bowes for Relay 4000 Inserting System for the City Hall Mailroom.	
<u>16-00252</u>	A Resolution Authorizing the Mayor to sign all documents for participation in the Blight Reduction Program through the Illinois Housing Development Authority	
<u>16-00255</u>	A Resolution Authorizing an Agreement with Martam Construction Inc., 1200 Gasket Dr., Elgin, IL 60120 for the E. Galena Blvd. & E. Downer Pl. Sewer Separation, Water St. to State St. Project in the amount of Nine Million, Eight Hundred Thousand, Nine Hundred and Eighty-Nine Dollars and Seventy Cents (\$9,800,989.70), pending the approval of a loan from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program.	
<u>16-00261</u>	An Ordinance Disconnecting Territory from the City of Aurora being the extension of Duke Parkway to Route 59	
<u>16-00267</u>	A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for Environmental Consulting Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.	
<u>16-00276</u>	An Ordinance Reserving 2016 Volume Cap in Connection with Private Activity Bond Issues, and related matters.	
<u>16-00277</u>	An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #1 for the 2016 Fiscal Year).	
	NEW BUSINESS	
<u>16-00321</u>	An Ordinance of the City of Aurora, DuPage, Kane, Kendall and Will Counties, Illinois, Amending a Tax Increment Redevelopment Plan and Redevelopment Project for the East Farnsworth TIF District No. 8 Redevelopment Project Area	
16-00322	An Ordinance of the City of Aurora, DuPage, Kane, Kendall, and Will Counties, Illinois, Amending the East Farnsworth TIF District No. 8 Redevelopment Project Area of Said City Pursuant to the Tax Increment Allocation Redevelopment Act	
<u>16-00323</u>	An Ordinance of the City of Aurora, DuPage, Kane, Kendall, and Will Counties, Illinois, Confirming Tax Increment Allocation Financing for East Farnsworth TIF District No. 8 Redevelopment Project Area	
BILLS		
<u>16-00339</u>	Bill Summary and Large Bill List	

SPEAKERS

CLOSED SESSION

ADJOURN