



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

February 14, 2017

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JANUARY 24, 2017

[17-00081](#) Approval of the Tuesday, January 24, 2017 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[17-00092](#) Invest Aurora update.

[17-00120](#) Recognition of Rosario DeLeon for his 31 Years of Service to the City of Aurora.

MAYORAL APPOINTMENTS

[17-00033](#) A Resolution Reappointing Terry Bohr and Appointing Bert Wickham, Jasmir Singh, Kelly Schomer and Paul Chabez to Aurora's Fire Code Board of Appeals.

[17-00059](#) A Resolution Appointing Lynn Head as the School District 129 Representative and Reappointing William Bergeron and Kenneth Cameron as At-Large Representatives and Nestor Garcia as the School District 131 Representative to the Aurora Planning Commission.

[17-00087](#) A Resolution Appointing Thomas J. Weisner to the Aurora Civic Center Authority Board.

CONSENT AGENDA

- [16-01115](#) An Ordinance Establishing a Special Use Planned Development, Approving the Salerno Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of M-1 Manufacturing - Limited for the property located at 285 NE Industrial Drive being north of Sullivan Road, west of Industrial Drive and south of Mettel Road
- [16-01183](#) A Resolution Approving a Final Plan on Lot 11 of Orchard Road Business Park Subdivision located at 2410 Bushwood Drive being the southwest corner of Orchard Road and Bushwood Drive
- [16-01216](#) A Resolution authorizing the purchase of One (1) E-One, 95 Ft aerial platform truck from Fire Services, Inc., St. John, Indiana, through the Houston-Galveston Area Council, in the amount not to exceed, \$987,855.000 for the Aurora Fire Department.
- [16-01220](#) A Resolution authorizing the purchase of Two (2) 2016 Wheeled Coach Ford F-450 type 1 ambulances. From Fire Services Inc., St. John, Indiana In the amount of \$478,722.00.00 for the Aurora Fire Department.
- [17-00018](#) A Resolution accepting the improvements and maintenance security for Yorkshire Square Unit 3.
- [17-00021](#) A Resolution authorizing the purchase of thirteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$48,464.00.
- [17-00023](#) A Resolution Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From The Proceeds Of An Obligation.
- [17-00026](#) A Resolution Authorizing Execution of Amendments to the Intergovernmental Agreement between the City of Aurora and the Kane County Forest Preserve Regarding a Financial Contribution for the Construction of the RiverEdge Park Pedestrian Bridge
- [17-00027](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the City of Warrenville regarding Duke Parkway and Route 59 Intersection
- [17-00028](#) A Resolution Authorizing Execution of a Roadway Agreement for Duke Parkway extended to Route 59 in DuPage County, Aurora, Illinois 60502
- [17-00038](#) A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy and Tilly to assist with the City-Wide Water Main Distribution System Flushing Program.

- [17-00042](#) A Resolution increasing the reimbursement to Kane County from \$249,000 to \$444,861.22 for water main relocation associated with the new Jericho Road Bridge over Blackberry Creek in Ward 5.
- [17-00047](#) A Resolution Authorizing a Supplemental Grant to 210 N. Lake Street, LLC for Save-A-Lot Store Located at 210 N. Lake Street Aurora Illinois.
- [17-00051](#) A Resolution Authorizing the Mayor to sign the Economic Development Program Agreement with the State of Illinois and the Local Agency/Company Agreement with Amazon.com, Inc. and the Director of Procurement to sign the Engineering Services Agreement with HR Green, Inc.
- [17-00057](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
- [17-00058](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Tavern 25 Ltd. d/b/a Tavern 25, to be located at 24 N. Broadway, Aurora, Illinois 60505*).
- [17-00062](#) A Resolution to request approval to enter into an agreement with The Strathmore Company to print and mail six (6) issues of Aurora's community newsletter, The Borealis, in the amount of \$66,830.40 per year for two years.
- [17-00063](#) A Resolution Ratifying Payment of \$16, 020.00 to Kelmscott Communications to printing and distribution the Aurora Borealis newsletter.
- [17-00073](#) A Resolution Approving an Intergovernmental Agreement between the Kane County Emergency Telephone System Board, the City of Aurora, the City of Naperville, and the Village of North Aurora Authorizing the Removal of Aurora and North Aurora from the Kane County 9-1-1 System and the Transfer of 9-1-1 service for Aurora and North Aurora to the Naperville Emergency Telephone System Board.
- [17-00076](#) A Resolution authorizing the City of Aurora to enter into Intergovernmental Agreement between the City of Naperville, the City of Aurora, and the Village of North Aurora regarding the function of the Naperville Emergency Telephone System Board

REQUESTS AND REFERRALS

- [17-00105](#) Requesting the Establishment of a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2(S) General Retail for the property located on the south side of New York Street, west of Welsh Drive (Fox Valley Property Services, LLC - 17-00105 / AU24/4-16.080-PD/R/Ppn/Psd - TV - Ward 7)

[17-00106](#) Requesting approval of a Preliminary Plan and Plat for the Fox Valley Square Subdivision located on the south side of New York Street, west of Welsh Drive for a Planned Development (8000) Use (Fox Valley Property Services, LLC - 17-00106 / AU24/4-16.080-PD/R/Ppn/Psd - TV - Ward 7)

REPORT

[17-00079](#) Corporate Funds Investment Report - Fourth Quarter

BILLS

[17-00121](#) Bill Summary and Large Bill List.

SPEAKERS

CLOSED SESSION

ADJOURN