

City of Aurora

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

City Council

Agenda - Final

Tuesday July 24, 2018 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JULY 10, 2018

<u>18-0605</u> Approval of the Tuesday, July 10, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>18-0377</u> Presentation of the best unit award for the 4th of July Parade.

18-0638 Recognition of the Aurora Puerto Rican Cultural Council's 46th Annual Parade and Festival.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

18-0610 A Resolution Appointing Raymond Hull to the Aurora Planning Commission.

CONSENT AGENDA

18-0461 A Resolution Authorizing Maintenance Services for River Intake Screen No. 2 for

the Water Production Division

18-0462 A Resolution Authorizing an Addendum to the Amended and Restated Potable

Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 5 - 8 and 9 - 12 for the Water

Production Division.

<u>18-0486</u>	A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 12th, 2018 from 1:00 p.m. to 5:00 p.m.	
<u>18-0558</u>	A Resolution to purchase two Bobcat Toolcats from Atlas Bobcat from the NJPA Contract #042815-CEC for the RT 59 Transit Center and Central Services in the amount of \$125,212.00.	
<u>18-0560</u>	A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.	
<u>18-0561</u>	A Resolution designating Rev. Dr. Martin Luther King, Jr. birthday as a paid holiday for City of Aurora employees.	
<u>18-0563</u>	A Resolution to Award the contract for the Benton Avenue Water Main Replacement project to Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of four hundred twenty-seven thousand, four hundred twenty-five dollars and zero cents (\$427,425.00).	
<u>18-0565</u>	A Resolution accepting the improvements and maintenance security for Aldi Store No. 52 - 2275 W. Galena Blvd	
<u>18-0566</u>	A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2018 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on Friday, August 3rd, 2018.	
<u>18-0576</u>	A Resolution Accepting the Dedication of an Easement at 680 S River Street, being East of South River Street and North of Sard Avenue (City of Aurora - 18-0576 / AU28/2-18.133-DED/E - SB - Ward 4)	
18-0593	A Resolution To Extend the Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2019 and 2020.	
UNFINISHED BUSINESS		
<u>18-0568</u>	A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #2) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs	
<u>18-0569</u>	An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".	
<u>18-0600</u>	An Ordinance amending Chapter 19 the City of Aurora Code of Ordinances by creating Article IV pertaining to the permitting, regulation, and development of small wireless facilities.	

NEW BUSINESS

<u>18-0616</u>	A Resolution Authorizing the Destruction of Certain Closed Session Recordings.
<u>18-0617</u>	A Resolution Concerning the Review of "Closed" Executive Session Minutes
18-0625	A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 12th, 2018 from 1:30 p.m. to 7:00 p.m.
18-0631	An Ordinance authorizing the acquisition of certain real estate commonly known as 2450 North Farnsworth Avenue through the settlement of a pending eminent domain action.
18-0634	An Ordinance authorizing the acquisition of certain real estate commonly known as the Liberty Street Property for subsequent use as a public works facility.
	BILLS
<u>18-0637</u>	Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN