

16-01086

City of Aurora

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

City Council

Agenda - Final

Tuesday November 22, 2016 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF TUESDAY, NOVEMBER 1, 2016 AND TUESDAY, NOVEMBER 8, 2016

Approval of the Tuesday, November 1, 2016 Special City Council Meeting Minutes

<u>16-01087</u>	Approval of the Tuesday, November 8, 2016 City Council Meeting Minutes
	APPOINTMENT OF SERGEANT-AT-ARMS
	CONSENT AGENDA
<u>16-00416</u>	A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Master Meter Replacement project for the Water Production Division
<u>16-00941</u>	An Ordinance Establishing a Special Use Planned Development and Approving the Plan Description for Property Located at 544 S. Lake Street (Accion Latina USA - 16-00941 / AU28/2-16.031-Su - ES - Ward 4)
<u>16-00966</u>	A Resolution Ratifying Purchases from Language Line Services in the Amount of Twenty Five Thousand Dollars (\$25,000.00) for Translation Services for the Water Billing Division.
<u>16-01009</u>	A Resolution Authorizing Repairs to Normal Pressure Pump #3 at the City of Aurora Water Treatment Plant for the Water Production Division.
<u>16-01010</u>	A Resolution to Approve an Increase to the 2016 Open Order for Aurora Area Spring to \$35,000.00

<u>16-01020</u>	A Resolution to Award the Contract for the Galena Boulevard, Illinois Avenue, and CSO #10 Outfall CIPP Lining project to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 in the amount of sixty-seven thousand three hundred and fifty-two dollars (\$67,352.00).
<u>16-01026</u>	A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
<u>16-01028</u>	A Resolution Authorizing the Mayor and City Clerk to execute the supplemental agreement for construction engineering services with H.W Lochner for Route 59 Metra Commuter Parking Lot Modification and Station Blvd. Extension Project, Section 13-00300-00-PK
<u>16-01029</u>	A Resolution Approving the 2017 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).
<u>16-01040</u>	A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2017 - 2018 Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation, 17-00316-00-BI.
<u>16-01041</u>	A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,054,000.00 of Motor Fuel Tax Funds for Snow Removal Operations for the 2017 Calendar Year. MFT Section 17-00000-00-GM
<u>16-01042</u>	A Resolution authorizing an Agreement with the State of Illinois Department of Transportation and Appropriating Motor Fuel Tax Funds for intersection improvements at Illinois Route 56 and Raddant Road (Agreement # JN-114-08).
<u>16-01049</u>	A Resolution to ratify payment of \$20,329 to Conservation Land Stewardship, Elmhurst, Illinois for the supply and installation of upland prairie and mesic shoreline seed mix on 12 acre site at the south end of Manchester Drive in Cherry Hills (Ward 5 project).
<u>16-01050</u>	A Resolution authorizing the execution of real estate contracts to purchase properties and to Appropriate Motor Fuel Tax Funds required for the Farnsworth Avenue Bridge Reconstruction Project, Mountain Street to Sheffer Road (Section 13-00302-00-BR).

UNFINISHED BUSINESS

<u>16-00581</u>	An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for B-2(S) General Retail and OS-1(S) Conservation, Open Space, and Drainage zoning with a Special Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the northeast corner of 5th Avenue and Hill Avenue in Kane County, Aurora Illinois 60505 (PUBLIC HEARING AT CITY COUNCIL FOR NOVEMBER 22, 2016)
<u>16-00582</u>	An Ordinance Annexing Territory located at 424 and 434 Hill Avenue being the northeast corner of 5th Avenue and Hill Avenue to the City of Aurora, Illinois 60505, pursuant to an Approved Annexation Agreement
<u>16-00583</u>	An Ordinance Establishing a Special Use Planned Development for the property located at the northeast corner of 5th Avenue and Hill Avenue.
<u>16-00584</u>	A Resolution Approving the Final Plat for Cinco De Mayo Subdivision being the northeast corner of 5th Avenue and Hill Avenue.
<u>16-00585</u>	A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Cinco De Mayo Subdivision located the northeast corner of 5th Avenue and Hill Avenue
<u>16-00935</u>	A Resolution Approving a Revision to the Final Plan on Lot 1 - Outlot 3 of Aurora Market Subdivision for a Restaurant with a drive-through facility (2530) use located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59.
<u>16-01016</u>	An Ordinance Approving an Annexation Agreement with the Owners of Record of the property located at 759 Austin Avenue, north of Mountain Street between Austin Avenue and Farnsworth Avenue in Kane County, Illinois (PUBLIC HEARING AT CITY COUNCIL FOR NOVEMBER 22, 2016)
<u>16-01017</u>	An Ordinance Annexing the property located at 759 Austin Avenue, being north of Mountain Street, between Austin Avenue and Farnsworth Avenue into the City of Aurora, pursuant to an Approved Annexation Agreement
<u>16-01018</u>	An Ordinance Establishing 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, providing underlying zoning of B-2(S) General Retail, R-1(S) One Family Dwelling and OS-1(S) Conservation, Open Space, and Drainage for the property located at 759 Austin Avenue, Aurora, Illinois
<u>16-01019</u>	A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue, located along the property at 759 Austin Avenue being north of Mountain Street, between Austin Avenue and Farnsworth Avenue (Griselda Escalante and Salvador Carrasco - 16-01019 / AU14/4-16.170-AA/A/SU - TV - Ward 1)

<u>16-01046</u>	An Ordinance vacating a City easement on the property located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59, in DuPage County, Aurora Illinois 60504.	
<u>16-01047</u>	A Resolution accepting the dedication of an easement at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59, being Lot 1 - Outlot 3 of Aurora Market Subdivision.	
NEW BUSINESS		
<u>16-01107</u>	A Resolution urging the State of Illinois to extend the River Edge Redevelopment Zone (RERZ) State Historic Tax Credit.	
REQUESTS AND REFERRALS		
<u>16-01098</u>	Requesting a Plan Description Revision to the Special Use Planned Development on the property located at northeast corner Liberty Street & Crane Avenue (Hammerman USA - 16-01098 / AU24/2-16.124-Su/Fpn/W - JH - Ward 7)	
<u>16-01099</u>	Requesting approval of a Final Plan Waiver for the northeast corner Liberty Street & Crane Avenue for a Special Purpose Recreational Institutions (5200) Use (Hammerman USA - 16-01099 / AU24/2-16.124-Su/Fpn/W - JH - Ward 7)	
<u>16-01103</u>	Requesting approval of a Final Plan Revision for Lot 1 of Fox Valley Properties Subdivision located at 2940 Weber Drive being the northeast corner of Weber Drive and Eola Road for a Vehicle Repair, Minor (2834) Use (Comprehensive Auto Repair - 16-01103 / NA20/1-16.130-Fpn/R - TV - Ward 10)	
REPORT		
<u>16-01007</u>	Treasurer's Report - October 2016	
	BILLS	
<u>16-01104</u>	Bill Summary and Large Bill List	
	SPEAKERS	
	CLOSED SESSION	

ADJOURN