



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

January 13, 2015

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF DECEMBER 9, 2014 AND DECEMBER 23, 2014

[14-01124](#) Approval of the Minutes of the December 9, 2014 City Council meeting.

[14-01093](#) Approval of the Minutes of the December 23, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[15-00009](#) Proclamation Declaring January 19, 2015 as Martin Luther King, Jr. Day of Service.

[14-01044](#) Recognition of Aurora's Building and Permits Department receiving the 2014 ICC Community Service Award.

CONSENT AGENDA

[14-00984](#) A Resolution Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for traffic signal maintenance and electrical energy responsibilities.

[14-01002](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into a 2015 Master Service Agreement for Soil Management/CCDD Documentation and Various On-Call Environmental Services in an amount not to exceed seventy five thousand dollars and zero cents (\$75,000.00) with Huff & Huff, Inc., 915 Harger Road, Suite 330, Oak Brook, IL 60523.

[14-01003](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Mai Quesi, Inc. d/b/a Mai Quesi, located at 1518 E. New York St.*).

[14-01030](#) A Resolution authorizing the purchase of a payment kiosk from Sungard Public Sector in the amount of \$38,349.00 and maintenance fees from Sungard Fusion and Adcomp Systems.

[14-01058](#) A Resolution to approve the lowest and qualified bid for HVAC modifications to the 911 Center and Electrical Room at the Aurora Police Department Headquarters to Amber Mechanical Contractors, Inc of Alsip, Illinois in the amount of \$165,600.00.

[14-01098](#) A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 922 Garfield Avenue, Aurora, Illinois.

[14-01102](#) A Resolution accepting the lowest qualified bid for demolition of the city owned property located at 14 S. Blackhawk Street, Aurora, Illinois from Alpine Demolition Services, LLC of St. Charles, Illinois in the amount of \$656,485.93.

[14-01105](#) A Resolution for the acceptance of improvements and waiving the maintenance period for Crossroads Community Church - Mass Grading.

UNFINISHED BUSINESS

[14-01022](#) A Resolution Approving the Final Plat of Elks Club Second Resubdivision, being Vacant Land located at 77 S. Stolp Avenue and 1 W. Benton Street, Aurora, Illinois 60506.

BILLS

[15-00013](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN