



# City of Aurora

## City Council

### Agenda - Final-revised

Tuesday

November 14, 2017

6:00 PM

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

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### INVOCATION

#### MINUTES OF THE MEETING OF OCTOBER 24, 2017 CITY COUNCIL MEETING

[17-01040](#) Approval of the Tuesday, October 24, 2017 City Council Meeting Minutes.

#### APPOINTMENT OF SERGEANT-AT-ARMS

#### PRESENTATIONS

[17-01042](#) Recognition of the Paramount Theatre Team

[17-01041](#) Miss Merry Christmas Jack Frost Presentation.

#### MAYORAL APPOINTMENTS

[17-01024](#) A Resolution appointing Adam Pauly, Albert Rios, Diego Terrazas, Katherine Lopez, Adolf Gerodias, Shashank Vege, Jyotsna Balmuri, Juliana Salinas, Amanda DuVall, Amogh Raula, Ellen Sweeney, Alonso Cisneros, Ella Gonzales and Alexa Jordan to the Aurora Youth Council.

[17-01025](#) A Resolution Appointing Rafael Martinez and Viviana Ramirez to the Aurora Hispanic Heritage Advisory Board.

[17-00930](#) A Resolution Appointing Alex Alexandrou, Clayton Muhammad and Vernon LaVia as At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

[17-00968](#) A Resolution Authorizing the Appointment of Herman Beneke as the Director of Building and Permits.

[17-00969](#) A Resolution Authorizing the Appointment of Edward Sieben the Director of Planning and Zoning.

### **CONSENT AGENDA**

[17-00902](#) An Ordinance Approving Revisions to Aurora's Comprehensive Plan for Property Located Adjacent to the Fox River from Illinois Avenue on the North and North Avenue on the South and Approving the Downtown Master Plan Update

[17-00940](#) A Resolution accepting the improvements and maintenance security for Unilock Improvements - 1400 Mitchell Rd..

[17-00958](#) A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora to Provide for a Fiber Optic Extension along South River Street to the River Street Plaza Commercial Properties

[17-00959](#) A Resolution Authorizing the Execution of a Commercial Lease Agreement for City Owned Property Located at 19-21 South Broadway to the Fox Valley Music Foundation

[17-00960](#) A Resolution Authorizing the Execution of a Redevelopment Agreement with the Fox Valley Music Foundation for the Property at 19-21 South Broadway

[17-00962](#) A Resolution ratifying payment to A C Pavement Striping Company for Materials in excess of \$25,000 used during the 2017 season by the Street Division.

[17-00963](#) A Resolution awarding Meade, Inc. the low joint bid for the two year citywide traffic signal maintenance.

[17-00984](#) A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with On Light Aurora

[17-00985](#) A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with Vigilant Global LLC

[17-00989](#) A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2017.

[17-00991](#) A Resolution Authorizing Trotsky Polygraph as the Provider for Services of Pre-Employment Polygraph Assessments through December 31, 2017.

[17-01022](#) A Resolution Intergovernmental Grant Agreement between the State of Illinois and City of Aurora to receive grant funds from the Illinois Emergency Management Agency Emergency Management Performance Grant.

- [17-01026](#) A Resolution Authorizing the Execution of a Development Agreement with Aurora Revitalization Owner LLC for the Properties Located at 5 E. Galena Boulevard; 2-20 South Stolp Avenue; and 104 E. Downer Place - Aurora Arts Centre Residential Project.

### **UNFINISHED BUSINESS**

- [17-00519](#) An Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road
- [17-00520](#) An Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road
- [17-00521](#) A Resolution Approving a Revision to a portion of the Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road
- [17-00979](#) An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances
- [17-00980](#) An Ordinance Amending Chapter 42, Article X of the Aurora Code Of Ordinances entitled "Construction of Facilities in the Public Rights of Way"
- [17-00982](#) A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with World Class Wireless
- [17-00983](#) A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with Mobilitie, LLC

### **NEW BUSINESS**

- [17-01045](#) A Resolution Authorizing the Appointment of Martin Lyons as Chief Financial Officer/City Treasurer.
- [17-01047](#) A Resolution approving a purchase agreement for the acquisition of 108 Woodlawn Ave, Aurora Illinois

### **BILLS**

- [17-01046](#) Bill Summary and Large Bill List.

### **SPEAKERS**

### **CLOSED SESSION**

**ADJOURN**