

# **City of Aurora**

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

## **City Council**

## Agenda - Final

Tuesday
September 24, 2013
6:00 PM

**ROLL CALL** 

**PLEDGE OF ALLEGIANCE** 

**INVOCATION** 

MINUTES OF MEETINGS OF SEPTEMBER 10th, 2013

## **APPOINTMENT OF SERGEANT-AT-ARMS**

#### **PRESENTATIONS**

<u>13-00673</u>	Recognition of Randy and Lisa Brown on the recent celebration of Banana Split's 30th anniversary.
	CONSENT AGENDA
13-00420	Ordinance granting variance petition on 0.24 acres to allow a double axle recreational trailer on a residential lot located at 1317 Plain Avenue, Aurora, Illinois (Joe Van Tellingen - AU23/2-13.216-V - JR - Ward 7).
13-00431	Resolution Awarding a Professional Services Contract to Crowe Horwath, LLP, Oak Brook, Illinois as Computer Consultant for the Evaluation, Procurement and Implementation of a Public Administration and Public Safety ERP System in the Amount of \$147,608.00
<u>13-00433</u>	Ordinance for the Establishment of a Special Service Area Number #171 VNA Health Care Subdivision Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith
<u>13-00561</u>	Resolution Authorizing the Execution of a Development Agreement with Knightsbridge Global, Ltd. for 35 N Broadway (KnightsBridge Global, LTD AU22/3-13.179-AG - ES - Ward 2)

13-00579	Resolution Authorizing the Purchase of 18 HP Laptops through the National Intergovernmental Purchasing Alliance from CDW Government, Vernon Hills, Illinois in the Total Amount of \$27,330.66 for the APD Technical Services Division.
13-00587	An Ordinance Establishing a Special Use Planned Development and approving a Plan Description on 0.83 Acres for property located at 20-22, 28 and 30 N. Lake Street and 212 And 214 W. New York Street (PLS Investment Property of Illinois, LLC - AU22/1-13.037-Su - TV - Ward 6)
13-00588	Resolution approving the Final Plat and Plan for the PLS New York and Lake Subdivision located at 20-22, 28 and 30 N. Lake Street and 212 and 214 W. New York Street in the City of Aurora, IL. 60506 (PLS Investment Property of Illinois, LLC - AU22/1-13.359-Fsd/Fpn - TV - Ward 6)
<u>13-00598</u>	A Resolution Authorizing an Agreement with Global Data Solutions Inc. for Engineering Consulting Services.
<u>13-00613</u>	Resolution Approving Issuance of a Carnival License to Fox Valley United Way/Windy City Amusements, Inc. for October 11- 13 and 18 - 20, 2013 at City Lot W located at 309 North River Street
<u>13-00618</u>	Resolution Authorizing the Execution of a Development Agreement with Fitzpatrick Properties, LLC for 201 N. Lake Street (Fitzpatrick Properties, LLC - AU22/1-13.275-AG - ES - Ward 6).
13-00622	A resolution to award a contract to Wills Burke Kelsey Associates to provide construction engineering services for the construction of the Green Infrastructure for CSO Control Improvement project.  September 9, 2013 Buildings, Grounds, and Infrastructure Committee
13-00624	Resolution Approving the Issuance of a Carnival License to Our Lady of Mercy Parish/Alpine Amusement Co., Inc. at Our Lady of Mercy Parish, 701 S. Eola Road, on October 10, 11, 12, and 13, 2013
<u>13-00627</u>	Resolution Approving the Issuance of a Music Festival Permit to Our Lady of Mercy Parish, 701 S. Eola Road, on October 11, 12 and 13, 2013.
<u>13-00637</u>	Ordinance Authorizing the Execution of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Chicago Jet Maintenance, LLC (Chicago Jet) and Consent to Leasehold Mortgage and Agreement with Mortgagee.
<u>13-00641</u>	Resolution approving the sale of 498 double parking meters and 327 single parking meters to Meter Products Co/ Take a Powder Inc. of Paterson, New Jersey in the amount totaling \$13,230.00.

## **UNFINISHED BUSINESS**

13-00566	An Ordinance providing for the execution of an Annexation Agreement providing for M-1(S) Manufacturing District, Limited with a Special Use Planned Development with the Owners of Record Of Territory which may be Annexed to the City Of Aurora and which is located south of Mettel Road, north of Sullivan Road, between Clearwater Drive and Notingham Drive in Kane County Illinois (Commonwealth Edison Company - AU10/1-13.268-PA - TM - Ward 1)
	(PUBLIC HEARING)
13-00569	An ordinance annexing territory located south of Mettel road, north of Sullivan Road between Clearwater Drive and Nottingham drive to the City of Aurora, Illinois 60505 (Commonwealth Edison Company - AU10/1-13.269-A (Ward 1 - TM)
<u>13-00570</u>	An ordinance establishing a Special Use Planned Development and approving a plan description on 4.7 acres located at 200 E. Sullivan Road (Linda F. Claud, LLC - AU10/2-13.270-RZ/SU - TM - Ward 1)
<u>13-00571</u>	An ordinance amending ordinance number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-1 One Family Dwelling District To M-1(S) Manufacturing District, Limited Special Use Planned Development, and establishing a plan description for 30.8 acres located south of Mettel, north of Indian Trail, and east of Aurora Avenue (Commonwealth Edison Company - AU10/4-13.271-Rz/Su - TM - Ward 1)
13-00572	An ordinance establishing a Special Use Planned Development, and approving a Plan Description for non-metallic mining on 49.83 acres located at 213 Mettel Road (The City of Aurora - AU10/1-13.290-Su - TM - Ward 1)
<u>13-00573</u>	An Ordinance Amending Ordinance Number 3100, Being The Aurora Zoning Ordinance And The Zoning Map Attached Thereto, By Rezoning Property From R-1(S) To ORI(S) Office/Research/Light Industrial Special Use Planned Development, and establishing a Plan Description for 17.99 acres located at the northeast corner of Illinois Route 25 and Sullivan Road (The City of Aurora - AU10/1-13.291-Rz/Su - TM - Ward 1)
<u>13-00595</u>	A Resolution Amending the Guidelines for the Single Family Residential Restoration Program (formerly known as the Reconversion Incentive Program)
	BILLS
<u>13-00651</u>	Bill Summary and Large Bill List.

### **SPEAKERS**

A speaker has signed up to address the City Council at the upcoming meeting to be held on September 24, 2013. Mr. Jared Taylor would like to present information in support of a 4-way stop sign at Hillsboro Blvd. and Barrington Dr. (currently a 2-way stop).

A speaker has signed up to address the City Council at the upcoming meeting to be held on September 24, 2013. Ms. Dorothy Bentel, of Prairie Sage Ln. in Naperville, would like speak in regards to garbage in the alleyway adjacent to

### **CLOSED SESSION**

her building.

#### **ADJOURN**