

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday March 11, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF FEBRUARY 25, 2014

<u>14-00132</u> Approval of the Minutes of the February 25, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

	CONSENT AGENDA
<u>14-00191</u>	A Proclamation Recognizing the week of March 16, 2014 as "St. Baldrick's Foundation Week" in Aurora.
<u>14-00175</u>	Proclamation declaring March as Athletic Training Month.
<u>14-00135</u>	Proclamation recognizing Joseph Reier.

Mayoral Appointments

<u>14-00145</u>	A Resolution Reappointing At-Large Members Linda Cole and Donald Pilmer and Aurora Township Representative Mike Reynolds to the Aurora Planning Commission.
14-00148	A Resolution Reappointing Michael Cotteleer and Richard Ray to the Fire Code Board of Appeals.
14-00164	A Resolution Appointing Joseph E. Jones to the position of Emergency Management Coordinator.

Consent Agenda Continued

<u>14-00006</u>	A Resolution to Award a Contract to D Construction, Inc. of 1488 S. Broadway, Coal City, IL. 60416 for the Farnsworth Avenue Water Main Replacement Project - Indian Trail to Molitor Road
14-00073	A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates of Aurora IL for engineering services for the Harrison Street and Charles Street Sewer Separation Project.
14-00086	A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties.
<u>14-00106</u>	A Resolution Authorizing 2014 Ward Neighborhood Cleanup and Shred Programs for the City of Aurora.
<u>14-00110</u>	A Resolution to Reject All Bids for the Farnsworth Avenue Water Main Lining Project.
<u>14-00118</u>	A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 1 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,760,479.10.
14-00119	A Resolution Awarding a Contract to Will Burke Kelsey Associates of 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 for On-Site Construction Engineering Services on the 2013 Sanitary Sewer Rehabilitation Project in the Amount Not to Exceed \$37,142.00.
<u>14-00121</u>	A Resolution to Award the Contract for the 2014 City Wide Sidewalk Repair Project to D'Land Construction LLC, 600 S. County Line Road, #1N, Bensenville, IL 60106 in the amount of \$411,175.00.
<u>14-00123</u>	A Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with Civiltech Engineering, Inc. and to Appropriate Motor Fuel Tax Funds for the 2014 Street Resurfacing Projects
14-00130	A Resolution establishing the maximum number of City of Aurora liquor licenses by class.
<u>14-00131</u>	A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Monday, March 17, 2014 only, upon approval by the Local Liquor Control Commissioner.

NEW BUSINESS

REQUESTS AND REFERRALS

AU13/1-14.054-Fsd/R - Final Plat Revision on 10.346 acres to subdivide Stonegate, Unit 8B to create Unit 8C located on the west end of Colchester Lane by WEST STONEGATE, LLC (Ward 1 - ES)

AU17/3-13.446-Su - Special Use Petition on .69 acres for a religious institution located at 502 Westgate Drive by LASALLE 115 HOLDINGS, LLC (Ward 5 - ES).

REPORT

<u>14-00146</u> Treasurer's Report - January 2014.

BILLS

<u>14-00188</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 March 11, 2014. Fran Caffee, representing the Sierra Club, would like to speak about a non-agenda item.

CLOSED SESSION

ADJOURN