

City of Aurora

City Hall - 5th Floor Conference Room 44 East Downer Place Aurora, IL

City Council

Agenda - Final

Tuesday September 26, 2023 6:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

APPOINTMENT OF SERGEANT-AT-ARMS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

23-0654 A Resolution approving the appointments of Jensen Coonradt and Britany Chavarria to the Aurora Youth Council.

PUBLIC COMMENT

INFORMATION ONLY

23-0729	Announcement of the Availability of Amendments to the West Farnsworth TIF District #7 Redevelopment Project Area and First Amendment to the Redevelopment Plan and Project.
23-0733	Announcement of the Availability of the Eligibility Study and Report, and the

Redevelopment Plan and Project for the Proposed Farnsworth Bilter TIF District.

CONSENT AGENDA

23-0520 A Resolution to accept the selected proposal for a Multi-Use Sculpture at 14 E. Downer Place, Aurora, IL, Ward 2.

An Ordinance amending Chapter 32 of the Code of Ordinances pertaining to Peddlers and Solicitors.

23-0629	A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$58,852.00, and the appropriation of \$225,000.00 of MFT Funds for the Farnsworth Ave at Marshall Blvd & Illinois Prairie Path Project.	
<u>23-0631</u>	A Resolution to Award a Contract to Jetco, Ltd. for the Water Treatment Plant Coatings Rehabilitation project in the amount of \$431,560.00 for the Water Production Division.	
<u>23-0679</u>	A Resolution to Accept Grant Funding from the Institute of Museum and Library Services for \$41,998.00.	
<u>23-0703</u>	A Resolution authorizing the Director of Purchasing to execute a change order to the agreement with Kluber, Inc., 41 W Benton Street, Aurora, IL, 60506 in the amount of \$99,750 for additional design services for the 2nd Floor Build Out of the new Public Works Combined Maintenance Facility.	
23-0706	A Resolution authorizing the Director of Purchasing to purchase a 60-month subscription for a Human Resources Information System from Ultimate Kronos Group (UKG), Weston, FL for a total award of \$1,279,400 with a 10% contingency.	
<u>23-0717</u>	A Resolution to award the 5th St and Bevier PI Sewer Separation and Avon St Water Main Replacement project located in Ward 2 to Gerardi Sewer and Water Co. in the bid amount of one million seventy two thousand five hundred thirty Dollars and zero Cents (\$1,072,530.00).	
<u>23-0718</u>	A Resolution authorizing the Director of Purchasing to execute an agreement with Ratio Architects, Chicago, IL in the amount of \$946,850.00 for design services at RiverEdge Park in Ward 1.	
23-0719	A Resolution authorizing the Director of Purchasing to execute a contract with Hitchcock Design Group for preliminary design services for Millennium Plaza in the amount of \$70,000.00 in Ward 2.	
23-0731	A Resolution Authorizing the Execution of Assignment and Assumption Agreement Regarding the Hotel Occupancy Tax Economic Incentive Agreement by and Between the City of Aurora, Illinois and Midwest Management II, Inc. (Holiday Inn Express - 111 North Broadway, Aurora, Illinois).	
23-0732	A Resolution authorizing the approval of an agreement with MC2 to provide electrical aggregation services.	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>23-0696</u>	A Resolution Concerning the Review of "Closed" Executive Session Meeting Minutes.	

23-0697	Approval of Draft "Closed" Session Meeting Minutes.	
<u>23-0758</u>	Approval of the Minutes of the Tuesday, September 12, 2023, City Council Meeting.	
UNFINISHED BUSINESS		
23-0617	A Resolution authorizing the Director of Purchasing to purchase five-year subscription for a Real-Time Crime Center analytics solution from Fusus, Peachtree Corners, GA for a total award of \$666,328.00 with a 10% contingency.	
NEW BUSINESS		
<u>23-0771</u>	A Resolution Authorizing a First Amendment to the Redevelopment Agreement for the Redevelopment of a New Italian Restaurant Known as Amore Mio, Curated by Roberto Avila, at 31-33 W New York Street in the City of Aurora, Illinois.	
	REPORT	
APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST		
<u>23-0768</u>	Bill Summary and Large Bill List.	

CLOSED SESSION

ADJOURN

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070, or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.