

City of Aurora

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

City Council

Agenda - Final

Tuesday
June 12, 2018
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MAY 22, 2018

<u>18-0499</u> Approval of the Tuesday, May 22, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATION

<u>18-0505</u>	Recognition of Flag Day on June 14
<u>18-0506</u>	Recognition of Aurora Hispanic Heritage Community Breakfast on June 14
<u>18-0507</u>	Recognition of Eid al Fitr on June 15
<u>18-0508</u>	Recognition of Juneteenth on June 16
<u>18-0509</u>	Recognition of the Aurora Pride Parade on June 17
	PUBLIC COMMENT
	MAYORAL APPOINTMENTS
<u>18-0482</u>	A Resolution Appointing Marisela Fonseca and Melissa Sosa to the Aurora Hispanic Heritage Advisory Board.
<u>18-0483</u>	A Resolution Appointing Justyn Arnold and Seth Hoffman to the Aurora Preservation Commission.
<u>18-0484</u>	A Resolution Appointing Catherine Steig to the Aurora Public Art Commission.

<u>18-0485</u>	A Resolution Appointing Sherrill Dodson-Lewis to the Aurora Housing Authority Board.	
CONSENT AGENDA		
<u>18-0217</u>	An Ordinance Vacating a Portion of Dedicated Public Right of Way for Dancer Drive and the adjacent City Easements, in Kane County, Aurora Illinois	
<u>18-0219</u>	A Resolution Approving a Revision to the Final Plat Consolidating Lots 11, 12, 13, and 14 of Podolsky Orchard 88, Phase 2 Subdivision, located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive and Establishing Lot 1 of Podolsky Orchard 88, Phase 2 Resubdivision	
18-0220	An Ordinance Establishing a Special Use Planned Development and Approving the Missner Development Plan Description for the property located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive	
<u>18-0221</u>	A Resolution Approving a Final Plan on Lot 1 of Podolsky Orchard 88 Phase 2 Resubdivision located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive	
<u>18-0335</u>	An Ordinance Granting a Special Use Permit for an Internet Auto Sales (2814) Use on the Property located at 1175 South Frontenac Street	
<u>18-0392</u>	A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$513,051.	
<u>18-0419</u>	A Resolution authorizing the purchase of installing a backup emergency generator, transfer switch and required wiring at fire station 10, from Frank Marshal Electric Inc. of Aurora, IL. In the amount of \$94,190.00 the Aurora Fire Department.	
<u>18-0435</u>	A Resolution authorizing the funds to update/retro fit the 2002 Aurora Command Post vehicle.	
18-0437	A Resolution Authorizing the Execution of a Roadway Agreement regarding the roadway improvement to the intersection of Sullivan and Deerpath Road in Kane County, Aurora, Illinois, 60506	
<u>18-0447</u>	An Ordinance Amending Chapter 27 of the City of Aurora Code of Ordinances Entitled "Motor Vehicles and Traffic".	
<u>18-0452</u>	An Ordinance Amending Chapter 8 of the Aurora Code of Ordinances Entitled "Amusements."	
UNFINISHED BUSINESS		
<u>18-0096</u>	A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$55,900.	

<u>18-0268</u>	A Resolution authorizing the annual renewal of required software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the total amount of \$129,837.84.	
<u>18-0454</u>	An Ordinance adopting the 2015 International Property Maintenance Code with local amendments and modifications of Rental Housing standards, plus enumeration of nuisances.	
NEW BUSINESS		
<u>18-0422</u>	A Resolution Authorizing the Appointment of Jason Bauer as the Assistant Director of Public Works.	
REQUESTS AND REFERRALS		
<u>18-0497</u>	Requesting approval of a Final Plat Revision consolidating Lots 4 & 5 of Meijer Subdivision located at 716 and 724 N. State Route 59, being located along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, and establishing Lot 1 of Meijer 2nd Resubdivision (Peak Construction Corporation - 18-0497 / NA21/2-18.050-Fsd/Fpn/R - JM - Ward 10)	
<u>18-0498</u>	Requesting approval of a Final Plan for Lot 1 of Meijer 2nd Resubdivision located at 716 and 724 N. State Route 59, being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Hotel, Select Service (1360) Use (Peak Construction Corporation - 18-0498 / NA21/2-18.050-Fsd/Fpn/R - JM - Ward 10)	
BILLS		
<u>18-0501</u>	Bill Summary and Large Bill List	

CLOSED SESSION

ADJOURN