



City of Aurora

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

City Council

Agenda - Final-revised

Tuesday
January 22, 2019
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF TUESDAY, DECEMBER 18, 2018, TUESDAY, JANUARY 8, 2018 AND CLOSED SESSION MINUTES OF NOVEMBER 6, 2018, NOVEMBER 28, 2018 AND DECEMBER 18, 2018.

- [19-0013](#) Approval of the Tuesday, December 18, 2018 City Council Meeting Minutes.
- [19-0017](#) Approval of the following Closed Session Minutes: November 6, 2018, November 28, 2018 and December 18, 2018.
- [19-0029](#) Approval of the Tuesday, January 8, 2019 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- [19-0052](#) Quarterly Staff Recognition.
- [19-0053](#) Recognition of Cub Scout Pack 443.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

- [18-1165](#) A Resolution Appointing Amber Foster and Kristin Ludwig to the Aurora Preservation Commission.
- [18-1173](#) A Resolution Appointing Darlene Varney, Harry Reineke IV and Jared Ploger and Reappointing Michael Sawdey to Aurora's Grand Army of the Republic Commission.

- [19-0035](#) A Resolution Appointing Lori Price, Lisa Jacino, Dr. Cynthia Penne, Eric Moch, Debbie Nardone, Todd Nardone, Elana Newkirk, Herman Shelton and Teresa Crafton to the Advisory Commission on Disabilities.
- [19-0037](#) A Resolution Appointing Greg Elsbree and Pedro Gonzales and reappointing Patrick Divine, Shanita Anderson, Donald Pilmer, Mike Reynolds, Ivan Chambers and Yvonne Owusu-Safo to the Aurora Planning Commission.

CONSENT AGENDA

- [18-1011](#) A Resolution Accepting the Dedication of an Easement North of I-88 and East of the Centerline of Deerpath Road
- [18-1066](#) A Resolution to Approve the Contract from Dinges Fire Company for the Purchase of Protective Gear for the Fire Department 2019.
- [18-1078](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property located at 260 South LaSalle Street from R-4, Two-Family Dwelling District to R-3, One Family-Dwelling District
- [18-1110](#) A Resolution Authorizing Amita Health Saint Joseph Hospital-Elgin Employee Assistance Program(EAP) from January 1, 2019 through December 31, 2021.
- [18-1167](#) A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2019 - 2020 Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation, 19-00326-00-BI.
- [18-1178](#) A Resolution Requesting Authorization for the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Purchasing to sign the Phase 3 Construction Engineering Agreement with HR Green, Inc. and to appropriate the Motor Fuel Tax Funds for East Indian Trail Road Traffic Signal Interconnect and Modernization Project, MFT #18-00322-00-TL.

UNFINISHED BUSINESS

- [18-1099](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#4) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) (Public Hearing).
- [18-1117](#) A Resolution Approving the 2019 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG), HOME Investment Partnership Act Programs (HOME), and Emergency Solutions Grant (ESG) (Public Hearing).
- [18-1122](#) An Ordinance Creating Chapter 41.5 Entitled "Special Events".

NEW BUSINESS

- 19-0033** A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: A-Town Pub & Grill, Inc., d/b/a A-Town Pizza Pub & Grill, located at 1941 W. Galena Bl).

BILLS

- 19-0050** Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN