

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday April 26, 2016 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, APRIL 12, 2016.

<u>16-00372</u>

16-00363

Approval of the Tuesday, April 12, 2016 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>16-00364</u>	Recognition of Marmion Academy Wrestling Team.
	CONSENT AGENDA
<u>15-00200</u>	A Resolution Approving the Final Plat for Maruti Subdivision on the property located on east side of Lake Street north of Indian Trail Road
<u>15-00201</u>	An Ordinance Establishing a Special Use Planned Development, Approving the Maruti Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 Business District, General Retail for the property located on east side of Lake Street north of Indian Trail Road
<u>15-00202</u>	A Resolution Approving a Final Plan on Lot 1 & Lot 2 of Maruti Subdivision located on east side of Lake Street north of Indian Trail Road

Proclamation in Recognition of April 29, 2016 as Arbor Day.

<u>15-00983</u>	An Ordinance authorizing an Agreement between the City of Aurora, Maruti Real Estate LLC, Philip E. Hotchkin and Gary G. Piccony, as Executor of the Estate of Paul W. Soderstrom to convey a portion of the City's property at 1275 N. Lake Street to Maruti Real Estate LLC, to terminate the ingress-egress access easement created by Document No. 2013K014624, and to grant a new ingress-egress access easement
<u>16-00099</u>	A Resolution approving the issuance of a Carnival License to Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 5 - 8th, 2016 and May 12 - 15th, 2016.
<u>16-00109</u>	An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property for Hills Banquet Hall located at 649 Hill Avenue
<u>16-00110</u>	A Resolution Approving a Final Plan on Lots 4, 5, 6 and 15 of Sunnymere Addition Subdivision and adjacent unsubdivided property located at 649 Hill Avenue
<u>16-00139</u>	An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Metra for Operation and Maintenance of the Commuter Parking Facility in the City of Aurora at the Route 59 Commuter Train Station.
<u>16-00179</u>	A Resolution Approving the Final Plat for the CLA of Aurora Subdivision, being Vacant Land located at southwest corner of 75th Street and Meadowridge Drive.
<u>16-00180</u>	A Resolution Approving the Final Plan for Lot 1 and Lot 3 of CLA of Aurora Subdivision, being Vacant Land located at southwest corner of 75th Street and Meadowridge Drive.
<u>16-00195</u>	A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Thursday, May 5, 2016 only, upon approval by the Local Liquor Control Commissioner.
16-00222	A Resolution authorizing the purchase of the Wireless Surveillance System - All in One Camera (WSSAOC) from Tactical Video, Inc. of Naperville, IL in the amount of \$25,739.
<u>16-00245</u>	A Resolution Approving a Final Plan on Lot 5 for Unit 3 of Butterfield East Subdivision located at East of Duke Parkway north of Ferry Road
<u>16-00246</u>	An Ordinance Vacating Certain City Easements on Lot 5 for Unit 3 of Butterfield East Subdivision, in DuPage County, Aurora, Illinois (Duke Realty - L16-00246 / WI33/4-16.010-Fpn - TV - Ward10)
<u>16-00247</u>	A Resolution Accepting the Dedication of City Easements on Lot 5 for Unit 3 of Butterfield East Subdivision, in DuPage County, Aurora, Illinois (Duke Realty - L16-00247 / WI33/4-16.010-Fpn - TV - Ward 10)

<u>16-00254</u>	A Resolution Authorizing the 2016-2017 Professional Services Agreement for Soil Management & CCDD Documentation services with Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL in the amount not to exceed \$100,000.00.
<u>16-00259</u>	A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.
<u>16-00262</u>	A Resolution Approving a Music Festival for the Aurora Veterans Advisory Council during their "Vets Week Car Show" event on May 21st, 2016, to be held at 309 N. River Street (Lot W)
<u>16-00268</u>	A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the mill and patching of sections of the Aurora Transit Centers main lot in the amount not to exceed \$38,000.00.
<u>16-00294</u>	A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 1126 S. Fourth Street, Aurora, Illinois
<u>16-00298</u>	A Resolution for Reduction No. 1 of the Developer's Security for Advocate - Dreyer Medical Center - 2285 Sequoia Dr.
16-00308	A Resolution Authorizing an Agreement with WBK Engineering, LLC to perform on-site construction engineering services for the East Galena Boulevard and East Downer Place Sewer Separation Project, Water Street to State Street, in the amount of \$480,381.57, pending approval of a loan from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program).
<u>16-00313</u>	A Resolution Authorizing the Execution of a Contract to Hire a Contractual Assistant Golf Operations Manager for the Phillips Park Golf Course.
<u>16-00325</u>	A Resolution authorizing the Ward 5 Residential and Nonprofit Grant Program to change the stipulation from Year 2015 to an Annual Program
<u>16-00326</u>	An Ordinance Amending Section 48-28 Entitled "Service Outside City; Prohibition of Private and Public Wells" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.
<u>16-00330</u>	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: McBride's Aurora Inc. d/b/a McBride's North, located at 2340 S. Eola Rd., Aurora, Illinois.).
16-00332	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: Gillerson's LLC. d/b/a Gillerson's Grubbery, located at 31 W. New York Street, Aurora, Illinois.).

NEW BUSINESS

<u>16-00331</u>	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: Tisanart, LLC d/b/a Hopvine Brewing Company, located at 4030 Fox Valley Center Drive, Aurora, Illinois, 60504).
<u>16-00373</u>	A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 (GRC2).
<u>16-00374</u>	A Resolution in Support of the Federal Railroad Administration (FRA) Crew Size Rule.
	BILLS
16-00369	Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN