

16-00606

City of Aurora

City Hall - 2nd Floor Council Chambers

44 East Downer Place Aurora, IL

City Council

Agenda - Final-revised

Tuesday
August 09, 2016
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JULY 26, 2016

<u>16-00729</u> Approval of the Tuesday, July 26, 2016 City Council Meeting Minutes

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>16-00750</u> Recognition honoring 5th grade basketball team - Aurora Youth Program.

CONSENT AGENDA

A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050
Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the
Aurora Police Department.

An Ordinance Approving a Size Variance for a shed (200 sf. and 20 foot wall

length) for property located at 551 Old Indian Trail

An Ordinance Granting a Special Use Permit for a Restaurant with a drive-through facility (2530) Use on the Property located at 2626 Ogden Avenue

16-00523 A Resolution Approving a Revision to the Final Plan on Lot 1 of MG Aurora East Resubdivision Subdivision located at 2626 Ogden

16-00572 An Ordinance Establishing a Special Sign District for the Orchard Valley Golf Course located at 2411 W. Illinois Avenue

A Resolution Accepting Improvements and Maintenance Security for Coodwill

A Resolution Accepting Improvements and Maintenance Security for Goodwill - 1543 Mesa Lane.

<u>16-00615</u>	An Ordinance Authorizing the Sale of the Northerly Thirty Feet (30') of City Owned Real Estate (Lot 24) Part of 1127 Talma Street, Aurora, Illinois Permanent Index No.: 15-34-178-019
<u>16-00641</u>	A Resolution Approving a Music Festival Permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 20th, 2016 from 2:00 p.m. to 8:00 p.m. and Sunday, August 21st, 2016 from 2:00 p.m. to 7:00 p.m.
<u>16-00667</u>	A Resolution for accepting the improvements and maintenance security for Victory Packaging - 1405 Sequoia Dr.
<u>16-00669</u>	A Resolution Authorizing an Agreement with Infosend, Anaheim, California to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.
<u>16-00672</u>	A Resolution to Award the Contract for the 2016 Water & Sewer Division Stone Material Contract to Lafarge/Conco Western Stone Co., 105 Conco St., North Aurora, IL 60542.
16-00689	A Resolution Authorizing the Acceptance of Bids from Contractors for Snow and Ice Control Services of Various Parking Lots (RFP 16-34) for a Two Year Contract with Optional Two Additional One Year Extensions for Several City Departments).
<u>16-00690</u>	An Ordinance Ratifying and Authorizing the Acceptance of Real Estate Commonly Known as 2-4 North River Street, Aurora, Illinois
<u>16-00692</u>	A Resolution for accepting the improvements and maintenance security for Panera Bread - 2987 Kirk Rd.
<u>16-00695</u>	A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, August 19 - 23rd and August 25 - 29, 2016.
<u>16-00703</u>	A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 14th, 2016 from 1:00 p.m. to 7:00 p.m.
<u>16-00705</u>	A Resolution Authorizing an Amendment to the Commercial Lease Agreement with Enjolique Wilson, d/b/a Spice Theory, for Commercial Space in the Aurora Transportation Center.
<u>16-00710</u>	An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method
<u>16-00711</u>	A Resolution Ratifying a Payment to Aurora Civic Center Authority for the purchase and installation of video display equipment for RiverEdge Park

REPORT

<u>16-00723</u>	Treasurer's Report - June 2016
<u>16-00755</u>	Annual Financial Report for the Aurora Firefighters' Pension Fund for the Fiscal Year Ended December 31, 2015.
<u>16-00756</u>	Annual Financial Report for the Aurora Police Pension Fund for the Fiscal Year Ended December 31, 2015.
<u>16-00757</u>	Annual Financial Report for the Retiree Health Insurance Trust Fund for the Fiscal Year Ended December 31, 2015.
	BILLS
<u>16-00754</u>	Bill Summary and Large Bill List.

SPEAKERS

CLOSED SESSION

ADJOURN