



# City of Aurora

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

## City Council

### Agenda - Final

Tuesday

December 19, 2017

6:00 PM

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**THE RESCHEDULED CITY COUNCIL MEETING FOR  
TUESDAY, DECEMBER 19, 2017 WILL BEGIN IMMEDIATELY FOLLOWING  
THE COMMITTEE OF THE WHOLE MEETING AT 5:00 P.M.  
IN THE COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL, 44 E. DOWNER PLACE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPOINTMENT OF SERGEANT-AT-ARMS**

**PRESENTATION**

[17-01192](#) Presentation of the Mayoral Transition Plan.

**SPEAKERS**

**CONSENT AGENDA**

[17-01009](#) An Ordinance Granting a Setback Variance Pursuant to Section 10.5, for the Property Located at 645 North Elmwood Drive.

[17-01019](#) An Ordinance Granting a Variance to the Quantity of Recreational Vehicles Allowed Pursuant to Section 5.13-3.8.1.B.ii, and to the Size of Recreational Vehicles Allowed Pursuant to Section 5.13-3.8.1.c.ii, for the Property Located at 1219 5th Street.

[17-01020](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map Attached Thereto, by Rezoning the Property Located at 835 East Galena Boulevard, being the Southwest Corner of East Galena Boulevard and Smith Street, from R-2, One-Family Dwelling District to NC, Neighborhood Commercial District.

- [17-00966](#) A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For The Period of January 1, 2018 through December 31, 2018.
- [17-01072](#) A Resolution authorizing the acquisition of an Application Service Provider (ASP) solution from Superior, LLC for a purchase amount not to exceed \$354,876 annually.
- [17-01073](#) A Resolution authorizing the annual renewal of Oracle Database Enterprise Edition licensing for the Police Department's Records Management System CIP project from Mythics, Inc. of Virginia Beach, VA via the State of Illinois contract in an amount not to exceed \$49,585.54.
- [17-01075](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 7 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenant.
- [17-01083](#) A Resolution Approving Contract for the Purchase and Sale of City Owned Real Estate Located at 66-74 South Broadway Street, Aurora, Illinois
- [17-01120](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 900 Ray Moses Drive, Aurora, IL.
- [17-01121](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 817 Forest Avenue, Aurora, IL.
- [17-01122](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place, Aurora, IL.
- [17-01130](#) An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2017 Through December 31, 2017.
- [17-01131](#) An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2017 Through December 31, 2017.
- [17-01136](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number One)
- [17-01137](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Twenty-Four)
- [17-01138](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Thirty-Two)

- [17-01139](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty)
- [17-01140](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Three)
- [17-01141](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six A)
- [17-01143](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Five)
- [17-01144](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six B)
- [17-01145](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six C)
- [17-01146](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six D)
- [17-01147](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Forty-Four)
- [17-01148](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Seventy)
- [17-01149](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Seven)
- [17-01150](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Eighty-Eight)
- [17-01151](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Ninety)

- [17-01152](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number One Hundred Forty-One)
- [17-01157](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.
- [17-01158](#) An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2017 Tax Levy Extension.
- [17-01161](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
- [17-01162](#) A Resolution Revising R16-133. Ward 5 Residential and Nonprofit Grant Program changing stipulations to include homeowner and condo associations that are organized under Illinois law and in good standing with the Secretary of State. Grants awarded under this revision may not be for the primary or the exclusive benefit of the association or its members.
- [17-01165](#) A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2017 through December 31, 2018.
- [17-01168](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.
- [17-01096](#) A Resolution Establishing the City of Aurora Education Commission.
- [17-01123](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Tavern On Broadway Inc. d/b/a Tavern On Broadway, to be located at 24 N. Broadway, Aurora, Illinois 60505*).
- [17-01098](#) A Resolution to increase the contract fee for Thomas Engineering Group, LLC from \$24,900.00 to \$32,500.00 for additional design of the New York, Oak and Wilder Sewer Separation Project.
- [17-01111](#) A Resolution Authorizing the 2018-2019 Professional Services Agreements for Soil Management & CCDD Documentation services with Alpha Environmental, Inc., 5 Pembroke Circle, Streamwood, IL 60107, Deuchler Environmental, Inc., 230 Woodlawn Avenue, Aurora, IL 60506, and Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL for a total amount not to exceed \$150,000.00.
- [17-01125](#) A Resolution accepting the improvements and maintenance security for Aurora Bank & Trust - 2287 W. Galena Blvd.
- [17-01126](#) A Resolution accepting the improvements and maintenance security for Aurora Corp Center - Lot 4 : 2570 Beverly Dr..

[17-01127](#) A Resolution accepting the improvements and maintenance security for Butterfield Village Center - Lots 4&5 - 1535 Butterfield Rd.

[17-01186](#) A Resolution amending the purchase amount of Integraph RMS (Records Management System) and Xerox Firehouse RMS (Fire Records Management) systems from Intergraph Corporation of Huntsville Alabama for an additional amount not to exceed \$350,070.

**17-01187** An Ordinance Approving the First Amendment to Ordinance Number O17-016, A Commercial Real Estate Sales Contract Between the City of Aurora and DRH Cambridge Homes, Inc. for the Sale of City-Owned Property Located at 2500 North River Road, North Aurora, Illinois, Commonly Known as The Fox Valley Golf Course.

### **NEW BUSINESS**

[17-01184](#) A Resolution Authorizing the Appointment of David Dibo as Director of Economic Development.

### **BILLS**

[17-01185](#) Bill Summary and Large Bill List.

### **CLOSED SESSION**

### **ADJOURN**