

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday May 13, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF APRIL 22, 2014

14-00388 Approval of the minutes of the April 22, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

MAYORAL APPOINTMENTS

<u>14-00356</u>	A Resolution Appointing Caryl Riley, Charlie Zine, Lisa Cotner, Karen Wan,
	Bernina Perkins and John O'Neill to "Sustainable Aurora" (The Mayor's
	Sustainable Aurora Advisory Board).

CONSENT AGENDA

14-00230	An Ordinance Amending Chapter Nine, Section 9-2 Regarding Foster Homes, Section 9-12 Regarding Nuisance Feeding.
14-00239	An Ordinance Granting a Variance to reduce the required front yard setback from thirty (30) feet to ten (10) and the exterior side yard setback from fifteen (15) feet to six (6) feet for a parking lot located at 635 E. New York Street
14-00260	A Resolution Resolution Authorizing the Purchase of One (1) 2013 Wheeled Coach Ford F-450 Type I Ambulance for the Amount of \$195,246.00 from Fire Service Inc.
14-00268	A Resolution Approving the Community Sponsor Agreement for the 'GreenTown Aurora' Conference and Contribution of \$10,000 to Seven Generations Ahead and A5 Group Inc.

14-00275	A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,398,106.05.	
14-00276	An Ordinance Dissolving Resolution R09-315 and Re-Establishing In Chapter 2, Article VI. A New Division 9 Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).	
<u>14-00277</u>	A Resolution Establishing "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board) By-Laws	
<u>14-00279</u>	A Resolution Authorizing a Professional Service Contract with Teska Associates, Inc. for Neighborhood Planning Consulting Services	
14-00282	A Resolution Approving a Revision to the Final Plan for exterior façade changes and signage improvements, including a new car wash addition to the automobile dealership located at 4333 Ogden Avenue, Aurora, Illinois 60504 (Napleton Hyundai - NA28/2-13.296-Fpn/R - TM Ward 10).	
14-00292	A Resolution Authorizing an Easement Agreement at 28 West New York Street between the City of Aurora and West New York LLC, an Illinois Limited Liability Company.	
14-00302	A Resolution requesting authorization for the Mayor to execute a Professional Services Contract with Wills Burke Kelsey Associates for the Demolition Program at 14 Blackhawk Street in the amount of \$68,500.00	
<u>14-00309</u>	A Resolution requesting the award of the lowest qualified bid for city hall HVAC upgrades to Mechanical, Inc. of Freeport, Illinois in the amount of \$172,500.	
<u>14-00315</u>	A Resolution Authorizing Execution of the Second Amendment to the Intergovernmental Agreement between The City of Aurora and The Fox Valley Park District for RiverEdge Park	
<u>14-00332</u>	An Ordinance Amending Chapter 6 Entitled "Alcoholic Liquors" of the Aurora Code Ordinances	
UNFINISHED BUSINESS		
14-00346	A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora, Batavia Public School District No. 101, Chicago Premium Outlets Expansion, LLC and Simon/Chelsea Chicago Development, LLC in Regard to a Tax Rebate relative to the Expansion of the Chicago Premium Outlets Shopping Center	

REQUESTS AND REFERRALS

<u>14-00381</u>	AU17/3-14.154-V - Variance Petition to convert the existing 3 car garage into
	office space to be used to support the tenants in the 5 apartments located at
	523-531 N. Edgelawn Drive by AID COMMUNITY HOUSING (Ward 5 - ES).

REPORT

14-00349 Identity Theft Prevention Program Annual Report

BILLS

14-00387 Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN