

City of Aurora

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

City Council

Agenda - Final

Tuesday July 09, 2024 6:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Call the City Clerk's Office: (630) 256-3070 with questions.

ROLL CALL

APPOINTMENT OF SERGEANT-AT-ARMS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

<u>24-0465</u>	A Resolution authorizing the appointment of Carlos Anaya to the Innovation and Technology Advisory Commission.
<u>24-0466</u>	A Resolution approving the appointment of Gloria Ramos, Keshav Varma, and Delainey Baran to the Aurora Youth Council.
	PUBLIC COMMENT
	CONSENT AGENDA
<u>24-0414</u>	An Ordinance Establishing the Sister Cities Commission Under Chapter 2, Article VI of the Code of Ordinances.
<u>24-0424</u>	A Resolution authorizing the purchase of computer equipment from Insight Public Sector, Inc., and Dell, Inc., in a total aggregate amount not to exceed \$350,000.
<u>24-0435</u>	A Resolution authorizing the Director of Purchasing to award a contract to Semper Fi Landscaping, Inc. in the amount of \$227,650.00 for Phase 2 of Landscape Plantings at the new Public Works Combined Maintenance Facility
<u>24-0440</u>	A Resolution to award a contract to Municipal Well & Pump for the Well No. 105 Shallow Well Drilling project in the amount of \$712,000.

<u>24-0445</u>	A Resolution authorizing the award of a contract to Schroeder Asphalt Services, Inc. in the amount of \$2,314,894.95 for the 2024 Citywide Right-of-Way Maintenance Project.	
<u>24-0474</u>	A Resolution requesting approval to accept the proposal from TDA Consulting to create the 2025-2029 Consolidated Plan and to update the Neighborhood Revitalization Strategy Area Plan in the amount of \$62,115.	
<u>24-0497</u>	A Resolution approving the appointment of Christopher Linville as Superintendent of Fleet Operations.	
<u>24-0499</u>	A Resolution approving the appointment of Jon Zaghloul as Communications Manager.	
<u>24-0500</u>	A Resolution approving the appointment of Matthew Winthers as Video Production Manager.	
<u>24-0504</u>	A Resolution approving the appointment of Thomas King as Brand and Marketing Manager.	
24-0507	A Resolution authorizing the City of Aurora to enter into a Memorandum of Agreement (MOA) with the Census Bureau to conduct a Special Census for \$1,005,968.00.	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>24-0492</u>	Approval of the Minutes of the Tuesday, June 25, 2024, City Council Meeting.	
UNFINISHED BUSINESS		
<u>24-0433</u>	A Resolution authorizing the Director of Purchasing to accept proposals from Alarm Detection Systems (ADS), National Technologies, Inc. (NTI), and Scientel Solutions, Inc. totaling \$952,690.45 for IT and Security Infrastructure at the new Public Works Combined Maintenance Facility.	
<u>24-0473</u>	A Resolution authorizing the third amendment to the second amended and restated lease between Holcim-MAMR, Inc., formerly known as LaFarge Aggregates Illinois, Inc., and the City of Aurora.	
<u>24-0484</u>	A Resolution Accepting the Assignment of the Contractual Rights and Responsibilities of the Seize the Future Economic Development Foundation, Inc. (Invest Aurora), for the Purchase of Certain Real Property Located on Bilter Rd. and Authorizing the City's Officers and Employees to Complete the Transactions Contemplated by Said Contracts.	
<u>24-0506</u>	A Resolution authorizing the engagement of Korn Ferry for consulting services related to the compensation of the City's elected officials in a total contract amount not to exceed \$23,940.00.	

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>24-0526</u> Bill Summary and Large Bill List.

CLOSED SESSION

ADJOURN

Any individual with a disability requesting reasonable accommodations to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora, Illinois or via telephone: 630-256-3070, or via e-mail at CityClerk@aurora.il.us. Every effort will be made to allow for meeting participation.