

City of Aurora

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

City Council

Agenda - Final

Tuesday July 09, 2019 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF TUESDAY, JUNE 25, 2019 AND JUNE 18, 2019

<u>19-0569</u>	Approval of the Tuesday, June 25, 2019, City Council Meeting Minutes.
<u>19-0571</u>	Approval of the following Closed Session Minutes: June 18, 2019.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

PUBLIC COMMENT

CONSENT AGENDA

<u>19-0373</u>	A Resolution authorizing the upgrade of the Public Safety and Municipal Radio System software, consoles, and UPS batteries for the radio shelters with Harris Corporation, Lynchburg, VA for an agreement amount not to exceed \$775,667.56 and to extend the current warranty for an additional 3 years.
<u>19-0434</u>	An Ordinance Granting a Special Use Revision Permit for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and Similar Uses When Not Operated for Pecuniary Profit (6630) Use on the Property located at 550 Redwood Drive
<u>19-0435</u>	A Resolution Approving the Final Plat for Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive
<u>19-0436</u>	A Resolution Approving a Final Plan on Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive, for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and similar uses when not operated for pecuniary profit (6630) Use

<u>19-0446</u>	An Ordinance amending Chapter 2, Article III, Division 6, Section 2-285, and Section 2-286(c)(3) of the Code of the City of Aurora pertaining to the duties of the Corporation Counsel and the Law Department.
<u>19-0461</u>	A Resolution authorizing the renewal of a three year ForcePoint Websense web filtering software subscription from CDW Government, Vernon Hills, Illinois in the amount of \$57,650.00.
<u>19-0470</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (<i>unofficially</i> related to application from: Mai Quesi Inc., dba Mai Quesi at 1518 E. New York, Aurora, IL).
<u>19-0500</u>	A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (unofficially related to application from: Frontier C Banquets, Inc., dba: Frontier C Banquets, located at 802 E. Lake Street, Aurora, Illinois.).
<u>19-0501</u>	A Resolution accepting the improvements and maintenance security for 4M Self Storage - Improvements 1675 Montgomery Rd
<u>19-0504</u>	A Resolution defining the settlement authority of the Corporation Counsel with respect to civil actions and claims made against the City and its officers and employees.
<u>19-0520</u>	A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines
<u>19-0524</u>	A Resolution to Award the contract for the Century Lane Storm Sewer Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of one hundred forty-two thousand, seven hundred forty-six dollars and zero cents (\$142,746.00).
19-0527	A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team for a not to exceed amount of \$72,643.60.
<u>19-0529</u>	A Resolution to approve payment to Gerald Ford for various City of Aurora fleet automotive repairs for the remainder of 2019.
<u>19-0536</u>	A Resolution approving an agreement with Global Data Solutions for contracted services.
<u>19-0547</u>	An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 421 South River Street
<u>19-0548</u>	An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 320 South River Street

UNFINISHED BUSINESS

<u>19-0498</u>	An Ordinance amending Chapter 8 of the City of Aurora Code of Ordinances Entitled "Video Gaming.".	
	NEW BUSINESS	
<u>19-0587</u>	A Resolution approving the appointment of Deborah A. Lang to the office of assistant corporation counsel.	
<u>19-0588</u>	A Resolution approving the appointment of Marissa N. Spencer to the office of assistant corporation counsel.	
<u>19-0589</u>	A Resolution approving the appointment of Jessica L. Kalal to the office of assistant corporation counsel.	
REQUESTS AND REFERRALS		
<u>19-0580</u>	Requesting approval of a Final Plat for Lots 1-21 of Meadow Ridge Subdivision located at the southwest corner of Meadowridge Drive and 75th Street (Pulte Home Company, LLC - 19-0580 / NA28/3-19.100-FSD/FPN - JM - Ward 8)	
<u>19-0581</u>	Requesting approval of a Final Plan for Lots 1-21 of Meadow Ridge Subdivision located at the southwest corner of Meadowridge Drive and 75th Street for a ROW Dwelling (Party Wall) (1130) Use (Pulte Home Company, LLC - 19-0581 / NA28/3-19.100-FSD/FPN - JM - Ward 8).	
	RILLS	

BILLS

<u>19-0591</u> Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN

Any individual with a disability requesting a reasonable accommodation in order 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, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.