



City of Aurora

City Council

Agenda - Final-revised

Tuesday
December 12, 2017
6:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 21, 2017, TUESDAY, NOVEMBER 28, 2017 AND CLOSED SESSION MINUTES OF TUESDAY, NOVEMBER 7, 2017 AND TUESDAY, NOVEMBER 21, 2017

- [17-01108](#) Approval of the Tuesday, November 21, 2017 Special City Council Meeting Minutes.
- [17-01109](#) Approval of the Tuesday, November 28, 2017 City Council Meeting Minutes.
- [17-01117](#) Approval of the following Closed Session Minutes: November 7, 2017 and November 21, 2017.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- [17-01160](#) A Resolution in Support of Illinois Bicentennial Celebrations.
- [17-01171](#) A Proclamation Recognizing Bill Wiet for his Service to the City of Aurora.

MAYORAL APPOINTMENTS

- [17-01103](#) A Resolution Appointing Jacqueline Gibson and Francis "Frank" Johnson to the Aurora Housing Authority Board.
- [17-01104](#) A Resolution Appointing Kimberly Harris, Brandon Hayes and Kyle Welton to the Aurora African American Heritage Advisory Board.
- [17-01105](#) A Resolution Appointing Hector Velazquez to the Aurora Hispanic Heritage Advisory Board.

SPEAKERS**CONSENT AGENDA**

- [17-00947](#) A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division
- [17-00948](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
- [17-00973](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Hashmi Oil Company d/b/a 7-Eleven #33141C , located at 1680 Montgomery Rd., Aurora, Illinois*).
- [17-00976](#) An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property located at 518 S. Lake Street generally located east of Lake Street south of Prairie Street
- [17-01027](#) A Resolution to accept the Proposals received for the 2018 Water & Sewer Division Emergency Repair Program.
- [17-01049](#) A Resolution Authorizing Well Maintenance Services for Well No. 21 for the Water Production Division.
- [17-01058](#) A Resolution approving the remodel of the Development Service Center first floor, Phase 1 by FH Paschen, S.N. Nielsen & Associates LLC in the in the amount not to exceed, \$431,500.00.
- [17-01063](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.
- [17-01064](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.
- [17-01074](#) A Resolution Authorizing the Approval of Bid Package 17-44 Phillips Park Mastodon Island Adventure Project in the Amount not to exceed \$758,000.00 to the lowest bidder, Elanar Construction, Chicago, IL and Purchase Playground Equipment in the Amount not to exceed \$167,149.41 through an RFP from GameTime c/o Cunningham Recreation, Charlotte, NC for the Division of Parks & Recreation.
- [17-01076](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 15-17 South Broadway, Aurora, Illinois
- [17-01077](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 110 South LaSalle, Aurora, Illinois
- [17-01078](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 120 South LaSalle, Aurora, Illinois

- [17-01080](#) A Resolution Authorizing Lease Agreement of City Owned Real Estate Located at 13 South Broadway Street, Aurora Illinois
- [17-01082](#) A Resolution Approving a Lease between Fifth Third Bank and the City of Aurora for a portion of Property Located at the Southwest Corner of Downer and Broadway
- [17-01084](#) A Resolution Approving Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located at 10 East Downer Place, Aurora, Illinois
- [17-01112](#) An Ordinance Amending Chapter 44, Article V, Section 44-63 of the Code of Ordinances of the City of Aurora Entitled "Taxation" (Municipal Gas Use Tax).
- [17-01114](#) An Ordinance Amending Chapter 44, Article III, Section 44-32, of the Code of Ordinances of the City of Aurora Entitled "Taxation" (Municipal Electricity Tax).

UNFINISHED BUSINESS

- [17-01091](#) A Resolution Authorizing the Execution of a Single License Agreement for a Wireless and Pole Mounted Communication Facility Located at 2800 Diehl Road being the northeast corner of Diehl Road and north Eola Road with World Class Wireless LLC
- [17-01095](#) An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2018 And Ending December 31, 2018 In Lieu Of Passage Of An Appropriation Ordinance (PUBLIC HEARING).

NEW BUSINESS

- [17-01135](#) A Resolution Authorizing the Mayor and City Clerk to amend Resolution R17-348 for the execution of the Local Agency Agreement with the State of Illinois (IDOT) and Construction Engineering Services Agreement with HRGreen Inc. and the approval of Addendum# 3 for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
- [17-01159](#) A Resolution Urging Governor Rauner to Veto Senate Bill 1451 .

REQUESTS AND REFERRALS

- [17-01155](#) Requesting to downzone the property at 117 5th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Joseph Khouri - 17-01155 / AU27/1-17.263-DZ - TV - Ward 2)

BILLS

- [17-01167](#) Bill Summary and Large Bill List.

CLOSED SESSION

ADJOURN