

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday March 28, 2017 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MARCH 14, 2017

<u>17-00242</u> Approval of the Tuesday, March 14, 2017 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATION

<u>17-00276</u> Proclamation declaring March as "Athletic Training Month" and Recognition of the Aurora University Athletic Training Program.

MAYORAL APPOINTMENTS

17-00228 A Resolution Appointing Durrell Williams to the Aurora African American Heritage Advisory Board.

17-00260 A Resolution Appointing Dr. Michelle Evans and Reappointing Mae Smith, Ryan Maley, Sheila Gray and William Small to the Aurora Human Relations

Commission.

A Resolution Appointing Estrella Ugalde and Simon Rodriguez, Jr. and Reappointing Hector Ochoa, Maria Hidalgo del Carmen, Dr. Adrienne Holloway, Mariana Ponce-Hill, Barbara Hernandez, Ashley Martinez, Josie Alcarez Tanksley, Junelly Gonzalez, Alberto Reynaga-Arreola and Janel Cabadas to

the Aurora Hispanic Heritage Advisory Board.

CONSENT AGENDA

A Resolution Accepting The Proposal From Communities In Schools (CIS) of Aurora To Serve As Third Party Administrator (TPA) For 2017 Summer Related Youth Programs In The Amount Not To Exceed \$300,000.00.

<u>17-00072</u>	A Resolution authorizing the purchase, in excess of \$25,000 of certain fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments for daily operations and backup generator usage, From Gas Depot Oil Co, as part of the Northwest Municipal Purchasing Co-op.
17-00124	A Resolution Authorizing a Subcontracting Agreement with AMK Services LLC For Placement with the City of Aurora of a Contract Communications Specialist for the Information Technology Department, Communications Division in the amount of \$125,000.
<u>17-00167</u>	An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
<u>17-00170</u>	A Resolution Approving the Final Plat for River Street Plaza Phase One Resubdivision Subdivision, located at west bank of the Fox River south of Benton Street
14-01088	A Resolution Authorizing the Execution of a Dedication Agreement with Centrue Bank, River & Benton, LLC, and Fitzpatrick Properties, LLC for Lot 2 of River Street Plaza, Phase One
<u>17-00176</u>	A Resolution for accepting the improvements and maintenance security for PSM Wellness Center - 1309 Macom Dr.
<u>17-00184</u>	A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District Concerning the Fireworks and Other Programmed Activities on Park District Property on July 4, 2017, 2018 and 2019
<u>17-00192</u>	A Resolution awarding the Traffic Signal Installation and Modernization of Galena Boulevard and Smith Street Intersection construction to the low bidder in the amount of \$146,228.98 to Virgil Cook & Son Inc.
<u>17-00195</u>	A Resolution Authorizing a Contract for the upgrading of the Stolp Island Elevator controls to Suburban Elevator, located in East Dundee, IL, in the amount of \$87,000.
<u>17-00199</u>	An Ordinance Amending Chapter 29, Article IX entitled "Cannabis & Drug Paraphernalia Violations" of the Aurora Code of Ordinances.
<u>17-00201</u>	A Resolution Approving the Sanitary Sewer Root Control Contract with Dukes Root Control, Inc. in the amount of one hundred seventeen thousand, six hundred thirty-six dollars and thirteen cents (\$117,636.13).
<u>17-00202</u>	A Resolution Approving the Contract to Hire a Contractual Assistant Golf Operations Manager for the Phillips Park Golf Course.
<u>17-00203</u>	A Resolution Authorizing the First Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties.

17-00207	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (<i>unofficially</i> related to application from: Two Brothers Restaurant Group LLC, RH Series, d/b/a Two Brothers Roundhouse, located at 205 N. Broadway).
17-00208	A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (<i>unofficially</i> related to application from: Two Brothers Restaurant group, LLC, RH Series, d/b/a Two Brothers Roundhouse located at 205 N. Broadway).
<u>17-00210</u>	A Resolution Ratifying the 2016 Citywide Pavement Patching Water and Sewer Maintenance Contract with Geneva Construction in the Amount of One Hundred Thirty One Thousand One Hundred Thirty Seven Dollars and Thirty-Six Cents (\$131,137.36).
<u>17-00216</u>	A Resolution Approving Redevelopment Agreement between the City of Aurora and Model 51, L.L.C. For the Disposition of City Owned Property Located at 59 South LaSalle Street, Aurora, Illinois
17-00217	A Resolution Approving Redevelopment Agreement between the City of Aurora and Mr. Dan Sledz for the Disposition of City-owned Property Located at 55 South Lake Street, Aurora, Illinois
17-00222	An Ordinance Approving the 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.
	REPORT
<u>17-00239</u>	Identity Theft Prevention Program Annual Report
	BILLS
<u>17-00273</u>	Bill Summary and Large Bill List
	SPEAKERS

CLOSED SESSION

ADJOURN