

City of Aurora

City Hall - 5th Floor Conference Room 44 East Downer Place Aurora, IL

City Council

Agenda - Final

Tuesday November 28, 2023 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. Please call the City Clerk's Office at (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>23-0816</u>	A Resolution approving reappointments of Nadia Kanai, Sunil Patel, Nitin Fuldeore and Anu Krishnamurthy to the Indian American Community Outreach Advisory Board.
23-0894	A Resolution approving the reappointments of Dr. Yolanda Stovall, Keith Wise, Sandra Harrison and Glenda Blakemore to the African American Heritage Advisory Board.
<u>23-0897</u>	A Resolution authorizing the appointment of Megan Paul and Shannon Gutierrez to the FoxWalk Overlay District Design Review Committee.
23-0900	A Resolution approving the reappointments of Sherrill Dodson-Lewis, Meloyne Wimbley and the appointment of Gabriel Robinson to the Aurora Housing Authority Board.
23-0904	A Resolution approving the appointment of Jersey Kimbrough to the Aurora Youth Council.

PUBLIC COMMENT

CONSENT AGENDA

23-0710	An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers authorized to sell all tobacco, nicotine, alternative nicotine products or vape products.
<u>23-0842</u>	A Resolution Authorizing Presence Behavioral Health Employee Assistance Program (EAP) from January 1, 2024 through December 31, 2026.
<u>23-0844</u>	A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
<u>23-0845</u>	A Resolution adopting unit price bids for the on-call full replacement of disturbed lead water service lines in 2024 within the City.
23-0858	A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Muchacho Alegre, LLC at 1941 W Galena Blvd., Aurora). [Ward 5]
<u>23-0872</u>	An Ordinance amending Chapter 47 of the City of Aurora Code of Ordinances entitled "Trees, Shrubs and Weeds".
<u>23-0874</u>	A Resolution approving the Arboricultural Specification Manual for the City of Aurora.
<u>23-0879</u>	A Resolution approving the purchase of bulk rock salt in the amounts of \$70.15 & \$70.72. per ton from Morton Salt Inc., Chicago, IL for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2023-2024 winter season.
<u>23-0885</u>	A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for \$161,678.51 for the Water Production Division.
<u>23-0888</u>	A Resolution authorizing the City to accept a donation of real property owned by H. Linden & Sons Development, Inc. on South Spencer St., Aurora, Illinois.
23-0895	A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Nori Aurora, LLC d/b/a Nori Sushi and Grill at 2933 Kirk Rd, Aurora). [Ward 1]
<u>23-0896</u>	An Ordinance amending Chapter 6 of the Code of Ordinances pertaining to the licensure of retailers authorized to sell alcoholic liquor.
<u>23-0905</u>	A Resolution authorizing the execution of a Phase II Supplemental Engineering Agreement with Baxter and Woodman, Inc., and appropriating Motor Fuel Tax Funds in the amount of \$18,833 for the Montgomery Road and Kautz Road Traffic Signal Installation project.
23-0906	A Resolution Awarding the 2024 Sanitary Sewer Televising contract to Pipe View, LLC DBA Pipe View America in the amount of five hundred seventeen thousand, seventy-five dollars and fifty cents (\$517,075.50).

23-0913	A Resolution establishing the maximum number of Class A: Package Sales/Gas Station Beer & Wine Only liquor licenses (unofficially related to the application from Shiva Aurora, Inc. d/b/a Shiva Aurora at 300 W Galena, Aurora). [Ward 2]	
<u>23-0924</u>	A Resolution to renew a 12-month agreement with AT&T for Intrastate services in the amount of \$172,440.00.	
<u>23-0950</u>	A Resolution approving the appointment of Jestin Kolar as Director of Building and Permits.	
23-0951	A Resolution establishing the maximum number of Class D: Downtown Core On-Site Consumption liquor licenses (unofficially related to the application from Little Piano NY at 33 W. New York Street). [Ward 6]	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>23-0955</u>	Approval of the Minutes of the Tuesday, November 14, 2023, City Council Meeting.	
<u>23-0956</u>	Approval of the Draft Closed Session Meeting Minutes from the Tuesday, November 14, 2023 City Council Meeting.	
	UNFINISHED BUSINESS	
	NEW BUSINESS	
REPORT		
<u>23-0967</u>	Treasurer's Reports - Third Quarter 2023	
23-0968	Corporate Funds Investment Report - Third Quarter 2023.	
APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST		
<u>23-0969</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.