

City of Aurora

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

City Council

Agenda - Final

Tuesday November 12, 2013 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF OCTOBER 22, 2013 and NOVEMBER 5, 2013

<u>13-00694</u>	Approval of the Minutes of the City Council Meeting held on October 22, 2013

13-00656 Approval of the Minutes of the Special City Council Meeting held on November

5th, 2013.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>13-00782</u>	Proclamation Recognizing Small Business Aurora Week 2013
<u>13-00806</u>	"Show You Care Kane" Presentation
	CONSENT AGENDA
<u>13-00713</u>	A Resolution appropriating \$941,750 of Motor Fuel Tax Funds for snow remova for the 2013 - 2014 winter season. MFT Section 14-00000-00-GM
13-00722	Resolution Authorizing the Purchase of Bulk Highway Salt in the Amount of \$54.75 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio and Liquid Calcium Chloride under the State of Illinois Joint Purchasing Agreement for the Division of Street Maintenance.
13-00728	An Ordinance granting a Special Use Permit for a gasoline station use located at 287 S. Broadway, Aurora, Illinois 60505 (Aurora Redevelopment Company, LLC - AU27/1-13.323-Su - TV - Ward 2)

13-00733	Resolution approving the Final Plat Revision for Lot 1 of the White Oak West Resubdivision and granting a Variance to the lot area for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.321-Fsd/R/V - JR/ST - Ward 1)
13-00734	Resolution approving the Final Plan on Lot 1 of the White Oak West Resubdivision and granting a setback line variance for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.322-Fpn/V - JR/ST - Ward 1)
<u>13-00735</u>	An Ordinance granting a Special Use Permit for a Health and Human Services use, being a medical office located at 403 W. Galena Boulevard Aurora, Illinois (Trevino Properties, LLC - AU21/2-13.163-Su - TV - Ward 6)
13-00738	Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Merrimac Solutions, Inc. in the amount not to exceed \$217,632.00 for the Aurora Police and Fire Departments.
13-00739	Resolution authorizing an Easement Agreement between the City of Aurora and Matthew and Heather Johnson for a temporary construction easement and accepting the dedication of a City Easement at 10 S. Calumet Avenue
13-00740	Resolution authorizing an Easement Agreement between the City of Aurora and Aaron and Andrea Rolfe for a Temporary Construction Easement at 14 S. Calumet Avenue
13-00741	Resolution authorizing an Easement Agreement between the City of Aurora and Sammy and Gilda Walls for a temporary construction easement and accepting the dedication of a permanent City Easement at 1314 W. Galena Boulevard.
13-00742	Resolution authorizing an Easement Agreement between the City of Aurora and Michael and Christi Johnson for a temporary construction easement and accepting the dedication of a City Easement at 1310 W. Galena Boulevard
13-00743	Resolution authorizing an Easement Agreement between the City of Aurora and Casey and Erika Solgos for a temporary construction easement and accepting the dedication of a City Easement at 1304 W. Galena Boulevard
13-00744	Resolution authorizing an Easement Agreement between the City of Aurora and Terry and Stephanie Fox for a temporary construction easement at 3 S. Gladstone Avenue
13-00753	A resolution to amend the "Landscape Architecture Services Green Infrastructure Combined Sewer Overflow Control Project" contract with Hey and Associates 1444 N. Farnsworth Avenue, Suite 407 Aurora, Illinois 60505

	UNFINISHED BUSINESS
<u>13-00663</u>	An Ordinance approving Revisions to Aurora's Comprehensive Plan for property located on the West side of Orchard Road, North of The I-88 Tollway (The City of Aurora - SG01/4-13.131-COMP - TV - Ward 5)
<u>13-00683</u>	Resolution Authorizing Approval of the City of Aurora 2014 Annual Action Plan for Federal Community Development Block Grant and HOME Investment Partnership Act Funding.
	NEW BUSINESS
<u>13-00830</u>	A Resolution approving the appointment of City Council Committee Members
	REQUESTS AND REFERRALS
<u>13-00827</u>	AU15/1-13.447-Su - Special Use Petition on 1.97 acres to operate a not-for-profit institution of higher education for St. Augustine College located at 841 N. Lake Street by DOLAN-LIES , LLC (Ward 6 - JR)
	AU21/2-13.467-Rz - Rezoning Petition to rezone property from R-4 Two Family Dwelling District to R-3 Single Family Dwelling District located at 121 N. Highland Avenue by THE CITY OF AURORA (Ward 4 - JR)
	REPORTS
<u>13-00785</u>	Treasurer's Report - September 2013
<u>13-00793</u>	Corporate Funds Investment Report - Third Quarter, 2013.
	BILLS
<u>13-00645</u>	Bill Summary and Large Bill List
	SPEAKERS
13-00821	John Laesch of Aurora residing on Fourth Street requests permission to speak to City Council on behalf of Northern Illinois Jobs with Justice regarding Living

CLOSED SESSION

Wage Ordinance.

ADJOURN