



City of Aurora

City Council

Agenda - Final-revised

Tuesday

November 25, 2014

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 NOVEMBER 18, 2014

[14-01018](#) Approval of the Minutes of the November 18, 2014 Special City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

[14-00786](#) A Resolution Approving the Final Plat for Mitutoyo Subdivision and a Final Plan for Lots 3 and 4 of Mitutoyo Subdivision being Vacant Land located at 958 Corporate Boulevard, Aurora, Illinois 60502.

[14-00819](#) A Resolution Approving the Revision to the Final Plat and Plan for 1.6 acres of Butterfield Village Center Subdivision being Vacant Land located at 1535 and 1545 Butterfield Road, Aurora, Illinois 60502.

[14-00848](#) A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending December 31, 2014, 2015, 2016, And 2017

[14-00965](#) A Resolution approving a Preservation Grant to Favian Morales for the property located at 370 Spruce Street, Aurora, Illinois.

[14-00979](#) A Resolution Authorizing the Execution of an Agreement for exterior painting with Amanda Aller Lowe at 146 S. Lincoln Avenue.

[14-00910](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division.

[14-00911](#) A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

- [14-00912](#) A Resolution to Authorize a Professional Services Agreement for the design and construction observation of the Phillips Park Water Tower Water Main Connection for the Water Production Division
- [14-00924](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Main Pump Station Improvements for the Water Production Division
- [14-00932](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Indian Trail Elevated Tank Site Improvements project for the Water Production Division
- [14-00935](#) A Resolution Authorizing the purchase of (2) playground structures from GameTime c/o Cunningham Recreation of Naperville, IL for \$49,967.92 for the 6th Ward/Saville
- [14-00939](#) A Resolution accepting the improvements and maintenance security for VNA Health Care Facility - 1400 Indian Av.
- [14-00946](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Water Treatment Plant Roofing and Skylight Replacement project for the Water Production Division

UNFINISHED BUSINESS

REQUESTS AND REFERRALS

- 14-01022** Requesting approval of a Final Plat for the Elks Club Second Subdivision located at 77 S. Stolp Avenue (City of Aurora - 14-01022 / AU22/3-14.340-Fsd - SP - Ward 6).

REPORT

- [14-00986](#) Corporate Funds Investment Report - Third Quarter, 2014.

SPEAKERS

CLOSED SESSION

ADJOURN