

City of Aurora

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

City Council

Agenda - Final

Tuesday
August 27, 2024
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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

ROLL CALL

APPOINTMENT OF SERGEANT-AT-ARMS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

PUBLIC COMMENT

CONSENT AGENDA

<u>24-0503</u>	A Resolution authorizing acceptance of the low bid from Lite Construction, Inc. to perform building renovations to the structure located at 745 Aurora Avenue, for \$662,700.00, with a ten percent (10%) contingency of \$66,270.00.
<u>24-0555</u>	A Resolution authorizing the City to accept a grant award of \$52,592.89 from the FY25 Violent Crime Intelligence Task Force FOID Grant.
24-0559	A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Thomas Engineering Group, LLC in the not to exceed amount of \$201,635.00, and the appropriation of \$530,000.00 of MFT Funds for the Indian Trail Resurfacing Project.

<u>24-0560</u>	A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$166,718.00, and the appropriation of \$460,000.00 of MFT Funds for the Ashland Avenue Resurfacing Project.
<u>24-0561</u>	A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Strand Associates, Inc. in the not to exceed amount of \$98,910.00, and the appropriation of \$280,000.00 of MFT Funds for the Liberty Street Resurfacing Project.
<u>24-0562</u>	A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with HR Green, Inc. in the not to exceed amount of \$138,503.00, and the appropriation of \$480,000.00 of MFT Funds for the Prairie Street Resurfacing Project.
<u>24-0578</u>	A Resolution authorizing the City to accept a grant award of \$101,790 under a grant agreement between the Illinois Environmental Protection Agency Office of Energy and the City of Aurora.
<u>24-0583</u>	A Resolution authorizing the Mayor to sign and execute the License for Underground Pipelines, Cables, and Conduits with Wisconsin Central Ltd. (WCL) as part of the Keating Drive Water Main Improvements (R24-250).
<u>24-0589</u>	An Ordinance Changing the Name of Adelwood Drive to Adelwood Circle located south of Del Webb Boulevard, east of Bellwhether Drive in Will County, Aurora, Illinois
<u>24-0597</u>	A Resolution authorizing the City Treasurer to accept on behalf of the City a donation in the amount of \$30,000 from the Huntington Foundation for the Financial Empowerment Center.
<u>24-0598</u>	A Resolution authorizing the City to accept an Energy Efficiency Incentive in the amount of up to \$19,849.00 from ComEd for energy conservation measures incorporated into the design and construction of the new Public Works Facility
<u>24-0601</u>	A Resolution authorizing revisions to the Finish Line Grant Program administered by Invest Aurora.
<u>24-0614</u>	A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Workers Compensation Claim 22Q05I559023
<u>24-0619</u>	A Resolution Granting the Advice and Consent of the City Council to the Mayor's Appointment of Alderpersons to its Standing Committees and Designation of the Chairpersons and Vice-Chairpersons thereof.

	DIRECT TO COUNCIL CONSENT AGENDA
24-0592	A Resolution Accepting the Dedication of a Multi-Use Path Easement located at 500 Tomcat Lane, being Lot 1 of East Aurora High School Subdivision.
<u>24-0620</u>	Approval of the Minutes of the Tuesday, August 13, 2024, City Council Meeting.
	UNFINISHED BUSINESS
<u>24-0423</u>	A Resolution authorizing the renewal of an upgraded Executive Programs Membership Basic and Leadership Team Service for IT Research and Advisory Services from Gartner, Inc. for a three-year term.
<u>24-0565</u>	A Resolution authorizing the procurement of an additional fleet vehicle, for the Aurora Police Department, in amount not to exceed \$60,000.00.
<u>24-0584</u>	A Resolution authorizing the Director of Purchasing to execute an agreement with Leopardo Construction, Inc. of Hoffman Estates, IL in the amount of \$3,923,750 with a 10% contingency for the construction of three new Fire Stations
	NEW BUSINESS
<u>24-0638</u>	An Ordinance authorizing the acquisition of certain real property generally located at the west corner of Pierce St. and Broadway Ave. by eminent domain or otherwise.
<u>24-0641</u>	An Ordinance authorizing the acceptance of approximately ten acres of real property in Sugar Grove Township from the State of Illinois by quit claim deed.
	REPORT
	APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST
24-0646	Bill Summary and Large Bill List.

CLOSED SESSION

ADJOURN

Any individual requiring language translation and/or 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.us. Every effort will be made to allow for meeting participation.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.