

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday September 09, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF AUGUST 26, 2014

<u>14-00754</u> Approval of the Minutes of the August 26, 2014 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

| 14-00296 | A Resolution Authorizing Execution of the Third Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion |
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| <u>14-00461</u> | An Ordinance for the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith |
| <u>14-00474</u> | A Resolution establishing the maximum number of Class K City of Aurora liquor licenses (<i>unofficially</i> related to application from: Marmion, d/b/a Abbey Farms, located at 2855 Hart Rd.). |
| <u>14-00543</u> | An Ordinance Granting a Special Use Permit with a Preliminary Plan for a Day Care on the Property located on the south side of Liberty Street between Station Boulevard and State Route 59, Aurora, Illinois, 60504 |
| <u>14-00667</u> | A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (unofficially related to application from: Andre Thomas d/b/a Thomas Barbeque, located at 2711 E. New York St.). |
| 14-00700 | A Resolution to Award the Contract for the McCoy Drive Repairs to Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, IL 60098 in the amount of \$204,000. |

| 14-00703 | A Resolution to award a Contract to Suburban General Construction, Inc. for the Sanitary Sewer Repairs 2014 Project. |
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| <u>14-00704</u> | A Resolution Authorizing an Annual Action Plan Amendment (2014 - #4) to Reflect Funding Allocations for the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs and a Subrecipient Agreement Amendment with Joseph Corporation changing how Contractors are paid under the Safety First Program. |
| <u>14-00711</u> | A Resolution approving the issuance of a Carnival License to Covenant Christian School / Windy City Amusements, Inc. for a carnival to be held at the West Aurora Plaza, LLC parking lot on September 18 - 21, 2014. |
| 14-00713 | A Resolution Amending Purchase Order 276846 with Hey and Associates to provide landscape architecture construction assistance for the Green Infrastructure for CSO Control Project. |
| 14-00714 | A Resolution Authorizing the Execution of a Contract to Purchase Real Property Known as 54-56 South Broadway Avenue, Aurora, Illinois. |
| <u>14-00718</u> | A Resolution Awarding Mark It Striping the Low Bid for the Benton Street and Frontenac Street Bikeway Project in the Amount of \$90,023.85 |
| 14-00720 | An Ordinance Authorizing Execution of and establishing the Costs of Recapture for a Portion of the Indian Trail Road Improvements from its Terminus within the Stonegate Subdivision West to Farnsworth Avenue in Kane County, Illinois |
| 14-00723 | A Resolution Authorizing the Adoption of the Revised Master Plan for Phillips Park. |
| | UNFINISHED BUSINESS |
| | REQUESTS AND REFERRALS |
| 14-00768 | Variance Petition for garage size and a carport located at 822 S. Union Street, Aurora, Illinois 60505 (Jose Luis Cepdea - 14-00768 / AU27/4-14.002-V - ES - Ward 3) |
| | REPORT |
| 14-00739 | Corporate Funds Investment Report - Second Quarter, 2014. |

BILLS

14-00770 Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN