



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final-revised

Tuesday

October 11, 2016

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 27, 2016

[16-00960](#) Approval of the Tuesday, September 27, 2016 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[16-00974](#) Recognition of 2016 National Night Out Groups.

[16-00975](#) Recognition in Honor of Waubensee Community College's 50th Anniversary.

MAYORAL APPOINTMENTS

[16-00850](#) A Resolution Appointing Charlie Zine and Doug Johnson to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

CONSENT AGENDA

[16-00693](#) A Resolution Authorizing a Contract with F.H. Paschen to replace all of the Platform/Station Buildings and Tunnel Ramp/Stair Enclosure roofs at the RT 59 Transit Center in an amount not to exceed \$220,000.00.

[16-00737](#) A Resolution Authorizing an Agreement with Pace and Intersection Media LLC for the Installation, Maintenance and Revenue Sharing for passenger shelters at the Parking Facility at Route 59 Commuter Train Station.

- [16-00769](#) An Ordinance Establishing a Special Use Planned Development, Approving the East Aurora High School Campus Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P(S) Park and Recreation for the property located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard
- [16-00770](#) A Resolution Approving the Final Plat East Aurora High School Subdivision located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard
- [16-00771](#) A Resolution Approving a Final Plan on Lot 1 & 2 for East Aurora High School Subdivision located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard for an Educational services (6100) Use
- [16-00783](#) An Ordinance Granting a Shed Area, Size, and Height variance pursuant to Section 10.5 and Section 4.4-6.6 for property located at 106 LeGrande Boulevard being the south east corner of LeGrande Boulevard and Garfield Avenue
- [16-00801](#) A Resolution Approving a Final Plat for the Re-subdivision of Lot 1 of Wayside Cross Ministries Subdivision, located at 215 E. New York Street and 34 N. Lincoln Avenue, being the southwest corner of New York Street and Lincoln Avenue
- [16-00833](#) A Resolution approving renovation of the MIS Division office by R. C. Wegman Construction and Cipher Technology Solutions, including office furniture and computer related cabinetry in an amount not to exceed \$347,795.00.
- [16-00845](#) A Resolution Approving the Final Plat of Enterprise Fox Valley Subdivision located at 4000 Ogden Avenue being northwest corner of Ogden Avenue and Longmeadow Drive.
- [16-00846](#) A Resolution Approving a Final Plan on Lot 101 of Enterprise Fox Valley Subdivision located at 4000 Ogden Avenue being the northwest corner of Ogden Avenue and Longmeadow Drive.
- [16-00849](#) A Resolution Authorizing a Change Order to the Purchase of an Exterior Payment Kiosk for Revenue & Collection Division to Receive Payments on City of Aurora Accounts in the amount of \$15,000.00.
- [16-00856](#) A Resolution Authorizing an extension of the Harris Radio System maintenance contract through 2021. Funds will be taken annually from 101-1231-419-38.03..
- [16-00857](#) A Resolution Authorizing the Execution of a Contract to Purchase Real Property Located at 116 West New York Street, Aurora Illinois, and to Lease said Property to Schor Glass

- [16-00908](#) A Resolution authorizing the purchase and installation of a backup emergency generator, transfer switch and required wiring at Aurora fire station 3, from Frank Marshal Electric Inc. of Aurora IL. In the amount of \$123,200.00 for the Aurora Fire Department.
- [16-00911](#) A Resolution authorizing the purchase of Oracle Database Enterprise Edition licensing for the Police Department's Records Management System CIP project from Mythics, Inc. of Virginia Beach, VA via The Cooperative Purchasing Network (TCPN) contract in an amount not to exceed \$277,648.40.
- [16-00917](#) A Resolution authorizing the purchase of NICE Digital Voice Logging, Upgrades and Maintenance from Word Systems, Inc. for the Aurora 911 Dispatch Center in the amount of \$243,751.00 over a five-year period from Word Systems, Inc.
- [16-00921](#) A Resolution ratifying payment to H. Linden and Sons for emergency sewer repair work on Jackson Street between 6th Avenue and 7th Avenue.
- [16-00926](#) A Resolution Authorizing a Contract with H. Linden & Sons Water and Sewer, Inc. of 722 E. South St., Unit D, Plano, IL 60545 for the Watson Street Sanitary Sewer Replacement Project in the amount of forty three thousand, nine hundred forty five dollars (\$43,945.00).
- [16-00930](#) A Resolution Authorizing an Agreement with RGC Design, to provide Landscape Architecture/Professional Design Services for the Phillips Park Mastodon Island OSLAD project for the Division of Parks & Recreation.
- [16-00933](#) A Resolution to accept a grant of \$400,000 from the State of Illinois for creation of an educational and environmental area at Mastodon Island at Phillips Park.
- [16-00934](#) A Resolution Approving a Change Order Increasing the value of the Contract for the Lincoln Avenue CIPP project with Visu-Sewer of Illinois, LLC by the amount of \$74,000.
- [16-00942](#) A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora, to Provide for a Fiber Optic Connection to Aldi Inc. Information Technology Building at 1245 Corporate Boulevard, Aurora.

REPORTS

- [16-00981](#) Corporate Funds Investment Report - Second Quarter.

BILLS

- [16-00976](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN