

City of Aurora

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

City Council

Agenda - Final

Tuesday
October 28, 2014
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF OCTOBER 14, 2014

14-00915 Approval of the minutes of the October 14, 2014 City Council Meeting

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

MAYORAL APPOINTMENTS

<u>14-00891</u>	A Resolution Appointing Sharon Garcia and Kunal Majmundar to the Indian American Community Outreach Advisory Board.
<u>14-00896</u>	A Resolution Appointing Robert Lundquist and Reappointing Peter Grometer to Aurora's Human Relations Commission.
<u>14-00898</u>	A Resolution appointing James G. Wargo as Liquor Control Hearing Officer.
	CONSENT AGENDA
14-00744	A Resolution Approving the Final Plan on Lot 5 of the First Resubdivision of Lot 5 of Kirkland Crossing Subdivision for a Retail Use located south of Mesa Lane, and east of Kirk Road, Aurora, Illinois 60502.
<u>14-00795</u>	A Resolution to Accept the Proposal of United Meters, Inc., Morris, Illinois for the 2014 Water Meter and Reading Device Change-Out Program.
<u>14-00813</u>	A Resolution approving the Professional Engineering Services Agreement with HR Green Inc. for the Lake Street and River Street Two Way Conversion

14-00814	A Resolution Amending the Guidelines for the Single Family Residential Restoration Program to add Pre-Award Inspections and a 20% Award Contingency for Unforeseen Problems Found in the Permit Inspection Process.
14-00822	A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2015
14-00823	A Resolution Establishing Dental Insurance Monthly Rates Effective January 1, 2015.
<u>14-00824</u>	A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2015.
<u>14-00825</u>	A Resolution Authorizing an Amendment to the CDBG Subrecipient Agreement for Mutual Ground, Inc., to Allow Reallocation of Staff Costs.
14-00828	A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2015 through December 31, 2015.
14-00830	A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. For PPO Group Health Plan Administration for Period January 1, 2015 Through December 31, 2015.
<u>14-00837</u>	A Resolution Authorizing the purchase of bulk rock salt in the amount of \$57.50 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio .
<u>14-00838</u>	A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2015 through December 31, 2015.
14-00843	A Resolution for accepting the improvements and maintenance security for 1740 Molitor Rd.
14-00850	A Resolution to Purchase 5000 Total iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois in the Amount of \$570,000.00 as the City Budget Allows for the 2014 Water Meter and Reading Device Change-Out Program.
14-00851	A Resolution to accept a grant from the State of Illinois in the Amount of \$200,000 for creation of exhibits and replication of the historic chandelier for the Grand Army of the Republic Memorial Museum.
<u>14-00852</u>	A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the Installation of a new roof for the Phillips Park Maintenance Facility located at 903 Ray Moses Drive in the amount of \$111,731.52 through the Naperville Job Order Contract Program.

14-00860	A Resolution to Ratify payment of \$131,330 to HD Supply Waterworks Ltd., Carol, Stream, Illinois for Iperl water meters and SmartPoint transceivers and the purchase of additional meters and SmartPoints as the budget allows for the Water and Sewer Division.
14-00861	A Resolution accepting the lowest qualified bid for asbestos abatement at the city owned property located at 14 S. Blackhawk Street, Aurora IL from Valor Technologies, Inc of Bolingbrook, IL in the amount of \$589,400.00.
<u>14-00865</u>	A Resolution to amend the "2014 Citywide Patching - Water and Sewer Maintenance Project" contract with Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, II 60162.
<u>14-00886</u>	A Resolution to award a Contract to Glenbrook Excavating & Concrete, Inc. for the Lincoln Avenue Emergency Sanitary Sewer Repair Project.
	UNFINISHED BUSINESS
14-00722	An Ordinance Amending Ordinance O06-131 Approving An Expansion To The River Edge Redevelopment Zone Known As The "Aurora River Zone" In The City Of Aurora Following Notice and Public Hearing In Connection Therewith
	NEW BUSINESS
	REQUESTS AND REFERRALS
14-00907	Requesting a Final Plan Revision for Lot 61 of Lehigh Station, Unit 2, to modify the layout and the multi-family building elevation at 770 Station Boulevard (TCCI, LLC - 14-00907 / NA21/2-14.279-Fpn/R - TV - Ward 10)
14-00908	Requesting a Variance to vary the size of the detached garage from 768 square feet to 1,568 square feet including the length of the garage from 36 feet to 56 feet, to vary the detached garage footprint from 75% of the principal building to 125%, and to allow for two garages on the property at 1047 Foran Lane (Dick Housh - 14-00908 / AU15/1-14.245-V - ES - Ward 6)
	BILLS
<u>14-00914</u>	Bill Summary and Large Bill List
	SPEAKERS
	CLOSED SESSION

CLOSED SESSION

ADJOURN