

## **City of Aurora**

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

## **City Council**

## Agenda - Final

Tuesday
June 25, 2019
6:00 PM

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

# MINUTES OF THE MEETINGS OF APRIL 23, 2019 CLOSED SESSION AND TUESDAY, JUNE 11, 2019 CITY COUNCIL.

<u>19-0509</u>	Approval of the following Closed Session Minutes: April 23, 2019.
<u>19-0522</u>	Approval of the Tuesday, June 11, 2019, City Council Meeting Minutes.
	APPOINTMENT OF SERGEANT-AT-ARMS
	PRESENTATIONS
<u>19-0323</u>	Proclamation and recognition of the 4th of July Parade Grand Marshals - The City of Aurora's 911 Operators.
<u>19-0351</u>	A presentation on the activity to date of the City of Aurora Education Commission.
<u>19-0549</u>	Recognition of local students Will Easley & Tristan Tucker for Outstanding Accomplishments in Academics and Athletics.
<u>19-0550</u>	Recognition of the 2019 Miss Illinois for America, Aurora Business Owner and Attorney Monica Patankar.
	PUBLIC COMMENT
	CONSENT AGENDA
<u>19-0369</u>	A Resolution requesting an upgraded annual subscription (renewal) for Executive Programs Membership Basic and Leadership Team Service for IT Research and Advisory Services from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$104,300.

<u>19-0392</u>	An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Institution (5200) Use on the Property located at 1-11 N. Broadway & 100-104 E. Galena Boulevard
<u>19-0398</u>	An Ordinance Abrogating a Landscape Easement on the Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive, in Will County, Aurora Illinois 60503
<u>19-0399</u>	An Ordinance Vacating a City Easement, Ingress Egress Easement, and Stormwater Control Easement on the Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive, in Will County, Aurora Illinois 60503
<u>19-0410</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Arechiga Group 1, d/b/a El Jefe, Sabores de Mexico, 1271 N. Lake Street, Aurora).
<u>19-0423</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: 7-Eleven, Inc, dba 7-Eleven #38509H, to be located at 2626 Ogden Ave., Aurora, Illinois.).
<u>19-0424</u>	A Resolution Authorizing the Replacement of the Main Stair Case at the Route 59 Transit Center in the amount of \$142,284.17 plus a contingency amount of \$14,228.42.
<u>19-0463</u>	An Ordinance Vacating a Portion of Dedicated Public Right of Way for Duke Parkway, on the property located at 2865 Duke Parkway, DuPage County, Aurora, Illinois, 60502
<u>19-0467</u>	A Resolution establishing the maximum number of Class F City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Ye International LLC., d/b/a A Tasty Hot Pot, 4350 E. New York Street, Aurora, IL 60504).
<u>19-0478</u>	A Resolution accepting the improvements and maintenance security for Union Square.
<u>19-0483</u>	A Resolution to Award the contract for the E. Indian Trail Water Main Replacement & Bike Path Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St. Unit D, Plano, IL 60545 in the amount of four hundred three thousand, three hundred sixty-nine dollars and zero cents (\$403,369.00).
<u>19-0484</u>	A Resolution to Award the contract for the W. Galena Boulevard Water Main Lining & Replacement project to IHC Construction Companies, LLC, 1500 Executive Drive, Elgin, IL 60123 in the amount of one million, nine hundred ninety-five thousand dollars and zero cents (\$1,995,000.00).

19-0488	A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois for the disposal of non-special and special excavated soil.	
<u>19-0497</u>	A Resolution to Award the Contract for the Eola Road Realignment project to Berger Excavating Contractors, Inc., 1205 Garland Road, Wauconda, IL 60084 in the amount of \$2,479,977.72 and to Appropriate Motor Fuel Tax Funds, 17-00318-00-CH	
<u>19-0499</u>	A Resolution ratifying the increase of purchase order 291277 with Rochelle Waste Disposal by Two Thousand Five Hundred and Forty Eight dollars and Sixty Four cents (\$2,548.64).	
<u>19-0502</u>	A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program	
<u>19-0511</u>	A Resolution Requesting Approval of Memoranda of Understanding between the City of Aurora and West Aurora School District 129 and with Mutual Ground regarding Todd School.	
<u>19-0519</u>	An Ordinance Suspending the Prohibitions Set Forth in Article II, Division 1, Sec. 48-31(d)(1) of the Aurora Code of Ordinances until July 19, 2019.	
	UNFINISHED BUSINESS	
<u>19-0495</u>	A Resolution accepting the assignment of the contractual rights and responsibilities of the Seize the Future Economic Development Foundation, Inc. (Invest Aurora), for the purchase of certain real property located on Bilter Rd. and authorizing the City's officers and employees to complete the transactions contemplated by said contracts.	
	NEW BUSINESS	
<u>19-0546</u>	A Resolution Authorizing the Appointment of Elizabeth Coronado Abrego as the Assistant Director of Human Resources.	
	REQUESTS AND REFERRALS	
REPORT		
<u>19-0544</u>	Treasurer's Report - June 13, 2019.	
	BILLS	
<u>19-0545</u>	Bill Summary and Large Bill List.	

#### **CLOSED SESSION**

#### **ADJOURN**

Any individual with a 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.org. Every effort will be made to allow for meeting participation.