



City of Aurora

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

City Council

Agenda - Final

Tuesday

September 10, 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

[24-0579](#)

A Resolution authorizing the reappointment of Andrea Rios McMillian to the Civilian Review Board.

[24-0618](#)

A Resolution approving the appointment of Michael Smith to the Aurora Education Commission.

PUBLIC COMMENT

CONSENT AGENDA

[24-0493](#)

A Resolution Authorizing the Director of Purchasing to Adopt New Unit Prices for the Billing of Water Meters and Meter Accessories

[24-0510](#)

A Resolution Authorizing an Agreement for Administrative Services with Blue Cross Blue Shield of Illinois(BCBSIL) for HMO, PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management(PBM), Flexible Spending, Dental, Vision, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2025, through December 31, 2025.

- [24-0603](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2025, to December 31, 2025.
- [24-0610](#) A Resolution Authorizing Blue Cross Blue Shield Blue of Illinois (BCBSIL) for Group Health Care Services and Rates for the period of January 1, 2025, through December 31, 2025.
- [24-0612](#) An Ordinance Approving an amendment to the Plan Description for the Fox Valley East Planned Development District for Property located at 4389 Fox Valley Center Drive
- [24-0613](#) A Resolution Approving a Revision to the Final Plan for the property located at 4389 Fox Valley Center Drive for a Kennel with Outdoor Pens and Runs
- [24-0615](#) An Ordinance Authorizing a 100% principal forgiveness Loan Agreement (Public Water Supply Loan Program - Home Rule Entity) for the Lead Service Line Replacement Project.
- [24-0616](#) A Resolution authorizing execution of a Second Amendment to the Memorandum of Understanding between the Cities for Financial Empowerment Fund, Inc., and the City of Aurora, expanding the FEC Expert Partner Scope of Work and to receive the \$10,000 stipend upon full execution of this Second Amendment.
- [24-0621](#) A Resolution to award a contract to Martam Construction, Inc. in the bid amount of \$1,081,649.00 for the 2024 Bridge Rehabilitation Project.
- [24-0639](#) A Resolution to approve a rental agreement with East Aurora School District 131 for the City of Aurora's Youth Services Subdivision.
- [24-0642](#) A Resolution Authorizing the Community Services Department to Accept the Donation of a Refrigerated Vehicle.
- [24-0654](#) A Resolution Authorizing Renewal of Benefit Consulting Services with Assured Partners, formerly Group Alternatives, Inc, for the Period of January 1, 2025 through December 31, 2027.

DIRECT TO COUNCIL CONSENT AGENDA

- [24-0635](#) A Resolution approving reduction No. 01 for Lincoln Prairie Del Webb P1 -Amenity Center, 3245 Del Webb Blvd.
- [24-0636](#) A Resolution approving reduction No. 01 for Lincoln Crossing Eola Road Improvements, SEC of Eola Rd and Del Webb Blvd.
- [24-0649](#) Approval of the Minutes of the Tuesday, August 20, 2024, Closed Session Meeting.
- [24-0658](#) A Resolution accepting the improvements and waiving the maintenance security for Bardwell Community Subdivision, 301 Weston Ave.

- [24-0663](#) Approval of the Minutes of the Tuesday, August 27, 2024, City Council Meeting.
- [24-0672](#) A Resolution Accepting the Dedication of Right of Way for North Randall Road, located at 1310 North Randall Road
- [24-0678](#) A Resolution accepting the improvements and waiving the maintenance security for Self Storage Facility, 410 Hill Ave.
- [24-0680](#) A Resolution approving reduction No. 01 for Lincoln Prairie Del Webb P1 - Mass Grading, 3123 Del Webb Blvd.
- [24-0682](#) A Resolution approving reduction No. 01 for Lincoln Prairie Del Webb P1, 3123 Del Webb Blvd.
- [24-0683](#) A Resolution approving reduction No. 01 for Lincoln Prairie Del Webb P2, SEC of Lincoln Prairie Blvd and Del Webb Blvd.

UNFINISHED BUSINESS

- [24-0588](#) A Resolution authorizing the Director of Purchasing to purchase access control devices from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$217,013.50.
- [24-0593](#) A Resolution requesting approval of an addendum to an existing Network Infrastructure Managed Services contract from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502.
- [24-0594](#) A Resolution requesting approval of an addendum to an existing Preventive Maintenance & Support of City-wide security/CCTV cameras contract from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502.
- [24-0604](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2025, through December 31, 2025.
- [24-0625](#) A Resolution authorizing the Director of Purchasing to purchase CCTV devices from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$189,305.25.
- [24-0645](#) A Resolution Directing Staff to Proceed with Phase I of a 3 Phase Sustainability Plan for the Aurora Civic Center Authority (ACCA) in an amount not to exceed \$13.8 million.
- [24-0653](#) A Resolution authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2024, through December 31, 2025.

NEW BUSINESS

- [24-0674](#) A Resolution establishing the maximum number of licenses for tattoo and body art establishments in accordance with Chapter 25, Article XI "Tattoo and Body Art Establishments".

REPORTS

- [24-0685](#) Corporate Funds Investment Report - Second Quarter 2024
- [24-0686](#) Treasurer's Report - May 2024
- [24-0687](#) Treasurer's Report - June 2024

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

- [24-0690](#) 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.