

City of Aurora

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

City Council

Agenda - Final

Tuesday March 10, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF FEBRUARY 24, 2015

<u>15-00160</u> Approval of the Tuesday, February 24, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

<u>15-00026</u>	A Resolution requesting approval of Final Plat and Plan for Bowman Corporate Center Unit One Second Resubdivision located at 2245 Sequoia Drive.
<u>15-00030</u>	A Resolution approving a Revision to the Final Plan on Lot 1 of Copley East Subdivision located at 1310 Waterford Drive, Aurora, Illinois 60504
<u>15-00044</u>	A Resolution approving a Revision to the Final Plan on Lot 2 of Roundhouse Subdivision located at 111 N. Broadway Ave, Aurora, Illinois, 60505
<u>15-00088</u>	A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00
<u>15-00091</u>	A Resolution accepting the improvements and maintenance security for 12 Hill Ave Gas Station.
<u>15-00095</u>	A Resolution ratifying payment of \$27,111.68 to J.U.L.I.E. Inc. for the generation and distribution of utility location requests to the City of Aurora.
<u>15-00099</u>	A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Engineering Enterprises, Inc. to provide Construction Engineering Services on the Redwood Drive Water Main Replacement Project.

<u>15-00100</u>	A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Lafayette St. Water Main Replacement project in the amount of two hundred twenty eight thousand two hundred twenty four dollars and fifty cents (\$228,224.50).
<u>15-00103</u>	A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Redwood Drive Water Main Replacement project in the amount of four hundred twenty eight thousand six hundred eighteen dollars and fifty cents (\$428,618.50).
<u>15-00113</u>	A Resolution to accept the bid from Abbey Paving for the Aurora Transportation Center's concrete sidewalk and light base replacement including new electrical conduit and wire in the amount of \$98,391.30
<u>15-00114</u>	A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Thomas Engineering Group to provide Construction Engineering Services for the East Galena Blvd Sewer Separation Project.
<u>15-00115</u>	A Resolution authorizing the Mayor and City Clerk to execute an agreement with H.R. Greene, Inc., 8 E. Galena Blvd. Suite 305, Aurora, IL for Engineering Services for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution.
<u>15-00121</u>	A Resolution Authorizing an Amendment to a 2014 CDBG Subrecipient Agreement for Visiting Nurses Association Healthcare, Inc. (VNA), to Allow for the Completion of a Demonstration Kitchen and Classroom.
<u>15-00136</u>	A Resolution to Award a Contract to H. Linden & Sons Sewer & Water, Inc. of 722 E. South Street, Unit D, Plano, IL 60545 for the 2015 Storm Sewer Extensions Project - Fourth Street, Ashland Avenue to Simms Street.
<u>15-00137</u>	A Resolution authorizing the Mayor to execute a Stipulated Agreement with the Illinois Commerce Commission and Wisconsin Central Limited for the grade crossing improvements at Montgomery Road
<u>15-00139</u>	A Resolution authorizing the Mayor to execute an amended Phase 2 Local Agency Agreement with the Illinois Department of Transportation for the McCoy and Commons Signal Modernization and Interconnect.
<u>15-00140</u>	A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Tuesday, March 17, 2015 only, upon approval by the Local Liquor Control Commissioner.

UNFINISHED BUSINESS

<u>15-00141</u>	An Ordinance providing for the issuance of \$6,810,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-A, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
<u>14-01056</u>	An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.
<u>14-01057</u>	A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.
	BILLS
<u>15-00188</u>	Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN