

City of Aurora

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

City Council

Agenda - Final

Tuesday
January 11, 2022
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. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

Mayor's Office of Community Affairs Presentations 22-0013 **PUBLIC COMMENT MAYORAL APPOINTMENTS** 21-1041 A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board. 21-1047 A Resolution approving the appointment of Arthur Cox to the Aurora Youth Council. 21-1049 A Resolution approving the appointment of Philip M. Pogue to the Grand Army of the Republic Memorial Commission (GAR). 21-1050 A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB). **CONSENT AGENDA** 21-1046 An Ordinance Establishing the Aurora Innovation and Technology Advisory

Commission Under Chapter 2, Article VI of the Code of Ordinances.

<u>21-1065</u>	A Resolution Approving the Appointment of Management Personnel within the Mayor's Office of Community Affairs Department.
<u>21-1069</u>	A Resolution authorizing the execution of a lease agreement with Carver Aero, LLC for the former leasehold of Lumanair, Inc. at Aurora Municipal Airport.
<u>21-1071</u>	A Resolution authorizing the Director of Purchasing to enter into a four-year lease agreement at an annual cost of \$28,548 with Club Car, LLC for GPS equipment for the golf carts at the Phillips Park Golf Course located in Ward 3.
DIRECT TO COUNCIL CONSENT AGENDA	
<u>21-1068</u>	Approval of the Minutes of the Tuesday, December 21, 2021, Special City Council Meeting.
<u>22-0005</u>	A Resolution accepting the improvements and maintenance security for Aurora University - Student Success Center, 1433 Prairie St.
	UNFINISHED BUSINESS
	NEW BUSINESS
	BILLS

CLOSED SESSION

Bill Summary and Large Bill List

22-0016

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.