

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday May 27, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF MAY 13, 2014

<u>14-00409</u> Approval of the Minutes of the May 13, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>14-00362</u> Bowl for Kids Sake presentation

MAYORAL APPOINTMENTS

- <u>14-00398</u> A Resolution Appointing Mavis Bates, Jason Bielawski, Christine Vickers, Rick Leos to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
- 14-00400 A Resolution Appointing Mike Baum to the Aurora Civic Center Authority (ACCA).

CONSENT AGENDA

A Resolution to renew the Lease Amendment #7 with The Auto Club Group for a 2-year lease of the 132 parking spaces for the permit holders at the RT 59

Transit Center.

14-00206 A Resolution to reject all previous bids for the purchase of a six inch trailer

mounted diesel trash pump for the Water and Sewer Division.

14-00257 A Resolution Approving the Second Cycle of Festival Funds in the Amount of

\$21,750 for 2014

<u>14-00261</u>	A Resolution authorizing a change order for the Crowe Horwath, LLP, Oak Brook, Illinois ERP software selection project, originally approved under Resolution R13-263, in the amount of \$44, 608.00.
<u>14-00285</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Brody Holdings, Inc., d/b/a Brody's Irish Pub, located at 1941 W. Galena BI).
<u>14-00306</u>	A Resolution establishing the maximum number of Class C and Class F City of Aurora liquor licenses (unofficially related to application from: Roundy's Illinois, LLC., d/b/a Mariano's, located at 3025 E. New York St.).
14-00325	A Resolution Approving a Revision to the Final Plan to modify the building elevations for the 28 remaining vacant lots in the Tanglewood Oaks Subdivision on Property located at N. side of Galena Boulevard at Barnes Road, Aurora, Illinois 60506.
<u>14-00342</u>	A Resolution to Reject All Bids for the Manhole Rehabilitation Project, Basins 54 and 56.
14-00343	A Resolution to Award a Contract to Superior Excavating Company, Inc. of P.O. Box 575, Channahon, IL. 60410 for the Galena Boulevard, Elmwood Drive, Fourth Street Sanitary Sewer Replacement Project.
14-00347	A Resolution to purchase a Bobcat S770 skid steer with attachments from Atlas Bobcat plus a trade-in allowance of \$10,500.00 for a total amount of \$56,220.00 as a sole source.
<u>14-00350</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Grand East China, Inc., d/b/a East China Inn, located at 3450 Montgomery Rd.).
14-00352	A Resolution to purchase two Spaulding 2-ton RSG Hot Patchers from Spaulding Manufacturing Inc., as a sole source, for the Street Maintenance Division in the amount of \$37,650.00.
14-00357	A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Last Call Operating Co. I, Inc., d/b/a Fox & Hound Sports Tavern, located at 4320 E. New York St.).
<u>14-00358</u>	A Resolution Awarding Virgil Cook & Son, Inc. the Low Bid for the Montgomery Road Traffic Signal Installation and Modernization
<u>14-00360</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Patio Restaurant of Aurora, Inc., d/b/a Patio Restaurant, located at 4400 Fox Valley Center Dr.).
14-00363	A Resolution establishing the maximum number of class E City of Aurora liquor licenses (unofficially related to application from: Piedra Azul, Inc., d/b/a La Quebrada, located at 723 S. Broadway).

14-00374	A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (unofficially related to application from: Carniceria El Paso Grande Corp., d/b/a El Paso Grande, located at 634 E. New York St.).	
14-00389	A Resolution Accepting an Assignment of Guaranty and Rights and Responsibilities for the Development Agreement for the property located at Route 25 and Mettel Road, commonly known as Heartland Recycling Aurora CCDD.	
UNFINISHED BUSINESS		
14-00354	A Resolution Authorizing a License and Release, Hold Harmless and Indemnification Agreement for Temporary Use of City Property for Umbrella Art Installation Proposal	
14-00368	An Ordinance Proposing the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.	
	(Public Hearing)	
<u>14-00370</u>	An Ordinance Proposing the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.	
(Public Hearing)		
14-00372	An Ordinance Proposing the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.	
	(Public Hearing)	
<u>14-00384</u>	An Ordinance Proposing the Establishment of a Special Service Area Number #178 Main Baptist Church, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith	
(Public Hearing)		
14-00326	An Ordinance Granting a Revision to the Special Purpose Recreational Institution Special Use Permit to allow lighting for the outdoor soccer field on the Property located at 875 Aurora Avenue, Aurora, Illinois, 60505	

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NEW BUSINESS

REQUESTS AND REFERRALS

14-00420 AU02/3-14.117-Fpn - Final Plan on 18.14 acres for the construction of a parking lot and walking trail for overflow parking located at 965 Corporate Boulevard by MITUTOYO AMERICA (Ward 1 - ES)

AU20/4-13.491-Fpn/R - Final Plan Revision on 4.43 acres converting the existing detention pond on Prairie Street to a structured detention pond with landscaping, reconfiguring Calumet Avenue, eliminating STEM west parking lot and expanding STEM south parking lot, and adding permeable parking on Southlawn Place for Aurora University located at 347 S. Galdstone Avenue by AURORA UNIVERSITY (Ward 4 - ES)

REPORT

<u>14-00414</u> Corporate Funds Investment Report - First Quarter, 2014

BILLS

14-00418 Bill Summary and Large Bill List

SPEAKERS

Steven L. Browning, of Westgate Dr. in Aurora, would like to address the members of the City Council in regards to a Golf Course issue.

CLOSED SESSION

ADJOURN