

City of Aurora

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

City Council

Agenda - Final

Tuesday
February 22, 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

<u>22-0139</u> Mayor's Office of Community Affairs Presentations.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

| | WATONAL AFFORM WENTS |
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| <u>22-0060</u> | A Resolution approving the appointment of members to the Aurora Youth Council. |
| <u>22-0061</u> | A Resolution approving the appointment of Dan Hoffman to the Retiree Health Insurance Trust Fund Board. |
| <u>22-0063</u> | A Resolution approving the appointment of a member to the city's Human Relations Commission. |
| <u>22-0080</u> | A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB). |
| | CONSENT AGENDA |
| <u>21-0603</u> | A Resolution to award a contract to Misfits Construction Company in the amount of |

\$334,950.00 for the McCoy Drive Pedestrian Bridge Repairs Project.

| 21-0924 | An Ordinance Annexing Certain Property being located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement |
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| <u>21-0925</u> | An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to rezone Property located at the northwest corner of Sunrise Road and Meridian Road to PDD Planned Development District to be incorporated into the existing Butterfield Planned Development District pursuant to an Approved Annexation Agreement |
| <u>21-0926</u> | A Resolution Approving the Final Plat for Butterfield Phase II Unit 4C Subdivision, located at the southwest corner of Ferry Road and Meridian Road |
| <u>21-0927</u> | A Resolution Approving a Final Plan on Lot 402 of Butterfield Phase II Unit 4C Subdivision, located at the southwest corner of Ferry Road and Meridian Road for a Warehouse, Distribution and storage services (3300) Use |
| 21-0928 | An Ordinance Vacating a Watermain Easement on the Property located at the southwest corner of Ferry Road and Meridian Road, in DuPage County, Aurora, Illinois 60502 |
| <u>21-0945</u> | A Resolution establishing the maximum number of Class A: Packaged Sales (Convenience Store/Beer and Wine Only) liquor licenses (unofficially related to the application from Tropical Market Aurora, LLC at 150 S Broadway, Aurora). [Ward 2] |
| <u>22-0038</u> | An Ordinance Reserving 2022 Volume Cap in connection with Private Activity Bond Issues, and Related Matters. |
| <u>22-0050</u> | A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2022 construction season, in an amount not to exceed \$390,712.60. |
| <u>22-0052</u> | A Resolution Authorizing the 2022-2023 Professional Services Agreements for Soil Management & CCDD Documentation services with Huff & Huff Incorporated and Deuchler, a Division of Fehr Graham for a total amount not to exceed \$170,000.00. |
| <u>22-0054</u> | An Ordinance Vacating Easements on the property located at 2200 Sullivan Road, in Kane County, Aurora, Illinois |
| <u>22-0057</u> | A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,457.56 for the Aurora Fire Department from Zoll Medical Corporation of Chelmsford, MA. |

| 22-0062 | A Resolution authorizing the City of Aurora Police Department to enter a contract with ShotSpotter, Inc. for the installation and set-up of the necessary equipment for a gunshot detection system, and for a three-year service agreement. | |
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| <u>22-0064</u> | A Resolution authorizing the City of Aurora Police Department to enter a contract with Forensic Technology, Inc. for a five-year warranty on the National Integrated Ballistics Information Network (NIBIN) that is housed at the Aurora Police Department. | |
| <u>22-0070</u> | An Ordinance Amending Chapter 41.5, entitled Special Events, to the Aurora Code of Ordinances. | |
| <u>22-0071</u> | A Resolution to approve the purchase a 3-year subscription of the ePremium platform from Event Approvals, Inc., Vancouver, Canada in the amount of \$46,000 annually, for a total award of \$138,000. | |
| <u>22-0079</u> | A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 7-Eleven, Inc., d/b/a 7-Eleven #32202L at 1202 N Eola Rd, Aurora). [Ward 10] | |
| <u>22-0086</u> | A Resolution Authorizing the City of Aurora to enter an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events. | |
| <u>22-0106</u> | A Resolution to purchase a 3-year subscription of the Appian's Workforce Safety and Readiness (WSR) solution from Allwyn Corporation, Herndon, VA, for \$135,809.28. | |
| DIRECT TO COUNCIL CONSENT AGENDA | | |
| <u>22-0112</u> | Approval of the Minutes of the Tuesday, February 8, 2022 City Council Meeting. | |
| UNFINISHED BUSINESS | | |
| 22-0037 | A Resolution Approving the 2022 Quality of Life Grants in the amount of \$888,000 | |
| NEW BUSINESS | | |
| <u>22-0135</u> | A Resolution Approving a Memorandum of Understanding with Kane County Division of Transportation Regarding Proposals to Procure a Potential Bike Sharing Contractor. | |
| REPORT | | |
| <u>22-0119</u> | Treasurer's Report - December 2021 | |

22-0120 Corporate Funds Investment Report - Fourth Quarter 2021

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>22-0143</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.