

# **City of Aurora**

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

Aurora, IL

## **City Council**

## Agenda - Final-revised

Tuesday
October 14, 2014
6:00 PM

### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

## MINUTES OF THE MEETING OF SEPTEMBER 23, 2014

<u>14-00829</u> Approval of the Minutes of the September 23, 2014 City Council meeting.

## **APPOINTMENT OF SERGEANT-AT-ARMS**

#### **PRESENTATIONS**

<u>14-00862</u>	Recognition of participants in the Fit for Kids Program
14-00878	Proclamation Recognizing Dan Dolan, Sr.
	MAYORAL APPOINTMENTS
14-00840	A Resolution Appointing Meloyne Wimbley to the Aurora Housing Authority Board.
<u>14-00846</u>	A Resolution Appointing Jose Garcia and Robert "Rob" Vaughan to the Aurora Preservation Commission.
	CONSENT AGENDA
14-00629	A Resolution authorizing the purchase and implementation of a Cisco VOIP (voice over IP) system upgrade with Cisco and Sentinel Technologies, Downers Grove, IL. Total project cost of \$ 227,963.43.
14-00726	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning the property located at 121 N. 4th Street from R-4 Two Family Dwelling to R-3 One Family

Dwelling.

14-00763	A Resolution to accept the bid from Geneva Construction for the patching of the RT 59 commuter lot in the amount of \$76,091.60.	
14-00788	A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 270 N. Calhoun Street, Aurora, Illinois.	
14-00789	A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 562 Middle Avenue, Aurora, Illinois.	
<u>14-00790</u>	A Resolution Accepting the Dedication of a City Easement at 701 S. Eola Road	
14-00798	A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church / Alpine Amusement Company, Inc. as part of their Mercy Fest on October 16-19, 2014.	
<u>14-00844</u>	A Resolution authorizing The Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 333 West Park Avenue, Aurora, IL in the amount of \$47,000.00.	
UNFINISHED BUSINESS		
14-00799	A Resolution Approving an Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).	
<u>14-00765</u>	A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street, for October 12, 2014 from 12:00 p.m. to 5:00 p.m.	
14-00841	A Resolution to accept a proposal from M/M Peters Construction, Inc., 178 S. Western Ave., Aurora, IL 60506 for the 27-37 South LaSalle Street Sidewalk Vault Closure Project in the amount of \$69,205.73.	
	NEW BUSINESS	
REQUESTS AND REFERRALS		
14-00869	Requesting approval of a Final Plan Revision for a plaza area within the Middle Street right-of-way adjacent to the new Aurora Public Library at 101 S. River Street (Aurora Public Library - 14-00869 / AU21/4-13.256-Fpn/R - Ward 4 - SP)	
	BILLS	
14-00870	Bill Summary and Large Bill List	

### **SPEAKERS**

## **CLOSED SESSION**

**ADJOURN**