

14-00229

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday March 25, 2014 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF MARCH 11, 2014

A Proclamation in Recognition of Earth Hour on Saturday, March 29, 2014.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

14-00157 Presentation by Frank Gordon regarding Toys for Tots

Recognition of the Waubonsie Valley High School Girls Bowling Team State Champions

CONSENT AGENDA 14-00059 A Resolution Authorizing the Mayor to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue, PIN 15-16-431-020) A Resolution to ratify the purchase of video camera/surveillance system <u>14-00068</u> network for the Aurora Police Department in the amount of \$57,922.47 to MidCo, Inc. 14-00112 An Ordinance amending Chapter 37, Entitled "Preservation" 14-00124 A Resolution Granting Neighborhood Festival Funds to Community Groups for 2014 in the Amount of \$12,250 for the Community Services Department. 14-00133 A Resolution for acceptance of improvements and maintenance security for Pep Boys Located at 2945 Kirk Road.

14-00144	A Resolution authorizing purchase of Altosid XR Ingot insecticides from Clarke Mosquito Inc., Roselle, Illinois for the 2014 Mosquito Abatement Program in the amount of \$34,100.00 under the Illinois Central Management Contract for the Division of Street Maintenance.
14-00158	A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation and the Phase II Engineering Agreement with V3 Companies for IL. Rte. 59 Metra Commuter Parking Lot Modifications and Station Blvd Extension Project Section 13-00300-00-PK
<u>14-00161</u>	A Resolution Awarding a Contract to Gerardi Sewer and Water Company, Inc. of 4520 N. Osage Avenue, Norridge, IL. 60706 for the Tanglewood and Carriage Hill Drive Water Main Replacement Project.
<u>14-00166</u>	An Ordinance Reserving 2014 Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.
<u>14-00170</u>	A Resolution for acceptance of improvements and maintenance security for Verona Ridge Units 1&2.
<u>14-00171</u>	A Resolution for acceptance of improvements and maintenance security for Verona Ridge - Deerpath Road Improvements.
14-00178	A Resolution to Award a Not-to-Exceed Contract in the amount of \$500,000 for the 2014 Citywide Patching -Water and Sewer Maintenance Project to Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, II 60162.
<u>14-00179</u>	A Resolution Authorizing the City to Enter Into a Consulting Agreement with Emergency Services Consulting International ("ESCI") for an Organizational Study and Operations Review of the Aurora Fire Department.
<u>14-00181</u>	A Resolution Authorizing the Execution of an Energy Agreement with Good Energy, L.P. for the provision of Electricity Aggregation Consulting Services.
14-00182	A Resolution filing written protest to the DuPage County Variation Petition filed by Jim Luurs requesting to reduce the north side yard setback from 28 feet to 15.5 feet for a telecommunication tower on the property located at 9S774 Route 59, Naperville, IL 60564

	UNFINISHED BUSINESS
<u>14-00190</u>	A Resolution Appointing Barbara Hernandez, Nestor Garcia, Ashley Martinez and Andrea Rios McMillian to the Hispanic Heritage Advisory Board.
14-00044	A Resolution Authorizing Approval of the City of Aurora Fourth Program Year (2013) Consolidated Annual Performance Evaluation Report (CAPER)
	NEW BUSINESS
14-00218	An Ordinance providing for the voluntary acquisition of, authorizing negotations to be conducted, and authorizing the filing of a complaint in condemnation by Attorney John Ruddy and his law firm regarding the acquistion of the property located at 330 N. Broadway in Aurora, Illinois.
	REQUESTS AND REFERRALS
14-00222	NA29/4-13.265-Fsd - Final Plat Revision to consolidate Lots 3, 4, 5, 6, and 7 of the Ogden Avenue Professional Center into 1 lot by SHORELINE DRIVE ASSOCIATES, LLC (Ward 8 - TM).
	BILLS
14-00224	Bill Summary and Large Bill List
	SPEAKERS
14-00225	A speaker has signed up to address the City Council at the upcoming meeting to be held on March 25, 2014. Juan Chiu represents the Boy Scouts Troop 22, and would like to make a brief introduction of the troop.

CLOSED SESSION

ADJOURN