

# **City of Aurora**

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

## **City Council**

# Agenda - Final-revised

Tuesday
January 09, 2018
6:00 PM

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

# MINUTES OF THE MEETINGS OF TUESDAY, DECEMBER 12, 2017 AND TUESDAY, DECEMBER 19, 2017

<u>17-01200</u>	Approval of the Tuesday, December 12, 2017 City Council Meeting Minutes.
<u>17-01201</u>	Approval of the following Closed Session Minutes: December 12, 2017.
<u>17-01208</u>	Approval of the Tuesday, December 19, 2017 City Council Meeting Minutes.
	APPOINTMENT OF SERGEANT-AT-ARMS
	PRESENTATIONS
18-0022	Recognition of Don Truax for his Year's of Service to the Aurora Preservation Commission.
	MAYORAL APPOINTMENTS
<u>17-01206</u>	A Resolution Appointing Lawrence Lenior to the Aurora Veterans Advisory Council.
<u>17-01209</u>	A Resolution Appointing Jennifer Baird-del Debbio and reappointing Daniel Miller to the Aurora Preservation Commission.
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### **SPEAKERS**

#### **CONSENT AGENDA**

CONSENT AGENDA		
<u>17-01107</u>	A Resolution authorizing approval of the Supplemental Contract #1 for Engineering Enterprises Inc. for their additional engineering work conducted as part of Phase 1 & II for Kautz Road Multi-Use Path Project.	
<u>17-01124</u>	A Resolution establishing the maximum number of Class G City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Welcome Food and Beer, Inc. dba Angelina's Food and Beer located at 2218 Ogden Avenue, Aurora, IL).	
UNFINISHED BUSINESS		
<u>17-01129</u>	A Resolution Approving the 2018 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).	
<u>17-01135</u>	A Resolution Authorizing the Mayor and City Clerk to amend Resolution R17-348 and to execute the revised Local Agency Agreement with the State of Illinois (IDOT) and approve the project cost increase for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.	
<u>17-01213</u>	A Resolution Authorizing Implementation of a Revised Anti-Harassment/Sexual Harassment Policy for the City of Aurora Pursuant to State Law.	
NEW BUSINESS		
<u>18-0016</u>	A Resolution Authorizing the Appointment of Deborah Lang as the Assistant Corporation Counsel.	
OLD BUSINESS		
<u>17-00519</u>	Reconsideration of an Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road	
<u>18-0005</u>	A Resolution adopting findings of fact in support of the City Council's action with respect to Item 17-00519, an Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road.	
<u>17-00520</u>	Reconsideration of an Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road	
<u>18-0006</u>	A Resolution adopting findings of fact in support of the City Council's action with respect to Item 17-00520, an Ordinance approving a special use permit to Scientel Solutions, LLC for a communications facility (4211) use on the property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road.	

17-00521	Reconsideration of a Resolution Approving a Revision to a portion of the Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road	
REQUESTS AND REFERRALS		
<u>18-0012</u>	Requesting approval of a Final Plat for Lot 1 of Burger King Aurora Subdivision at 1775 N. Farnsworth Avenue being east of Farnsworth Avenue and south of Molitor Road (Agree Realty Corporation/Burger King - 18-0012 / AU12/1-17.047-Fsd/V - JM - Ward 1)	
<u>18-0013</u>	Requesting approval of a Setback Variance pursuant to Section 10.5 and 8.3-5.12 with a Site Plan for the property at 1775 N. Farnsworth Avenue being east of Farnsworth Avenue and south of Molitor Road (Agree Realty Corporation/Burger King - 18-0013 / AU12/1-17.047-Fsd/V - JM - Ward 1	
	REPORT	
<u>18-0003</u>	Treasurer's Report - November 2017.	
	BILLS	
<u>18-0014</u>	Bill Summary and Large Bill List.	

**CLOSED SESSION** 

**ADJOURN**