

# **City of Aurora**

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

Aurora, IL

## **City Council**

## Agenda - Final

Tuesday November 26, 2013 6:00 PM

#### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

### **INVOCATION**

### **MINUTES OF MEETINGS OF NOVEMBER 12, 2013**

13-00707 Approval of the Minutes of the City Council Meeting held on November 12, 2013.

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

#### **PRESENTATIONS**

<u>13-00851</u>	Presentation recognizing the Moving Wall Committee
	CONSENT AGENDA
<u>13-00709</u>	Resolution Requesting Authority to Purchase Seven WatchGuard 4RE In-Car Camera Systems for use with the Police Department's WatchGuard In-Car Video System in the Amount not to Exceed \$36,000.00
<u>13-00758</u>	Resolution Authorizing the Execution of an Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the Continued Lease of Granular Activated Carbon for the Water Production Division.
<u>13-00764</u>	Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
<u>13-00768</u>	Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division
<u>13-00770</u>	Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

<u>13-00777</u>	An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)
13-00781	A resolution authorizing the purchase and installation of a communications tower at 649 South River St. (Water and Sewer Maintenance Facility). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$188,243.00.
13-00783	Resolution Accepting an Illinois Housing Development Authority (IHDA) Grant in the Amount of \$279,300 to Fund a First Time Homebuyer Acquisition and Rehabilitation Program and Authorization to Execute Agreements with IHDA and the Joseph Corporation to Implement the Program
13-00794	Resolution approving and Intergovernmental Agreement with the Illinois Department of Transportation for the IL Route 34 Overpass over the Canadian National Railroad Tracks and corresponding ordinances for Discharge of Waste Restrictions, Parking Restrictions, and Prohibition of Encroachment.
13-00797	Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Engineering Agreement with Wills Burke Kelsey Associates, Ltd. and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Project
13-00799	An Ordinance granting a Special Use Permit for a Special Purpose Recreational Institution (5200) use for a comprehensive aquatic training facility located at 3600 Thayer Court, Aurora Illinois, 60504 (ROC Thayer, LLC - NA32/2-13.377-SU - TM - Ward 8)
<u>13-00800</u>	Resolution Accepting the Bid from Fire Service Inc , St John, Indiana in the Amount of \$195,246.00 for the Purchase of One 2013 Ford F450 Type I Ambulance.
<u>13-00812</u>	An Ordinance granting a Special Use Permit Revision for an addition to a religious institution use at 1101 Foran Lane Aurora, Illinois, 60506 (Sai Samsthan USA - AU16/1-13.443-Su/R - TV/ST - Ward 6)
<u>13-00814</u>	An Ordinance Granting a Variance to increase the maximum building height on 10 acres located at 301 E. Sullivan Road, Aurora, Illinois (Unilock - AU10/4-13.408-V - JR - Ward 1)
<u>13-00820</u>	Resolution Authorizing the Sale of One (1) 1992 Surplus Fire Apparatus for the Fire Department through B & P Fire Apparatus of Aurora, Illinois.
13-00824	A resolution authorizing the purchase and installation of a communications tower at 2680 Church Road. (Church Road Water Tower). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$169,418.00.

13-00859	A Resolution Appointing James Butler and Reappointing Juan Delatorre, Bob McKnight, John Muschler and Joe Toma to the Aurora Veterans Advisory Council
	UNFINISHED BUSINESS
13-00447	Ordinance for the Establishment of a Special Service Area Number 174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
<u>13-00455</u>	Ordinance for the Establishment of a Special Service Area Number 175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
13-00808	An Ordinance Proposing the Establishment of a Special Service Area Number 172 Aurora University Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
	(Public Hearing)
13-00862	A Resolution Authorizing the Execution of A Parking Access Agreement Between the City of Aurora and Simon/Chelsea Chicago Development LLC, for Use of City Owned Property at 2500-02 North Farnsworth Avenue
	NEW BUSINESS
	REQUESTS AND REFERRALS
	(None)
	BILLS
<u>13-00720</u>	Bill Summary and Large Bill List

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**