

## **City of Aurora**

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

## **City Council**

## Agenda - Final-revised

Tuesday
October 24, 2017
6:00 PM

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

# MINUTES OF THE MEETINGS OF TUESDAY, OCTOBER 10, 2017 AND TUESDAY, OCTOBER 17, 2017

<u>17-00967</u>	Approval of the Tuesday, October 10, 2017 City Council Meeting Minutes.	
<u>17-00975</u>	Approval of the Tuesday, October 17, 2017 Special City Council Meeting Minutes.	
	APPOINTMENT OF SERGEANT-AT-ARMS	
	PRESENTATIONS	
<u>17-00931</u>	Proclamation in recognition of Extra Mile Day.	
17-00994	Recognizing Barnali Behan for her recent win at the Aurora Public Library's Teen Talent competition.	
	MAYORAL APPOINTMENTS	
<u>17-00656</u>	A Resolution Appointing Alderman Carl Franco and Kenneth "Ken" Van Andel as the Aurora members of the Naperville Emergency Telephone System Board (ETSB).	
CONSENT AGENDA		
<u>17-00606</u>	A Resolution Authorizing the Purchase of Updated SCADA System Software for the Water Production Division	

17-00780	A Resolution Approving a Revision to the Final Plan on Lot 1 of St Paul's Lutheran Church Subdivision located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard for a Religious Institutions (6400) and Educational services (6100) Use.
<u>17-00781</u>	An Ordinance Granting a Special Use Permit for a six (6) Modular Classroom Units in effect until September 2018 on the property located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard.
<u>17-00809</u>	An Ordinance Annexing Property being Vacant Land located east of 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to the City of Aurora, Illinois 60506
<u>17-00810</u>	A Resolution Accepting the Dedication of Right of Way for Ridgeway Avenue along the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
<u>17-00811</u>	An Ordinance Granting a Special Use Permit for a Parking Facilities, Non-Residential (4170) Use on the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
<u>17-00851</u>	A Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Pace and Intersection Media LLC for the installation, maintenance, and revenue sharing for Pace passenger shelters at the Aurora Transportation Center and in the City's right of way.
<u>17-00863</u>	An Ordinance Approving a Setback Requirement Variance pursuant to Section 10.5 for property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to allow for a 18 foot reduction of the front yard setback from 30 feet to 12 feet and a 21 foot reduction of the rear yard setback from 30 feet to 9 feet
<u>17-00888</u>	A Resolution authorizing and directing the Corporation Counsel, City Engineer and respective designees to proceed with the acquisition of temporary easement, permanent easements and Right of Way associated with the Aurora Transportation Center regional facility enhancement project.
17-00894	A Resolution Appropriating Motor Fuel Tax (MFT) Funds for Design Engineering and Stormwater Fees, according to the Second Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing
17-00899	A Resolution to ratify payment to General Pump and Machinery, Inc. for the replacement of Pump Nos. 1 & 3 at the Fox Valley East Booster Station for the Water Production Division

<u>17-00910</u>	A Resolution authorizing the Mayor and City Clerk to approve a supplemental cost increase for WBK Engineering LLC for Phase II engineering design services and Phase III design support for the Aurora Transportation Center (ATC) Regional
	Facility Enhancement Project.
<u>17-00911</u>	A Resolution Authorizing the Payment to AT&T for the Undergrounding of the Overhead Utility Lines for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
<u>17-00913</u>	A Resolution authorizing the Director of Purchasing to establish an open purchase order with Core & Main for the purchase of Sensus Omni Water Meters.
17-00914	An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Commonwealth Edison for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
<u>17-00916</u>	A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc in the amount of sixty-five thousand, four hundred and one dollars and zero cents (\$65,401.00) for the South Eola Road Ditch Improvements project at two locations along the west side of Eola Road between Illinois Route 34 and McCoy Drive in Ward 8.
<u>17-00917</u>	A Resolution Authorizing the Payment to Comcast for the Undergrounding of the Overhead Utility Lines for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
<u>17-00919</u>	A Resolution Authorizing a Professional Service Contract with WBK Engineering for Design Engineering for the Expansion of the RiverEdge Park Music Garden.
<u>17-00920</u>	A Resolution Authorizing a Professional Service Contract with Christopher B. Burke Engineering LTD for Design Engineering for the Aurora Transportation Center (ATC) East Parking Lot Redesign
<u>17-00921</u>	A Resolution Authorizing a Contract with Sumit Construction Co., Inc. in the amount of one hundred and seven thousand, four hundred and twenty-five dollars and zero cents (\$107,425.00) for the East Benton Street & South LaSalle Street Streetscape Improvement project located at the north corners of this intersection in Ward 2.
<u>17-00923</u>	A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$894,000 of Motor Fuel Tax Funds for Snow Removal Operations for the 2018 Calendar Year. MFT Section 18-00000-00-GM.
17-00924	A Resolution authorizing the acceptance of the lowest responsive bid for the roof replacement project at AFD fire station 12 in the amount of \$50,500 from Malcor roofing of Illinois for the Aurora Fire Department.

<u>17-00926</u>	A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal participation with the State of Illinois and to execute the construction engineering services agreement with HRGreen for Aurora Transportation Center (ATC) Regional Facility Enhancement Project
<u>17-00934</u>	A Resolution ratifying payment to AccountTemps for staffing services in excess of \$25,000 used during 2017 by the Budget Division.
	UNFINISHED BUSINESS
<u>17-00519</u>	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>	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>17-00521</u>	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
<u>17-00949</u>	A Resolution Pertaining to the Aurora Election Commission (AEC).
	REQUESTS AND REFERRALS
<u>17-00976</u>	Requesting approval of a Special Use for a Liquor License within 500 feet of residential property use at 518 S. Lake Street being Lot 4; Lot 5; Lot 6 of Wagners Addition Subdivision (Muniz Restaurant - 17-00976 / AU28/2-17.030-Su - TV - Ward 4)
<u>17-00977</u>	Requesting a Plan Description Revision to the Greenfield Commons Special Use Planned Development to add Processing, finishing and assembly facilities (3140) as a permitted use for the property located at 2372 W. Indian Trail (Aurora Packing Company, Inc 17-00977 / AU18/1-17.133-SUPD/R - ES - Ward 5)
<u>17-00978</u>	Requesting approval of a Final Plan Revision for Lot 1 of Greenfield Commons Subdivision located at 2372 W. Indian Trail for a Processing, Finishing and Assembly Facilities (3140) Use (Aurora Packing Company, Inc 17-00978 / AU18/1-17.133-SUPD/R - ES - Ward 5)
<u>17-00986</u>	Requesting approval of a Final Plan for Lot 5 of Fermi Corporate Park Subdivision Phase II located at 2731 Beverly Drive, being between Emily Lane and Bilter Road, for a Business and Professional, Office (2400) Use (QT9 Software - 17-00986 / AU01/2-17.077-Fpn - JM - Ward 1)

17-00987	Requesting to downzone the property at 443 Jackson Street from R-4 Two Family Dwelling District to R-2 One Family Dwelling District (Beverly J. Brackett - 17-00987 / AU27/2-17.119-DZ - TV - Ward 3)
	REPORT
<u>17-00961</u>	Treasurer's Report- September 2017
<u>17-00970</u>	Corporate Funds Investment Report - Third Quarter, 2017
	BILLS
<u>17-00990</u>	Bill Summary and Large Bill List.

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**