



City of Aurora

City Council

Agenda - Final-revised

Tuesday

May 08, 2018

6:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF CITY COUNCIL AND CLOSED SESSION MEETINGS

- [18-0327](#) Approval of the Closed Session Minutes for February 27, 2018 and March 20, 2018.
- [18-0387](#) Approval of the Tuesday, April 24, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- [18-0402](#) Proclamation in Recognition of Vets Week 2018.
- [18-0403](#) Recognition of Dr. Abbas Khawaja for more than 50 years of service to the medical community and founding the Fox Valley Muslim Center in 1995.
- [18-0404](#) Recognition of IMSA student Rishi Modi for receiving the Top High School Innovator Award
- [18-0405](#) Recognition of Aurora Youth Council member Alonso Cisneros for serving as Chairman of the Aurora Youth Forum on School Safety.
- [18-0406](#) Preservation Commission's Awards for Historic Preservation

SPEAKERS

MAYORAL APPOINTMENTS

- [18-0344](#) A Resolution appointing members to the newly established Aurora Education Commission.
- [18-0370](#) A Resolution Authorizing the Appointment of David McCabe as Assistant Fire Chief of the Aurora Fire Department.

CONSENT AGENDA

- [18-0045](#) A Resolution requesting authorization to purchase a cyber security software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the amount of \$47,237.24.
- [18-0258](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 7, 2018 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.
- [18-0295](#) A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2018 Party on the Pond Concert Series event to be held at 1650 Premium Outlets Blvd. on June 15th, July 20th and August 17th, 2018
- [18-0307](#) A Resolution to ratify payment to CTS of Illinois in the amount of \$28,577.00. For network cabling, server rack installation and related wiring needed for the operation of fire station 7.
- [18-0310](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially* related to application from: ASRR Corporation d/b/a 7-Eleven, 2411 W Sullivan Road, Aurora, IL).
- [18-0330](#) A Resolution Authorizing Payment to Northwestern Medicine up to the Amount of \$200,000 Annually for Providing Occupational Health Services.
- [18-0334](#) A Resolution to purchase a new Moto Electric 28 Passenger Shuttle for Phillips Park from Moto Electric from the GSA contract GS-03F-038CA in the amount of \$49,192.62).
- [18-0336](#) A Resolution Accepting the Dedication of an Easement at 213 Mettel Road, being South of Mettel Road and East of State Route 25 (Heartland Recycling - 18-0336 / AU10/1-18.040-DED/E - SB - Ward 1)
- [18-0349](#) A Resolution for the Acceptance of Bid Pricing from Contractors for Mowing Landscape Maintenance for Several City Departments (RFP 18-20) for a Two Year Contract with Two Optional One Year Extensions.
- [18-0352](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Amendment #1 for the 2017 Fiscal Year).
- [18-0355](#) A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Chicago Premium Outlet Mall on May 10th - 13th, 2018.

- [18-0366](#) An Ordinance Amending Chapter 47, entitled "Trees, Shrubs and Weeds", of the Aurora Code of Ordinances to modify certain provisions therein contained (Sec. 47-6. - Tree board; establishment, composition, appointment of members, duties.)

NEW BUSINESS

- [18-0409](#) A Resolution authorizing the execution of a Real Estate Purchase and Sales Contract for the Property Commonly Known as at 512 N Broadway, Aurora, Illinois pursuant to the terms of a Settlement Agreement and General Release in the matter of the City of Aurora v. Broadway Limited of Aurora, LLC, et. al. Circuit Court of the Sixteenth Judicial Circuit, Kane County, Case No. 2011 CH 448.
- [18-0408](#) A Resolution authorizing the execution of a Settlement Agreement and General Release in the matter of the City of Aurora v. Broadway Limited of Aurora, LLC, et. al. Circuit Court of the Sixteenth Judicial Circuit, Kane County, Case No. 2011 CH 448.

REQUESTS AND REFERRALS

- [18-0389](#) Requesting approval of a Final Plat Revision consolidating Lots 1 and 2 of Lu-na Park Subdivision located at 1629 and 1633 Kautz Road and establishing Lot 1 of Lu-na Park 1st Resubdivision (R. Miguel Melchor - 18-0389 / AU36/4-18.009-Fsd/R - TV - Ward 7)
- [18-0400](#) Requesting approval of a Special Use for a retail/restaurant use with a drive-through facility on Lot 1 of Greenfield Commons Second Resubdivision located at 2340 W. Indian Trail (Mid-America Group - 18-0400 / AU18/1-15.156-Su/Fpn - SB - Ward 5)
- [18-0401](#) Requesting approval of a Final Plan for Lot 1 of Greenfield Commons Second Resubdivision located at 2340 W. Indian Trail for a retail/restaurant use with a drive-through facility (Mid-America Group - 18-0401 / AU18/1-15.156-Su/Fpn - SB - Ward 5)

REPORT

- [18-0379](#) Treasurer's Report - March 2018.

BILLS

- [18-0399](#) Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN