



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

July 28, 2015

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF JULY 14, 2015

[15-00662](#) Approval of the Tuesday, July 14, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[15-00655](#) Proclamation declaring July 27, 2015 to August 2, 2015 as Bicycle Safety Week

MAYORAL APPOINTMENTS

[15-00627](#) A Resolution Appointing Cinthia Salgado, Samuel Nunez, Iliana Rivera and Carmen Julia Rodriguez Torres and reappointing Adrienne Mercad Holloway and Mariana Ponce Hill to the Aurora Hispanic Heritage Advisory Board.

CONSENT AGENDA

[15-00350](#) A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.

[15-00565](#) A Resolution Authorizing the Mayor to Execute an Agreement with Burlington Northern Santa Fe Granting the City of Aurora a Permanent Easement over a Certain Vacated Portion of McClure Road

[15-00567](#) A Resolution Authorizing an Easement Agreement between the City of Aurora and Burlington Northern Santa Fe Railway Company over the Property located between BNSF Railroad Tracks, Spring Street and Liberty Street.

- [15-00568](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2015 And Ending December 31, 2015. (Amendment #1 For The 2015 Fiscal Year)
- [15-00590](#) A Resolution accepting the improvements and maintenance security for New York Centre - 918 E. New York Street..
- [15-00594](#) A Resolution to Execute an Agreement with Illinois Emergency Management Agency to receive grant funds in the amount of \$53,831.25 for reimbursement of certain expenditures.
- [15-00600](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement Change Order with Engineering Enterprises, Inc.
- [15-00601](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Church Road Water Main Replacement project in the amount of six hundred eighty eight thousand, four hundred five dollars, and no cents (\$688,405.00).
- [15-00602](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Prairie St. Water Main Replacement project in the amount of seven hundred ninety four thousand, five hundred one dollars, and no cents (\$794,501.00).
- [15-00610](#) Allow concrete removal and placement, dirt work and landscape restoration in an amount not to exceed \$5,000.00 in an effort to minimize the movement of water from the public right-of-way onto private property at 1126 Homer Ave.

UNFINISHED BUSINESS

- [15-00575](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases. . (Public Hearing at City Council on July 28, 2015.)

REQUESTS AND REFERRALS

- [15-00665](#) Requesting approval of a Special Use Permit for six (6) Modular Classroom Units for a period of seven (7) years, or until a permanent solution to the needed classroom space is provided, whichever occurs first, on the Property located at 85 S. Constitution Drive. (St. Paul Lutheran Church - L15-00665 / AU19/1-15.106-Su - TV - Ward 5)
- [15-00666](#) Requesting approval of a Final Plan Revision to add a dual drive-thru at 711 E. New York Street (Watermark Engineering Resources, Ltd. - L15-00666 / AU22/4-15.170-DST - TV - Ward 2)

REPORT

BILLS

[15-00670](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN