



City of Aurora

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

City Council

Agenda - Final

Tuesday

February 11, 2014

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF JANUARY 28, 2014

[14-00019](#) Approval of the Minutes of the January 28, 2014 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

[13-00860](#) Resolution Authorizing the Execution of a Development Agreement with 210 N. Lake Street, LLC for 212 N. Lake Street and 221 Spruce Street (210 N. Lake Street, LLC - AU22/1-13.026-AG - SP - Ward 6)

[13-00928](#) Resolution Authorizing the Execution of a Development Agreement with Salvatore Arenella for 30 N. Broadway (Salvatore Arenella - AU22/3-13.050-AG - ES - Ward 2)

[13-00956](#) An Ordinance granting a Special Use Permit for an Educational Services use located at 841 N. Lake Street, Aurora, Illinois

[13-00957](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 302 W. Downer Place from B-1 to R-2 District

[14-00005](#) A Resolution to Award a Contract for the Ashland Avenue Sanitary Sewer Replacement Project to Superior Excavating Co. of P.O. Box 575, Channahon, IL. 60410

[14-00007](#) A Resolution Authorizing the Upgrade of Hardware and Software Components of the Lime Slaking Control System for the Water Production Division.

- [14-00010](#) A Resolution Authorizing Approval of a Revision to the City of Aurora Annual Action Plan 2014
- [14-00012](#) A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HR Green Inc 8 East Galena Blvd Aurora IL 60506 for the Phase II Engineering of the Galena Blvd Two Way Conversion.
- [14-00015](#) A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.
- [14-00025](#) A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.
- [14-00028](#) A Resolution to Accept the Parts and Materials Quotations for the Water and Sewer Maintenance Division.
- [14-00030](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon Inc. for Government Affairs Consulting Services.
- [14-00031](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for Work Related to the CSO Control Policies.
- [14-00043](#) A Resolution Authorizing the Execution of an Investment Fiduciary Service Agreement for the Implementation of Fund Menu Option 2B of the Section 457 Deferred Compensation Plan Offered by the City of Aurora Through Nationwide Retirement Solutions and Other Related Actions.
- [14-00070](#) A Resolution Appointing Shaun Thomas, Marco Martin and Adam Marshall and Reappointing Michael Kluber to the Electrical Commission.

UNFINISHED BUSINESS

REQUESTS AND REFERRALS

(None)

REPORTS

- [14-00072](#) Treasurer's Report - December 2013.
- [14-00093](#) Corporate Funds Investment Report - Fourth Quarter, 2013.

BILLS

- [14-00096](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN