

16-00237

City of Aurora

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

City Council

Agenda - Final

Tuesday March 22, 2016 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF

<u>16-00257</u> Approval of the Tuesday, March 8, 2016 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

16-00266 Proclamation declaring March as Athletic Training Month and Recognition of the Aurora University Athletic Training Program

MAYORAL APPOINTMENT

<u>16-00206</u> A Resolution Appointing Chief Gary Krienitz to the Aurora Fireman Pension Board.

A Resolution Appointing John Savage and Kevin Fitzpatrick and Reappointing Jonathan Hylton to the Aurora Civic Center Authority Board.

CONSENT AGENDA

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a

Supermercado Carrerra, 710 Foran Lane).

16-00052 A Resolution authorizing the City of Aurora to enter into a ten (10) year License

Agreement with the Fox Valley Park District for the use and development of land located immediately south of the City of Aurora Animal Control and Care

Facility located at 600 S River Street.

16-00084 A Resolution to establish a city-wide janitorial supplies program.

<u>16-00125</u>	A Resolution to authorize the purchase of a 2016 Elgin Whirlwind MV sweeper from Standard Equipment for the Street Maintenance Division in the amount not to exceed \$270,000.00
<u>16-00154</u>	A Resolution Authorizing a professional services contract with Kluber Inc. for \$27,500 for design, specification development and construction management to install an emergency backup generator at AFD Fire Station 3.
<u>16-00158</u>	A Resolution accepting the improvements and maintenance security for Pipefitters Training Center - 2650 N. Farnsworth Av.
<u>16-00173</u>	A Resolution Authorizing the Sale of Obsolete and Surplus Property
<u>16-00189</u>	A Resolution authorizing the Director of Purchasing to enter into a contract with Gerardi Sewer & Water Co. of 4520 N. Osage, Norridge, IL 60706 for the Melrose-Homer-Elliot Water Main Replacement Project in the amount of \$969,773.77.
<u>16-00190</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Engineering Enterprises, Inc. (EEI) to perform on-site construction engineering services for the Melrose-Homer-Elliot Water Main Replacement Project in an amount not to exceed \$83,277.
<u>16-00191</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 for the Lincoln Avenue CIPP Lining Project in the amount of \$280,188.00.
<u>16-00192</u>	A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with D Construction, 1488 S. Broadway, Coal City, IL 60416 for the Farnsworth Avenue Water Main Replacement Project in the amount of \$111,865.25.
<u>16-00196</u>	A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of the East Side Rain Gardens in the amount of \$80,178.00 per year.
<u>16-00201</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507 in the amount of \$444,815.00 for the 2016 Citywide Water and Sewer Maintenance Patching Program.
<u>16-00202</u>	A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of Stormwater Best Management Practice Areas in the amount of \$11,910.00 per year.
<u>16-00204</u>	A Resolution Authorizing the 2016 Ward Neighborhood Cleanup and Shred Event Programs for the City of Aurora.

<u>16-00205</u>	A Resolution to Award the Contract for the 2016 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,038,960.95.	
<u>16-00208</u>	An Ordinance Amending Chapter 44, Article VII, Entitled "Privilege Tax On Service Of Food Or Alcoholic Liquor Or The Sale Of Alcoholic Liquor At Retail" Of The Aurora Code Of Ordinances.	
<u>16-00210</u>	A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with V3 Companies.	
<u>16-00211</u>	A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant for a project to light up the Water Street Mall.	
<u>16-00212</u>	A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant to help improve the environmental condition of Millennium Plaza.	
16-00223	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: Karademas Hospitality, LLC- Leland Sky Club Series d/b/a Leland Sky Club, located at 7 South Stolp, Aurora, Illinois, 60506).	
NEW BUSINESS		
16-00278	A public hearing as required by the Tax Increment Financing (TIF) Act to consider the proposed first amendment to the City of Aurora's TIF No. 8 (East Farnsworth TIF)(PUBLIC HEARING)	
	REPORT	
<u>16-00265</u>	Identity Theft Prevention Program Annual Report.	
	BILLS	
<u>16-00279</u>	Bill Summary and Large Bill List.	
	SPEAKERS	
	CLOSED SESSION	

ADJOURN