



City of Aurora

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

City Council

Agenda - Final-revised

Tuesday

February 23, 2016

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF TUESDAY, FEBRUARY 2, 2016 & TUESDAY, FEBRUARY 9, 2016

[16-00112](#) Approval of the Tuesday, February 2, 2016 Special City Council Meeting Minutes.

[16-00130](#) Approval of the Tuesday, February 9, 2016 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[16-00172](#) Building and Permits Update

[16-00131](#) Vision 60504 Presentation

CONSENT AGENDA

[16-00026](#) A Resolution to purchase 3 new heavy duty trucks from the Illinois Department of Central Management Services Master Contracts for the W & S Maintenance Division in the amount not to exceed \$525,000.00.

[16-00059](#) A Resolution for accepting the improvements and maintenance security for Aurora University - STEM Partnership School - 347 S. Gladstone Ave.

[16-00060](#) A Resolution for accepting the improvements and maintenance security for Aurora University - Campus Wide Improvements - 347 S. Gladstone Ave.

[16-00074](#) An Ordinance for the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora

- [16-00075](#) An Ordinance for the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora.
- [16-00076](#) An Ordinance for the Establishment of Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora.
- [16-00088](#) An Ordinance Authorizing A Loan Agreement (Water Pollution Control Loan Program - Home Rule Entity) For The East Galena Boulevard and East Downer Place Sewer Separation - Water Street to State Street Project.
- [16-00102](#) A Resolution authorizing the purchase of Two (2) E-One1500 gallon per minute (GPM) fire engines from Fire Services, Inc., St. John, Indiana in the amount of \$912,260.00 for the Aurora Fire Department.
- [16-00104](#) A Resolution authorizing a consulting agreement with Crowe Horwath, Oakbrook Terrace for business process review (BPR), organizational change management (OCM) and staffing the project management office (PMO) Total two year project expenditure of \$535,000.

UNFINISHED BUSINESS

- [15-01096](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a Supermercado Carrerra, 710 Foran Lane).
- [16-00094](#) A Resolution Approving an Environmental Indemnity Agreement and Highway Authority Agreement Between Phillips 66 Company and the City of Aurora for Property Located at 1331 North Farnsworth Avenue
- [15-00992](#) A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

NEW BUSINESS

- [16-00169](#) An Ordinance Authorizing the Acquisition of Certain Real Estate Commonly Known as 2380 North Farnsworth Avenue, Through Eminent Domain or Otherwise.
- [16-00170](#) An Ordinance Authorizing the Acquisition of Certain Real Estate Commonly Known as 2450 North Farnsworth Avenue, Through Eminent Domain or Otherwise.

REPORT

- [16-00116](#) Corporate Funds Investment Report - Fourth Quarter, 2015.

BILLS

[16-00162](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN