

# **City of Aurora**

## **City Council**

## Agenda - Final

Tuesday	
January 09, 2024	
6:00 PM	

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

### **ROLL CALL**

### APPOINTMENT OF SERGEANT-AT-ARMS

## PLEDGE OF ALLEGIANCE

#### INVOCATION

### MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

## PUBLIC COMMENT

#### CONSENT AGENDA

- 23-0991 A Resolution authorizing the award of a contract for the 2024 citywide Sanitary Sewer CIPP Lining Project to Hoerr Construction Inc., in the bid amount of one million one hundred forty-eight thousand four hundred seventy-eight dollars and zero cents (\$1,148,478.00).
- <u>23-0994</u> A Resolution authorizing the Director of Purchasing to enter into an agreement with Donegal Services LLC, 13011 Grant Road, Lemont, IL 60439 in the amount of \$56,050 for Building Demolition at 14 S. LaSalle Street.
- <u>23-1013</u> A Resolution authorizing the purchase of a turf maintenance sprayer, from Reinders Inc., through Sourcewell, for \$109,819.86.
- <u>23-1020</u> A Resolution authorizing the Director of Purchasing to execute a professional services agreement with Walker Consultants in the amount of \$93,470 for a Downtown Parking Study.
- <u>23-1022</u> A Resolution authorizing the Director of Purchasing to adopt unit prices for the purchase of Sensus Water Meters.

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#### DIRECT TO COUNCIL CONSENT AGENDA

- 23-0397 A Resolution accepting the improvements and maintenance security for Laurelton Place, Whitethorn Drive.
- <u>23-1046</u> Approval of the Minutes of the Tuesday, December 12, 2023, City Council Meeting.
- <u>23-1052</u> Approval of the Minutes of the Tuesday, December 19, 2023, City Council Meeting.
- <u>23-1053</u> Approval of the Minutes of the Tuesday, December 22, 2023, Special City Council Meeting.
- <u>24-0006</u> A Resolution accepting the improvements and maintenance security for New Warehouse, 2655 Orchard Gateway Rd.

#### UNFINISHED BUSINESS

- <u>23-0882</u> A Resolution to provide annual true-up to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Preventive Maintenance & Support of City-wide CCTV for a total of \$71,765.00.
- 23-0883 A Resolution to provide annual true-up to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Network Infrastructure Managed Services of city-wide network infrastructure for an amount not to exceed \$139,050.
- 23-0973 An Ordinance Making Minor Amendments to the First Amendment to the Redevelopment Plan and Project for the City of Aurora West Farnsworth Tax Increment Financing District No. 7.
- 23-1006 An Ordinance Approving a First Amendment to the City of Aurora West Farnsworth Tax Increment Financing District No.7 Redevelopment Project Area Plan and Project.
- <u>23-1007</u> An Ordinance Designating the City of Aurora West Farnsworth Tax Increment Financing District No. 7 Amended Redevelopment Project Area.
- 23-1008 An Ordinance Adopting Tax Increment Financing for the City of Aurora West Farnsworth Tax Increment Financing District No. 7 Amended Redevelopment Project Area.
- <u>23-1044</u> A Resolution Authorizing the Provision of America Rescue Plan Act (ARPA) funding for Aurora Civic Center Authority (ACCA) in the amount of \$4,500,000 for 2024.

#### **NEW BUSINESS**

<u>24-0007</u>	A Resolution approving the appointment of Viviana Ramirez as Chief Community Services Officer.
<u>24-0008</u>	A Resolution approving the appointment of Antonio Martinez as Chief Communications & Marketing Officer.
	REPORT
<u>24-0011</u>	Treasurer's Report - November 2023
	APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST
<u>24-0010</u>	Bill Summary and Large Bill List.

## **CLOSED SESSION**

### ADJOURN

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070, or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.