



City of Aurora

City Hall - 5th Floor
Conference Room
44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

March 12, 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

MAYORAL APPOINTMENTS

[24-0112](#)

A Resolution authorizing the appointment of Ashley Goeken to the Innovation and Technology Advisory Commission.

PUBLIC COMMENT

CONSENT AGENDA

[24-0028](#)

A Resolution to award the 2023 Manhole Rehabilitation project within all 10 wards to EmerGia Inc. in the bid amount of one hundred sixty-three thousand nine hundred sixty two Dollars and zero Cents (\$163,962).

[24-0064](#)

An Ordinance Establishing a Conditional Use Planned Development and Approving the Christ Pentecostal International Church Plan Description for the Property Located at 2020 Church Road

[24-0081](#)

A Resolution requesting to approve the purchase of additional licenses of VETRO FiberMap from VETRO, Inc., Portland, ME 04101, for an amount not to exceed \$175,320 for a three-year term.

- [24-0105](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Amendment #1 For The 2024 Fiscal Year).
- [24-0111](#) An Ordinance Granting a Conditional Use Permit for a Special Purpose Recreational Institutions Use on the Property located at 4304 E. New York Street
- [24-0120](#) A Resolution establishing the maximum number of Class D: Fox Valley Entertainment District licenses, with Self-Service, Strolling and Package Sales Endorsements, (unofficially related to the application from Fox Taps, LLC d/b/a Tapville Social - Fox Valley, at the Fox Valley Mall, 195 Fox Valley Center, Aurora, IL 60504) - Ward 10.
- [24-0122](#) A Resolution to award the McCleery Water Main Loop project, located in Ward 4, to Brandt Excavating, Inc., 385 E. Hoover St., Morris, Illinois 60450 in the bid amount of eighty-six thousand two hundred dollars and zero cents (\$86,200.00).
- [24-0123](#) A Resolution authorizing the purchase of a reel grinder from Reinders Inc. in the amount not to exceed \$59,327.40.
- [24-0128](#) An Ordinance Vacating an Easement on the Property located property generally located south of New York Street and west of Route 59 in DuPage County, Aurora, Illinois.
- [24-0136](#) A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City for Workers Compensation Claim #188578274-001.
- [24-0137](#) A Resolution approving the appointment of Mark Taghap as Chief Information Security Officer.

DIRECT TO COUNCIL CONSENT AGENDA

- [24-0141](#) Approval of the Minutes of the Tuesday, February 27, 2024, City Council Meeting.

UNFINISHED BUSINESS

- [24-0082](#) A Resolution to approve \$100,000 for any necessary repairs or replacement of City-owned Closed Circuit TV (CCTV) cameras for 2024.
- [24-0083](#) A Resolution authorizing an amount of up to \$100,000 to Scientel Solutions, LLC, for any necessary repairs or replacement of City-owned computer network infrastructure for 2024.

NEW BUSINESS

REPORT

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST[24-0166](#)

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.us. Every effort will be made to allow for meeting participation.