

City of Aurora

City Council

Agenda - Final

Tuesday April 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

MAYORAL APPOINTMENTS

- 24-0176 A Resolution authorizing the reappointment of Charlie Zine to the FoxWalk Overlay District Design Review Committee.
- 24-0178 A Resolution approving the the reappointment of Tony Martinez, Michael Nelson, Scott Samson, and Christine Goerlich Weber to the Aurora Area Convention and Visitors Bureau Board (AACVB)
- <u>24-0182</u> A Resolution approving the appointment Kermith Bilbao, Mireya Banuelos, Alexis Morales, Paul Dominguez, and Noelia Ruiz to the Hispanic Heritage Advisory Board.
- 24-0188 A Resolution Approving the reappointments of Terrence Lindsay, Jonathan Bieritz, Hank Artlip to the city's Administrative Boards including the Building Code Board of Appeals; and the Permanent Building & Fire Code Committee.
- 24-0189 A Resolution approving the reappointment of Matthew Clegg and Bert Wickam to the city's Administrative Boards: Fire Code Board of Appeals and the Permanent Building and Fire Code Committee.
- <u>24-0190</u> A Resolution approving the reappointments of David Mertz and Shaun Thomas to the Electrical Commission.

<u>24-0192</u>	A Resolution approving the reappointment of Christopher Minick to the Aurora Firefighters Pension Fund Board.		
<u>24-0194</u>	A Resolution approving the appointment of Te'yonna Bailey to the Aurora Youth Council.		
	PUBLIC COMMENT		
CONSENT AGENDA			
<u>23-0961</u>	A Resolution authorizing the Director of Purchasing to purchase a 5-year subscription for grants management software to Dulles Technology Partners, Inc., of Leesburg, VA, for \$102,800.00.		
<u>24-0108</u>	A Resolution Authorizing Execution of a Roadway Agreement for Access and Roadway Improvements on Sullivan Road between Highland Avenue and IL. Rte. 31 (Lake Street) in Kane County, Aurora, Illinois 60506		
<u>24-0124</u>	A Resolution to enter into a three-year Enterprise Agreement for the purchase of Microsoft software from the State of Illinois Department of Innovation and Technology Joint Purchasing Contract CMT #1176800 with Dell Marketing L.P. in an amount of \$1,889,555.20.		
<u>24-0153</u>	A Resolution to execute the intergovernmental Agreement between City of Aurora, IL and Fox Valley Park District for Waubonsie Lake Park.		
<u>24-0160</u>	A resolution authorizing the purchase of valve actuators from Dorner Company Inc. for the Water Production Division in the not-to-exceed amount of \$569,163.		
<u>24-0163</u>	A Resolution authorizing the City to accept a grant award of \$37,680.00 from the Illinois Law Enforcement Training and Standards Board.		
<u>24-0164</u>	A Resolution Authorizing a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2024.		
<u>24-0167</u>	A Resolution authorizing change orders for the remodeling of the City of Aurora Public Safety Answering Point (PSAP) for an amount of \$85,012.48.		
<u>24-0171</u>	A Resolution authorizing the acceptance of the low bid from Anchor Mechanical Inc. of Chicago, IL., for the replacement of roof top HVAC units at the Aurora Police Department TAS and the Aurora Animal Control Facilities for \$256,060.00, and a contingency of \$12,803.00.		
<u>24-0173</u>	A Resolution authorizing F.H. Paschen S.N. Nielsen & Associates LLC, using the City of Aurora Job Order Contracting program, to perform masonry repairs to the riverside of City Hall, in the amount of \$130,909.77, and a ten percent (10%) contingency of \$13,090.97.		

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<u>24-0185</u>	A Resolution to award the Best PI. and Greenwood Dr. Water Main Reproject, located in Ward 5, to Brandt Excavating, Inc., in the bid amou hundred sixty-three thousand five hundred seventy-three dollars and t (\$563,573.03).	nt of five
<u>24-0196</u>	A Resolution authorizing the Director of Purchasing to enter into agree Aurora Wire and Fixture Company (AWF), Electric Conduit Construction and Platt Electric, Inc in a cumulative amount not to exceed \$450,000 relocation of existing electrical infrastructure from vaults located under along Broadway from Benton Street to New York Street.	on (ECC), for the
<u>24-0204</u>	A Resolution Authorizing a Contract with Cannon Cochran Manageme Inc. (CCMSI) to Provide Third-Party Administrative Services for the Ci & Auto Liability and Workers' Compensation Claims as of April 15, 202	ity's General
<u>24-0208</u>	A Resolution authorizing the increase of \$66,836 to the purchase price 2024 E-ONE Cyclone Pumper for a total of \$864,844	e for the
<u>24-0227</u>	A Resolution approving the appointment of Ariel Rikki Benjamin as Cu Relations Manager.	ustomer
	DIRECT TO COUNCIL CONSENT AGENDA	
<u>24-0207</u>	A Resolution Accepting the Dedication of an Easement located at 195 State Route 59 and 4441 Ogden Avenue, being Lot 1 and Lot 2 of U-H of Aurora Subdivision.	
<u>24-0213</u>	A Resolution accepting the improvements and waiving the maintenand for Meridian Business Campus Building A - Lot 3, 925 Enterprise St.	ce security
<u>24-0214</u>	A Resolution accepting the improvements and waiving the maintenand for Meridian Business Campus Building B - Lot 1, 805 Enterprise.	ce security
<u>24-0226</u>	Approval of the Minutes of the Tuesday, March 26, 2024, City Council	I Meeting.
<u>24-0232</u>	A Resolution Accepting the Dedication of Easement located at 3900 S Avenue, being Lot 1 in Sussex Court Subdivision.	Sussex
	UNFINISHED BUSINESS	
<u>24-0142</u>	A Resolution to award a contract for Science, Technology, Engineerin	-

A Resolution to award a contract for Science, Technology, Engineering, Arts, Mathematics (STEAM) training services from APS Training Academy, 105 E Galena Blvd Fourth Floor, Aurora, IL 60505 for a three-year term with two one-year options for a total amount of \$2,525,000.00.

NEW BUSINESS

24-0250 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Muchacho Alegre, LLC at 1941 W Galena Blvd., Aurora). [Ward 5]

REPORT

- <u>24-0261</u> Treasurer's Report January 2024.
- <u>24-0262</u> Treasurer's Report February 2024.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>24-0264</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.us. Every effort will be made to allow for meeting participation.