

City of Aurora

City Council

Agenda - Final

Tuesday April 23, 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

- 24-0193 A Resolution approving the reappointment of John Duggan to the Aurora Police Pension Board.
- 24-0235 A Resolution approving the appointment of Julian Mendoza to the Aurora Youth Council.
- A Resolution approving the appointment of Viral Shah to the Fire Code Board of Appeals and the Permanent Building & Fire Code Committee.

PUBLIC COMMENT

PUBLIC HEARING

24-0282 Public Hearing Only - Special Service 218 related to real property commonly known as Fourteen Forty-Nine Senior Estates, 1449 Jericho Circle and calling for a Public Hearing on the proposed Special Service Area in the City of Aurora Kane County and providing for a Public Hearing and other procedures in connection therewith PIN(s): Parcel A: 15-29-300-010; 15-29-300-018; 15-29-300-023; 15-29-401-061; and (a portion of 15-29-300-022; 15-29-401-059; and 15-29-401-060). Parcel B: A portion of 15-29-300-022, 15-29-401-059, and 15-29-401-060.

CONSENT AGENDA

24-0150 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from BAU Of Illinois, Inc. d/b/a Blueberry Hill Pancake House at 405 N Eola Rd #O-P, Aurora, IL 60502) - Ward 10. <u>24-0217</u> An Ordinance Approving an amendment to the Plan Description for Parcel 4 and Parcel 5 of the Lincoln Prairie Planned Development District on the property located south of Del Webb Boulevard, east of Eola Road and Route 30 and north of 111th Street 24-0218 A Resolution Approving a Preliminary Plan and Plat for Lincoln Crossing South Subdivision located at southeast corner of Eola Road and Del Webb Boulevard 24-0223 A Resolution authorizing the Mayor to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$53,200 with Crawford, Murphy and Tilly, Inc. for the Overlay SE Quadrant Airport Perimeter Roadways-Phase 2 Project (ARR 4565) located at the Aurora Municipal Airport. 24-0225 An Ordinance amending Chapter 2, Article 2-IV of the Code of Ordinances pertaining to the organization of the City's Departments. 24-0230 A Resolution to award a contract to Geneva Construction Co. in the amount of \$3,315,113.00 for the 2024 Citywide Street Resurfacing-WEST/NORTH project. 24-0231 A Resolution to award a contract to Geneva Construction Co. in the amount of \$5,616,891.50, and to appropriate \$3,500,000.00 of MFT Funds for the 2024 Citywide Street Resurfacing-EAST project. 24-0233 A Resolution authorizing the City to accept a grant award \$250,000.00 from the Illinois Department of Commerce and Economic Opportunity. A Resolution Establishing 2024 Golf Rates at Phillips Park Golf Course. 24-0234 24-0237 A Resolution authorizing the Director of Purchasing to enter into an agreement with M/M Peters Construction, Inc., in the amount of \$884,445.76 to infill vaults located under the sidewalk along Broadway from Benton Street to New York Street. 24-0238 A Resolution to award the Hoyles Avenue and Jackson Street Sewer Separation and Water Main Replacement project located in Ward 3 to Fox Excavating Inc. of Batavia, IL in the bid amount of \$939,285.00.

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<u>24-0242</u>	A Resolution authorizing the execution of real estate contracts to purchas properties and appropriating REBUILD Illinois Bond Funds required for th Trail Road Signal Modernization and Resurfacing (Edgelawn to Highland in the amount of \$5,000.00.	ne Indian
<u>24-0245</u>	A Resolution ratifying payments for the current invoice (Waubonsee invo #S0033580, \$78,105.26) and approving the following amount of \$81,897 estimate of what will be used for the remaining year, to be paid to the Wa Community College for paramedic training in 2024).	.74, an
<u>24-0247</u>	A Resolution authorizing the Director of Purchasing to enter into a 36-mo renewal of a subscription to CLEAR Proflex law enforcement database so provided Thompson-Reuters West Publishing Corporation of Eagan, Min for an amount not to exceed \$78,013.08.	ervice,
<u>24-0249</u>	A Resolution authorizing the Director of Purchasing to execute Change C Number 1 to the contract with National Technologies (NTI) in the amount \$122,000 for the relocation of existing fiber along Indian Trail Road in Wa	of
<u>24-0252</u>	A Resolution approving the appointment of Keith Wouk as Director of IT Operations.	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>24-0289</u>	Approval of the Minutes of the Tuesday, April 9, 2024, City Council Meeti	ng.
<u>24-0290</u>	A Resolution approving reduction No. 01 for Fox Valley Apartments - Too Subdivision, 100 Oak Ave.	ld School
<u>24-0291</u>	A Resolution approving reduction No. 01 for Fox Valley Apartments- Linc School Subdivision, 641 S Lake Street.	oln
UNFINISHED BUSINESS		
<u>24-0053</u>	An Ordinance Amending Chapter 29, Article II, Creating "Section 32, Flee Eluding."	eing and
<u>24-0216</u>	A Resolution to purchase a three-year contract to Insight Public Sector, C AZ, for Hyperconverged Infrastructure (HCI) Managed Service of city-wid infrastructure for a total amount not to exceed \$1,217,185.92.	
<u>24-0275</u>	A Resolution approving the appointment of Kathleen Watson as Assistan Corporation Counsel II.	t

NEW BUSINESS

24-0316 A Resolution authorizing the Mayor to sign an updated "Health Care Services Agreement" between the City of Aurora and Presence Central and Suburban Hospital Network d/b/a Presence Mercy Medical Center.

REPORT

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>24-0317</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.