

City of Aurora

City Council

Agenda - Final

Tuesday June 28, 2022 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

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF SERGEANT-AT-ARMS

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

- <u>22-0430</u> A Resolution approving the re-appointment of Dr. John Sparlin and appointment of Elizabeth Christoffel and Ricky Rodgers to the Aurora Education Commission.
- <u>22-0431</u> A Resolution authorizing the appointment of Margaret Stokes to the Bicycle, Pedestrian and Transit Advisory Board.
- <u>22-0454</u> A Resolution approving the reappointments of Bryan Joseph and Michael Mancuso to the Public Art Commission.
- <u>22-0459</u> A Resolution approving the re-appointment of Sal Khan, Pedro Gonzalez, and Yvonne Owusu-Safo to the Planning and Zoning Commission.

PUBLIC COMMENT

PUBLIC HEARING

<u>22-0469</u> Public Hearing regarding the creation of the proposed East River Bend Tax Increment Finance District.

CONSENT AGENDA

<u>22-0236</u>	A Resolution authorizing the fuel system replacement at Aurora Fire Department Stations 3 & 8.		
<u>22-0326</u>	A Resolution approving the Invest Aurora and Ward 3 Façade and Site Improvement Grant Program.		
<u>22-0390</u>	An Ordinance Granting a Conditional Use Permit for a Cannabis Infuser Facility on the Property located at 1585 Beverly Court, Units 124 & 125		
<u>22-0442</u>	A Resolution approving the acceptance of a Huntington Foundation Grant, in the amount of \$50,000, for the Aurora Financial Empowerment Center.		
<u>22-0446</u>	A Resolution authorizing the purchase of a dump trailer for the City of Aurora Fleet, from ILoca Services Inc., for \$65,333.00.		
<u>22-0447</u>	A Resolution to approve the contract to remodel and add a gender-neutral bathroom from F.H. Paschen S.N. Nielson & Associates, LLC, in the amount of \$299,686.68.		
<u>22-0449</u>	A Resolution Requesting approval of a Memorandum of Understanding ("MOU") between the Cities for Financial Empowerment Fund, Inc. ("the CFE Fund") and the City of Aurora for the Aurora Financial Empowerment Center ("Aurora FEC") to become an FEC Expert Partner ("FEC Expert Partner") until October 31, 2023.		
<u>22-0452</u>	A Resolution authorizing a Project Management Professional Services agreement with Crowe LLP, 225 W Wacker Drive, Chicago, Illinois 60606 ("Crowe") in an amount not to exceed \$96,000.		
<u>22-0457</u>	A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from El Capitan Restaurant, Inc. at 701 N Lake Street, Aurora). [Ward 6]		
<u>22-0458</u>	A Resolution authorizing the renewal of the Line of Credit (LOC) in the amount of \$10 million with Old Second National Bank for a one-year term expiring on June 30, 2023.		
<u>22-0462</u>	A Resolution to award the Southlawn Place and Westlawn Avenue Water Main Replacement project located in Ward 5 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of nine hundred fifty-six thousand six hundred forty-two dollars and zero cents (\$956,642.00).		
<u>22-0468</u>	A Resolution Authorizing the Execution of a Tri-Party Agreement Between the City of Aurora, SOA Lake, LLC, and SFI Properties Aurora, LLC to Share in the Cost of Installing a Public Sanitary Sewer Line to Induce Development for a Future Outlot Parcel Located at 970 N. Lake Street.		
<u>22-0484</u>	A Resolution authorizing the second amendment to the second amended and restated lease between Holcim-Mamr, Inc., formerly known as Lafarge Aggregates Illinois, Inc. and the City of Aurora.		

DIRECT TO COUNCIL CONSENT AGENDA

<u>22-0494</u>	Approval of the Minutes of the T	uesday, June 14, 2022,	City Council Meeting.
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UNFINISHED BUSINESS

- 22-0402 An Ordinance Establishing a Conditional Use Planned Development and Approving the All Pets Wellness Center Plan Description for the Property Located at 1975 Melissa Lane.
- 22-0249 An Ordinance Establishing a Conditional Use Planned Development and Approving the Lake Street 31 Development Plan Description for the property located at 970 N. Lake Street
- A Resolution Approving the Final Plat for Lake Street 31 Development Subdivision located at 970 N. Lake Street
- A Resolution Approving a Final Plan on Lot 1 of Lake Street 31 Development Subdivision located on property at 970 N. Lake Street
- 22-0248 A Resolution Approving a Final Plan for Lot 2 of Lake Street 31 Development Subdivision located on the west side of N. Lake Street, south of 970 N. Lake Street for Single Bay Car Wash
- <u>22-0466</u> A Resolution to award a contract to Geneva Construction Co. in the amount of \$1,875,989.00 for the 2022 Contract #2 City Wide Sidewalk, Patching, Striping and Bike Path Overlay Projects.

NEW BUSINESS

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>22-0514</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.