



City of Aurora

City Hall - 2nd Floor Council
Chambers
44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday
September 25, 2018
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF TUESDAY, SEPTEMBER 11, 2018 CITY COUNCIL

[18-0862](#) Approval of the Tuesday, September 11, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

18-0854 Suicide Awareness & Prevention Proclamation.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

[18-0847](#) A Resolution Reappointing Leticia Morales-Perez and Ramona Wood to the Aurora Civil Service Commission.

CONSENT AGENDA

[18-0677](#) A resolution to authorize the Director of Purchasing to execute a contract with Group Management, Inc., 1833 Kenilworth Place, Aurora, IL 60506, in the amount of \$29,100.00 for the DSC Building Engineering Division Workstations.

[18-0678](#) A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$491,700.00 for the DSC Building Engineering/Planning Divisions Interior Renovations.

[18-0698](#) An Ordinance Granting a Special Use Permit for a Video Gaming Terminals License on the Property Located at 4430 Fox Valley Center Drive, Unit 108

- [18-0699](#) A Resolution to accept the low bid from National Restoration Systems, Inc. located at 1500 Hicks Road, Rolling Meadows, IL for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$51,191.00.
- [18-0805](#) A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the Contract with Swallow Construction, 4250 Lacey Road, Downers Grove, IL 60515 for the Tall Oaks Water Main Improvements - Phase 2, in Ward 1.
- [18-0807](#) A Resolution accepting the improvements and maintenance security for Aurora University - Spartan Athletic Park - Watermain : 1000 Edgelawn Dr.
- [18-0808](#) A resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$299,755.00 for the Downer Place and Water Street Improvements.
- [18-0820](#) An Ordinance Amending Chapter 2, Article VI. Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
- [18-0835](#) SciTech Hands on Museum is requesting permission to stage their 30th Birthday Bash on Sunday, September 30, 2018 from 1:00 to 6:00 pm in Lot D.

UNFINISHED BUSINESS

- [18-0644](#) An Ordinance Amending Chapter 32 of the City of Aurora Code of Ordinances titled "Peddlers and Solicitors".
- [18-0714](#) A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the City Post smart media platform..
- [18-0786](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 25, 2018)).
- [18-0816](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#3) to Reflect Funding Re/Allocations for Prior Year Program Resources.

NEW BUSINESS

- [18-0840](#) A Resolution Authorizing the Appointment of James J. Birchall as the Superintendent of Fleet and Facilities Maintenance.
- 18-0867** A Resolution adopting unit price bids for the for the replacement of lead water service lines within the City's right-of-way.

- 18-0855** A Resolution to Award the contract for the Fox Valley Center Drive Water Main Replacement project to Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL 60515 in the amount of six hundred seventy-five thousand, three hundred seventeen dollars and seventy-five cents (\$675,317.75).

REQUESTS AND REFERRALS

- [18-0868](#) Requesting approval of a Final Plan for Lot 1 of PDA Resubdivision located at 3055 E. New York Street being at the southwest corner of E. New York Street and Oakhurst Drive for an Office, Business and Professional, including Medical Clinics, use (Waterleaf Women's Center - 18-0868 / NA20/3-17.262-Fpn - JM- Ward 10)

REPORT

- [18-0849](#) 2018 Mid-Year Financial Review
- [18-0874](#) Treasurer's Report August 2018.

BILLS

- [18-0873](#) Bill Summary and Large Bill List.

CLOSED SESSION

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