

**AGENDA  
AURORA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBER  
44 E. DOWNER PLACE, AURORA  
OCTOBER 23, 2007  
6:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF OCTOBER 9, 2007

APPOINTMENT OF SERGEANT-AT-ARMS

**PRESENTATION**

Presentation of Proclamation to the Fox Valley Marines Detachment Unit # 1233 in honor of Marine Week

**CONSENT AGENDA**

PD07.202 - Ordinance Amending the Property Maintenance Code by Establishing Carbon Monoxide Alarm Detector Requirements for Residential Occupancies

PD07.203 - Resolution Authorizing Building Interior Architectural Assistance in the Amount of \$4,000.00 for 8 N. Broadway, Armando Cardona, Owner

PD07.204 - Resolution Approving a De-Siding Grant for 335 S. Lincoln Avenue, Theodia Gillespie, Owner

PD07.205 - Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map Attached Thereto, Rezoning Properties of the Summer 2007 Comprehensive Downzoning from R-4 Two-Family Dwelling District Zoning to R-3 One-Family Dwelling District Zoning (City of Aurora – KDWK-07.306-DZ – PB/-- - Wards 1, 2, 3, 4, 6, 7)

PD07.206 - Ordinance Approving a Revised Plan Description for Estate Homes of Verona Ridge Subdivision Amending the Side Yard Setbacks, Dwelling Standards, and Elevations Located at Deerpath Road and Indian Trail (Orleans Homebuilders – SG13/1-07.326-SU/R – TV/-- - Ward 5)

F07.303 – Resolution Ratifying Payment to Stivers Temporary Personnel, Chicago, in the Amount not to Exceed \$18,069.71 for Temporary Secretarial Services for the Aldermen's Office

F07.304 – Resolution Authorizing the Hiring of Cable Franchise Renewal Consultants in the Amount not to Exceed \$20,000 for the Cable Access and Communications Division

F07.306 – Resolution Ratifying Payment to Fulton Technologies, Roselle, in the Amount of \$10,666.38 for Outdoor Warning Siren System Maintenance and Repairs for the Office of Emergency Management

F07.307 – Resolution Authorizing the Purchase from Bullard, Cynthiana, Kentucky, in the Amount Totaling \$148,844.40 for Twelve (12) Bullard T-4 Thermal Imaging Cameras for the Fire Department

F07.310 – Resolution Authorizing the Replacement of the Stairway at N. Stolp Avenue in the Amount not to Exceed \$110,000.00 on the Open Market for Downtown Development

F07.313 – Resolution Awarding the Redevelopment of McCarty Park to Fuerte Systems, Inc., Plainfield, as the Lowest Qualified Bidder in the Amount not to Exceed \$590,000.00 for the Department of Parks and Recreation

F07.314 – Resolution Ceding \$3,500,000.00 of Remaining Unused Allocations of 2007 Private Activity Bond Volume Cap of the City of Aurora, Illinois to the Illinois Finance Authority

F07.315 – Ordinance Amending Chapter 44, Article X Section 44-213 through 44-223 “Real Estate Transfer Tax” of the Code of Ordinances

F07.316 – Resolution Designating the Fidelity Institutional Money Market Fund Treasury –Only Portfolio Class III as an Authorized Depository of the City

F07.317 – Resolution Authorizing an Agreement with Shotspotter, Inc. and Current Technologies Corp. for the Deployment of the Shotspotter Gunshop Location System

BGI07.082 - Resolution Accepting of Improvements and Maintenance Letter of Credit for Galena Blvd. and Buell Street

BGI07.083 - Resolution Dispersing BGI Funds in the Amount of \$660.60 to the “Lighten UP City of Lights” Initiative

### **UNFINISHED BUSINESS**

(PUBLIC HEARING - PD07.185)

PD07.185 – Ordinance Providing for the Execution of an Annexation Agreement Providing for ORI (S) Office, Research and Light Industry Special Use Planned Development Zoning with the Owners of Record of Territory which may be Annexed to the City of Aurora and which is Located at 5S045 Eola Road, East of Eola Road and South of Diehl Road (DuPage County) (Eola Venture I, LLC - NA08/1-07.168-Pa –JR/MG)

PD07.186 – Ordinance Annexing Certain Property being 2.67 Acres of Land Located at 5S045 Eola Road, East of Eola Road and South of Diehl Road, Pursuant to an Approved Annexation Agreement (Eola Venture I, LLC - NA08/1-07.169-A - JR)

PD07.187 – Ordinance Establishing a Special Use Planned Development for ORI (S) Office, Research and Light Industry Zoning District and Approving a Plan Description for 2.67 Acres Located at 5S045 Eola Road, East of Eola Road and South of Diehl Road, Pursuant to an Approved Annexation Agreement (Eola Venture I, LLC - NA08/1-07.169-A - JR)

PD07.188 – Resolution Approving the Final Plan on Lot 6 of Diehl Industrial Park for a Multi-Tenant Industrial Condominium Use Located at 5S045 Eola Road, East of Eola Road and South of Diehl Road. (Eola Venture I, LLC - NA08/1-07.169-A - JR)

(PUBLIC HEARING - PD07.197)

PD07.197 - Ordinance Providing for the Execution of an Annexation Agreement Providing for ORI - Special Use Planned Development Zoning with the Owners of Record of Territory which may be Annexed to the City of Aurora and which is Located South of the BNSF Railroad and West of Old Eola Road being Vacant Land (DuPage County) (Eola Court Properties - NA17/3-07.200-Pa - TM/JM)

PD07.198 – Ordinance Annexing Certain Property being Vacant Land Located South of the BNSF Railroad and West of Old Eola Road to the City of Aurora, Illinois, Pursuant to an Approved Annexation Agreement (Eola Court Properties - NA17/3-07.201-A - TM)

PD07.199 – Ordinance Establishing a Special Use Planned Development for ORI (S) Office, Research and Light Industry Zoning District and Approving a Plan Description for 3.56 Acres Located South of the BNSF Railroad and West of Old Eola Road, Pursuant to an Approved Annexation Agreement (Eola Court Properties - NA17/3-07.201-A - TM)

PD07.200 – Resolution Approving the Final Plan on 3.56 Acres for a Landscape Business with Outside Storage Located South of the BNSF Railroad and West of Old Eola Road (Eola Court Properties - NA17/3-07.201-A - TM)

PD07.183 - Ordinance Amending Chapter 37 of the Aurora Code of Ordinances Entitled, “Historic Preservation”

F07.287 – Resolution Accepting the Proposal from Redflex Traffic Systems Inc., for the Installation of Automated Red Light Enforcement Cameras for the Police Department

F07.308 – Resolution Accepting the Bid of J.L. Burke Contracting, Inc., Mokena, in the Amount of \$1,648,000.00 as the Most Qualified Bid for the Addition and Restoration of the Grand Army of the Republic Memorial Hall (GAR Hall), 23 E. Downer Place

F07.309 – Resolution Approving a Sales Tax Revenue Sharing Agreement with Attitudes Restaurant & Bar, Ltd., d/b/a Mike & Denise’s Pizzeria & Pub, 1760 N. Farnsworth Avenue

(PUBLIC HEARING - F07.311)

F07.311 – Ordinance Proposing the Establishment of a Special Service Area #143, the Blue Kangaroo Quick Wash Laundromat, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

(PUBLIC HEARING - F07.312)

F07.312 – Ordinance Proposing the Establishment of a Special Service Area #147 Park Butterfield, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

COW07.12 - Resolution Approving the GAR/TAS (Parking Garage and Training and Support Building) Bid Package #1 in the Total Amount of \$4,766,519.00 for the Aurora Police Headquarters and Branch Court Facility

**REQUESTS AND REFERRALS**

Letter of Submittal - NA20/3-07.370-AR - Administrative Review on 1.69 acres to enhance the car wash entrance and to add a central vacuum system at 3068 E. New York Street by STEPHEN TIMMER (Ward 10 - TM)

Letter of Submittal - AU26/2-07.372-RZ - Rezoning Petition rezoning property from R-4 to R-3 at 13 N. Loucks Street by MARIA RAMERIZ (Ward 7 - PB)

**BILLS**

Payroll	Payable:	10/18/07	\$	3,696,640.12
Bills	Payable:	10/18/07		62,312.76*
Bills	Payable:	10/25/07		3,050,773.06*
Wire Transfers (3)				<u>656,222.33</u>
	<b>Total</b>		<b>\$</b>	<b><u>7,465,948.27</u></b>

\*Including (72) large bill items totaling \$2,453,547.92

**SPEAKERS**

**CLOSED SESSION**

**ADJOURN**