

**AGENDA
AURORA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER
44 E. DOWNER PLACE, AURORA
DECEMBER 8, 2009
6:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF NOVEMBER 24, 2009

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

PD09.163 - Ordinance Granting a Variance Petition, with Conditions, to Allow a 35-Foot Long, 12'6" Tall and 8'4" Wide Recreational Vehicle to be Stored Outside Without a Pathway Connection to the Driveway on the Property Located at 1407 Eastwood Drive (Stephen and Yvette Bumbalo - AU09/3-09.247-V - JR - Ward 6)

F09.108 – Resolution Authorizing a Grant in the Amount of \$25,000.00 for a Security System for Forest Ridge Apartments, 1217 Second Avenue

F09.210 – Resolution Rejecting the Bid from M/M Peters Construction, Inc., Aurora, in an Amount not to Exceed \$62,710.00 for Bid Package 4A - Dog Park Construction for Phillips Park West End Development Project for the Department of Parks and Recreation

F09.247 – Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division

F09.248 – Resolution Awarding a Contract Extension to Mississippi Lime Company to Supply Calcium Oxide (Lime) for the Water Production Division

F09.249 - Resolution Accepting the Bids from Various Vendors for the Purchase of Uniforms and Personal Protective Clothing for the Fire Department

F09.250 - Resolution Authorizing the Utilization of \$25,000.00 to Renew Membership with Southern Kane County Training Association, North Aurora, for the Aurora Fire Department

F09.251 - Resolution Accepting the Proposal from the Lowest Most Qualified Vendor, Pro Movers, Inc., Aurora, in the Amount of \$18,620.00 for the Aurora Police Department Move to the New Police Headquarters

F09.252 - Resolution Authorizing the Mayor to Execute an Agreement with Engineering Enterprises, Inc., Sugar Grove, for Design Engineering Services for Various Intersections Emergency Vehicle Preemption Retrofit in an Amount not to Exceed \$39,680.00

F09.253 - Resolution Authorizing the Mayor to Execute and Agreement with V3 Companies, Woodridge, for Design Engineering Services for the Normantown Road and Montgomery Road Traffic Signal Installation in an Amount not to Exceed \$30,000.00

F09.254 - Resolution Appropriating \$30,000.00 in Motor Fuel Tax Funds for the Design Engineering of a Traffic Signal at the Intersection of Montgomery Road and Normantown Road

F09.255 - Resolution Authorizing the Mayor and City Clerk to Execute an Agreement of Limited Agency, Federal Assistance Airport Project DFDA20-106, Federal Proj. 3-17 0003-B37, IL Proj. ARR-3941 between the State of Illinois and the City of Aurora for Replacement of Runway 9 PAPI and Snow Removal Equipment for the Aurora Municipal Airport Funded Under 204-4054-431.73-25

F09.256 - Resolution Authorizing the Assignment of the Direct Operating Agreement between the City of Aurora and Mustang Aviation Partners, Inc. to Omega Warbirds, LLC, an Illinois Limited Liability Company

F09.257 - Resolution Authorizing the Mayor to Execute an Agreement with SEC Group, Inc., McHenry, for Phase I Engineering Services for the Indian Trail Road Bridges Project in an Amount not to Exceed \$299,836.19

F09.258 - Resolution Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation for Preliminary Engineering, Phase I, for Indian Trail Road Bridges Section #09-00286-00-BR

F09.259 - Resolution Appropriating \$300,000.00 of Motor Fuel Tax Funds for Phase I Engineering Services for the Repair/Rehabilitation of the Indian Trail Road Bridges, Section 09-00286-00-BR

BGI09.127 - Resolution Authorizing Acceptance of Improvements and Maintenance Security for Domo 77 Restaurant, 4097 Healthway Drive

BGI09.128 - Resolution Authorizing Acceptance of Improvements and Maintenance Security for Rush-Copley Parking Garage

BGI09.129 - Resolution Authorizing Acceptance of Improvements and Maintenance Security for Nature's Point Unit 8

UNFINISHED BUSINESS

F09.243 - Resolution Authorizing the Execution of a Contract to Purchase Real Property Known as 335 Plum Street

(PUBLIC HEARING – F09.244)

F09.244 – Ordinance Proposing the Establishment of a Special Service Area #153 - Abbey Paving (Kane and DuPage County), in the City of Aurora Following Notice and Public Hearing in Connection Therewith

(PUBLIC HEARING – F09.245)

F09.245 – Ordinance Proposing the Establishment of a Special Service Area #159 - Balaji Temple Landscaping Berm (Kane County), in the City of Aurora Following Notice and Public Hearing in Connection Therewith

(PUBLIC HEARING – F09.246)

F09.246 – Ordinance Proposing the Establishment of a Special Service Area #160 - Sri Venkateswara Swami Temple of Grater Chicago (Kane County), in the City of Aurora Following Notice and Public Hearing in Connection Therewith

NEW BUSINESS

F09-263 - Resolution Authorizing the Purchase of 20 Toshiba Multi-Function Color Copiers from the State of Ohio Procurement Contract through Kopy Kat Imaging, Aurora, for the New Police Headquarters

BILLS

Bills	Payable: 11/30/09	\$ 134,537.15 *
Bills	Payable: 11/30/09	133,903.91 *
Payroll	Payable: 11/25/09	3,986,225.08
Wire Transfers (5)		896,235.98
	TOTAL	<u>\$ 5,150,902.12</u>

*Including (42) large bill items totaling \$ 2,548,338.61

SPEAKERS

CLOSED SESSION

ADJOURN