

**AGENDA
AURORA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER
44 E. DOWNER PLACE, AURORA
JUNE 23, 2009
6:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF June 9, 2009

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

PD09.104 - Resolution Authorizing Building Exterior Restoration Assistance in the Amount of \$11,100.00 for 70 S. LaSalle Street, Kensington Place and Yellin Realty, Owner

PD09.105 - Ordinance Granting a Variance Petition on 0.46 Acres to Allow a 32-foot Recreational Vehicle on a Residential Lot Located at 140 Lakeview Drive (Steve Watkins - SG24/4-09.093-V - TM - Ward 5)

PD09.106 - Ordinance Granting a Variance Petition to Allow a Commercial Vehicle which Exceeds the State of Illinois Licensure Classification of "B" on the Property Located at 2180 Fescue Drive (Kathleen Cumbee – AU25/4-09.099-V - TM - Ward 7)

PD09.108 - Ordinance Granting a Special Use Permit for a Class F Beer and Wine Liquor License for a Restaurant within 500 feet of a Residential Use Located at 770 Claim Street (VCAT Investments, Inc. - AU23/3-09.103-SU - TM - Ward 2)

PD09.109 - Resolution Authorizing Submittal of the Application for the Energy Efficiency and Conservation Block Grant Program (EECBG)

F09.137 – Resolution Authorizing the Installation of a Solar Thermal Heat Assist System from Solar Services, Inc., Niles, in the Amount of \$132,880.00 for the Aurora Transportation Center

F09.138 – Resolution Authorizing the Purchase of Procurement Card Tracking Module from Sungard Public Sector, Inc., Lake Mary, Florida, in the Amount of \$19,700.00 and Annual Reoccurring Maintenance for the Finance Department

F09.139 – Resolution Authorizing the Purchase of a Three-Year Software Maintenance Agreement on Websense Web Filtering System from RKON Technologies, Chicago, in the Amount of \$24,300.00 for the MIS Division

F09.141 – Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 (Amendment #4 for the 2008 Fiscal Year)

F09.142 – Ordinance Authorizing the City of Aurora to Borrow Funds from the State of Illinois Public Water Supply Loan Program for Replacement of Existing Drinking Water Mains

F09.143 – Ordinance Authorizing the City of Aurora to Borrow Funds from the State of Illinois Water Pollution Control Loan Program for the Separation Existing Combined Sewers

F09.144 – Resolution Approving Co-Sponsorship with the Village of Sugar Grove, Greater Aurora Chamber of Commerce and the Aurora Area Convention & Visitors Bureau for the 2009 Solheim Cup Golf Tournament on August 17-23, 2009

F09.145 – Resolution Approving a License Agreement and Release of Easement between the City of Aurora and the White Oak Business Park Association for Certain Improvements to Eola and Diehl Roads for the Eola Road Interchange

F09.147 - Resolution Authorizing Approval of a Contract with Urban Strategies, LLC to Assist with the Development of a 5-Year Consolidated Plan

BGI09.050 - Resolution Accepting Improvements and Maintenance Letter of Credit for Prairie Point West on Diehl Road

BGI09.051 - Resolution Accepting Improvements and Maintenance Letter of Credit for Prairie Point West, Lot 2, Building A on Diehl Road

BGI 09.052 - Resolution Authorizing a Purchase Order for Engineering Review and Inspection Services for Public Safety Radio System Installations for the Water Production Division

BGI09.053 - Resolution Awarding the Southlawn-Evanslawn Sewer & Watermain Improvements Project (GB100) in the Amount of \$767,005.00 to Gerardi Sewer and Water Company, Norridge

BGI09.055 - Resolution Amending the Agreement with Strand Associates, Joliet, and the City of Aurora for the City's Combined Sewer Overflow Long Term Control Plan

UNFINISHED BUSINESS

PD09.103 - Resolution Adopting the Neighborhood Stabilization Program (NSP) Guidelines

F09.140 – Resolution Authorizing a Third Ward Committee Cleanup Program for the City of Aurora

PUBLIC HEARING - (F09.146 - FY2009 Local Law Enforcement Formula Grant)

F09.146 - Resolution Authorizing the Execution of a Memorandum of Understanding between Kane County and the City of Aurora and Participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

BILLS

Bills	Payable: 06/05/09	\$ 412,250.94*
Bills	Payable: 06/25/09	6,440,491.38*
Bills	Payable: 06/12/09	56,959.13*
Bills	Payable: 06/16/09	195,949.80*
Payroll	Payable: 06/11/09	3,997,456.50
Payroll	Payable: 06/18/09	237,307.51
Wire Transfers (3)		<u>863,416.33</u>
	TOTAL	<u>\$ 12,203,831.59</u>

*Including (63) large bill items totaling \$5,967,864.03

SPEAKERS

CLOSED SESSION

ADJOURN