



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
April 09, 2019
6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:05 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 1 - Alderman Juany Garza

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MARCH 26, 2019

[19-0268](#)

Approval of the Tuesday, March 26, 2019 City Council Meeting Minutes.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this minutes be approved and filed. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to appoint Officer Sullivan as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[19-0289](#)

Recognition of the Dominican Literacy Center for 25 years of service.

This Recognition was discussed and filed

[19-0291](#)

Recognition of Boys' Ice Hockey State Champions from Waubonsie Valley and Metea Valley High Schools

This Recognition was discussed and filed

[19-0293](#)

Vacant Property Registration Ordinance Update

John Curley, Chief Development Officer, provided a presentation on the item.

This Presentation was discussed and filed.

PUBLIC COMMENT

After Clerk McCambridge provided a statement on the rules of public comment the following addressed members of City Council:

Tyler Turdici spoke against abortion and Planned Parenthood.

Gabriel Harder spoke against abortion.

Aaron Viland spoke against abortion.

There were no further speakers.

MAYORAL APPOINTMENTS

[19-0212](#)

A Resolution Appointing Ariana Castro and Reappointing Hector Ochoa, Ashley Martinez, Erik Franzen, Juan Garcia, Viviana Ramirez and Rafael Martinez to the Aurora Hispanic Heritage Advisory Board.

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this appointment be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-089

[19-0215](#)

A Resolution Reappointing Fernando Castrejon to the Aurora Preservation Commission.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this appointment be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-090

[19-0259](#)

A Resolution Appointing Will Hart to the Aurora Veterans Advisory Council.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this appointment be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-091

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to approve the Consent Agenda as presented.. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[19-0075](#)

A Resolution Authorizing the Purchase of a Replacement Tandem Axle Dump Truck for the Streets Maintenance Division for \$210,831.00 from Rush Truck Center, Chicago, using Sourcewell.

This Resolution was approved.

Enactment No: R19-092

[19-0092](#)

An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.

This Ordinance was adopted.

Enactment No: O19-019

[19-0121](#)

A Resolution Authorizing the Purchase of a Replacement Aerial Bucket Truck for the Parks and Recreation Division for \$117,585.00 from Altec Industries, Inc. using Sourcewell.

This Resolution was approved.

Enactment No: R19-093

[19-0131](#)

An Ordinance Annexing Property located at 537 Hartford Avenue to the City of Aurora, Illinois, 60506.

This Ordinance was adopted.

Enactment No: O19-020

- [19-0132](#) An Ordinance Granting a Special Use Permit for a Community Residence, Major (1520) Use on the Property located at 537 Hartford Avenue
- This Ordinance was adopted.**
- Enactment No: O19-021
- [19-0140](#) A Resolution Authorizing the Sealing and Abandonment of Well No. 8 by Layne Christensen Company for the Water Production Division.
- This Resolution was approved.**
- Enactment No: R19-094
- [19-0163](#) A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2019 construction season, in an amount not to exceed \$188,078.90.
- This Resolution was approved.**
- Enactment No: R19-095
- [19-0168](#) A Resolution Accepting the Dedication of a City Easement located at 625 W. Illinois Avenue, being south of New Haven Avenue, just west of the Burlington Northern Railroad
- This Resolution was approved.**
- Enactment No: R19-096
- [19-0179](#) A Resolution Accepting the Proposal from Communities in Schools to Serve as Third Party Administrator for 2019 Summer Programs in the amount not to exceed \$188,979 for the Youth Services Sub-division
- This Resolution was approved.**
- Enactment No: R19-097
- [19-0195](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.*)
- This Resolution was approved.**
- Enactment No: R19-098
- [19-0208](#) A Resolution to Award the contract for the Breckenridge Drive Sanitary Sewer Improvement project to Brandt Excavating, Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of two hundred four thousand, nine

hundred ninety-nine dollars and seventy cents (\$204,999.70).

This Resolution was approved.

Enactment No: R19-099

[19-0209](#)

A Resolution to Award the contract for the Tollview Avenue Water Main Replacement project to Brandt Excavating Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of three hundred fifty-four thousand, six hundred ninety-four dollars and seven cents (\$354,694.07).

This Resolution was approved.

Enactment No: R19-100

[19-0210](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within such area (Terminal Building at Broadway and Galena and Surrounding Properties).

This Resolution was approved.

Enactment No: R19-101

[19-0211](#)

A Resolution to Award the contract for the Basins 54 & 56 Sanitary Manhole Rehabilitation project to Kim Construction Company Inc., 3142 Holeman, P.O. Box 276, Steger, IL 60475 in the amount of seven hundred fifty-six thousand, eight hundred eighty-five dollars and zero cents (\$756,885.00).

This Resolution was approved.

Enactment No: R19-102

[19-0214](#)

A Resolution accepting the improvements and maintenance security for Rush-Copley Front Parking Lot Addition. - 2000 Ogden Av.

This Resolution was approved.

Enactment No: R19-103

[19-0219](#)

A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$229,800.00 for the 2019 Water Main Flushing Program.

This Resolution was approved.

Enactment No: R19-104

[19-0220](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc. for the Construction Inspection and Material Testing Services for the 2019 City Wide Resurfacing Projects

This Resolution was approved.

Enactment No: R19-105

[19-0221](#)

A Resolution to authorize the Director of Purchasing to execute an agreement with Civiltech Engineering, Inc. of Two Pierce Place, Suite 1400, Itasca, IL 60143 for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.

This Resolution was approved.

Enactment No: R19-106

[19-0222](#)

A Resolution authorizing an Amendment to the Ward 1 Business Grant Program to increase the budget for the program to \$60,000, with current guidelines.

This Resolution was approved.

Enactment No: R19-107

[19-0224](#)

A Resolution authorizing the purchase of Altosid Natular Ingot insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2019 Mosquito Abatement Program in the amount of \$32,140.86 under the Illinois Central Management Contract for the Division of Street Maintenance.

This Resolution was approved.

Enactment No: R19-108

[19-0233](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (80 S. River St. and Surrounding Properties).

This Resolution was approved.

Enactment No: R19-109

[19-0241](#)

A Resolution Accepting the Dedication of an Easement and the Dedication of Right of Way for the Property located at 2114 Deerpath Road.

This Resolution was approved.

Enactment No: R19-110

[19-0243](#)

A Resolution enter With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (Property bounded by 75th St and Route 34/Ogden Ave and the proposed Commons Drive

Extension).

This Resolution was approved.

Enactment No: R19-111

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to Suspend the Rules to consider items on the New Business section of the agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

19-0266

A Resolution recognizing Alderman Kristina "Tina" Bohman for her outstanding public service to the City of Aurora and to the citizens of the 1st Ward.

Alderman Saville, Alderman Mervine, Alderman Hart-Burns, Alderman Donnell, Alderman Jenkins, Alderman O'Connor and Mayor Irvin spoke regarding Alderman Bohman.

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-112

19-0267

A Resolution recognizing Alderman Richard "Rick" Mervine for his outstanding public service to the City of Aurora and to the Citizens of the 8th Ward.

Alderman O'Connor, Alderman Bohman, Alderman Saville, Alderman Donnell, Alderman Hart-Burns, Alderman Bugg, Alderman Mesiacos, Alderman Lofchie and Mayor Irvin spoke regarding Alderman Mervine.

A motion was made by Alderman Mesiacos, seconded by Alderman Hart-Burns, that this agenda item be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-113

19-0282

A Resolution Naming City of Aurora Parks to Comply with Chapter 30 of the City of Aurora Code of Ordinances Entitled "Parks and Recreation".

Deb Lang, Assistant Corporation Counsel and Gio Santana, Superintendent of Parks

provided a brief overview of this item .

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-114

REQUESTS AND REFERRALS

[19-0276](#)

Requesting approval of a Final Plat Revision consolidating Lots 25 through 120 of the Heritage Green Subdivision, Establishing Lot 1 of the Arbor West Subdivision for the property located at 1240 Nantucket Road (Arbor West, LLC - 19-0276 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)

This Petition was referred to to the Planning Council

[19-0277](#)

Requesting Approval of a Plat of Vacation for Public Right-of-Way for Coventry Place, Nantucket Road, and Huntington Drive, Along the Property Located at 1240 Nantucket Road (Arbor West, LLC - 19-0277 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)

This Petition was referred to to the Planning Council

[19-0284](#)

Requesting approval of a Final Plan Revision for property located at 245 N. Eola Road. (Scientel Solutions, LLC - 19-0284 / NA08/1-19.051-Fpn/R - TV - Ward 10)

This Petition was referred to to the Planning Council

REPORT

[19-0292](#)

Treasurer's Report - February 2019.

A motion was made by Alderman Hart-Burns , seconded by Alderman Bugg, that this agenda item be accepted and filed. The motion carried by voice vote.

BILLS

[19-0288](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approve and pay. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the meeting adjourned. The motion carried by voice vote. The meeting was adjourned at 7:41 P.M.

Submitted by:

Wendy McCambridge, City Clerk