



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

October 11, 2016

6:00 PM

ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:02 p.m.

Present: 13 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 27, 2016

[16-00960](#)

Approval of the Tuesday, September 27, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart Burns, seconded by Alderman Irvin to approve and file the Minutes form the Tuesday, August 9, 2016 City Council meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00974](#)

Recognition of 2016 National Night Out Groups.

A brief summary of the 2016 National Night Out event was made by Dan Barreiro, Chief Community Services Officer followed by presentation of awards to event organizers of each Ward.

[16-00975](#)

Recognition in Honor of Waubensee Community College's 50th Anniversary.

Mayor Weisner introduced Dr. Christine Sobek, President of Waubensee Community College and presented her with a proclamation in recognition of their 50th Anniversary Celebration.

MAYORAL APPOINTMENTS

[16-00850](#)

A Resolution Appointing Charlie Zine and Doug Johnson to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

This resolution was approved.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-312

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-00693](#)

A Resolution Authorizing a Contract with F.H. Paschen to replace all of the Platform/Station Buildings and Tunnel Ramp/Stair Enclosure roofs at the RT 59 Transit Center in an amount not to exceed \$220,000.00.

This resolution was approved

Enactment No: R16-313

[16-00737](#)

A Resolution Authorizing an Agreement with Pace and Intersection Media LLC for the Installation, Maintenance and Revenue Sharing for passenger shelters at the Parking Facility at Route 59 Commuter Train Station.

This Resolution was approved

Enactment No: R16-332

[16-00769](#) An Ordinance Establishing a Special Use Planned Development, Approving the East Aurora High School Campus Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P(S) Park and Recreation for the property located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard

This Ordinance was approved on the Consent Agenda

Enactment No: O16-068

[16-00770](#) A Resolution Approving the Final Plat East Aurora High School Subdivision located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard

This Resolution was approved

Enactment No: R16-314

[16-00771](#) A Resolution Approving a Final Plan on Lot 1 & 2 for East Aurora High School Subdivision located at 500 Tomcat Lane being on the south side of 5th Avenue between State Street and Smith Boulevard for an Educational services (6100) Use

This Resolution was approved

Enactment No: R16-315

[16-00783](#) An Ordinance Granting a Shed Area, Size, and Height variance pursuant to Section 10.5 and Section 4.4-6.6 for property located at 106 LeGrande Boulevard being the south east corner of LeGrande Boulevard and Garfield Avenue

This Ordinance was approved on the Consent Agenda

Enactment No: O16-069

[16-00801](#) A Resolution Approving a Final Plat for the Re-subdivision of Lot 1 of Wayside Cross Ministries Subdivision, located at 215 E. New York Street and 34 N. Lincoln Avenue, being the southwest corner of New York Street and Lincoln Avenue

This Resolution was approved

Enactment No: R16-316

[16-00833](#) A Resolution approving renovation of the MIS Division office by R. C. Wegman Construction and Cipher Technology Solutions, including office furniture and computer related cabinetry in an amount not to exceed \$347,795.00.

This Resolution was approved

Enactment No: R16-317

[16-00845](#)

A Resolution Approving the Final Plat of Enterprise Fox Valley Subdivision located at 4000 Ogden Avenue being northwest corner of Ogden Avenue and Longmeadow Drive.

This Resolution was approved

Enactment No: R16-318

[16-00846](#)

A Resolution Approving a Final Plan on Lot 101 of Enterprise Fox Valley Subdivision located at 4000 Ogden Avenue being the northwest corner of Ogden Avenue and Longmeadow Drive.

This Resolution was approved

Enactment No: R16-319

[16-00849](#)

A Resolution Authorizing a Change Order to the Purchase of an Exterior Payment Kiosk for Revenue & Collection Division to Receive Payments on City of Aurora Accounts in the amount of \$15,000.00.

This Resolution was approved

Enactment No: R16-320

[16-00856](#)

A Resolution Authorizing an extension of the Harris Radio System maintenance contract through 2021. Funds will be taken annually from 101-1231-419-38.03..

This Resolution was approved

Enactment No: R16-321

[16-00857](#)

A Resolution Authorizing the Execution of a Contract to Purchase Real Property Located at 116 West New York Street, Aurora Illinois, and to Lease said Property to Schor Glass

This Resolution was approved

Enactment No: R16-322

[16-00908](#)

A Resolution authorizing the purchase and installation of a backup emergency generator, transfer switch and required wiring at Aurora fire station 3, from Frank Marshal Electric Inc. of Aurora IL. In the amount of \$123,200.00 for the Aurora Fire Department.

This Resolution was approved

Enactment No: R16-323

[16-00911](#)

A Resolution authorizing the purchase of Oracle Database Enterprise Edition licensing for the Police Department's Records Management System CIP project from Mythics, Inc. of Virginia Beach, VA via The Cooperative Purchasing Network (TCPN) contract in an amount not to exceed \$277,648.40.

This Resolution was approved

Enactment No: R16-324

[16-00917](#)

A Resolution authorizing the purchase of NICE Digital Voice Logging, Upgrades and Maintenance from Word Systems, Inc. for the Aurora 911 Dispatch Center in the amount of \$243,751.00 over a five-year period from Word Systems, Inc.

This Resolution was approved

Enactment No: R16-325

[16-00921](#)

A Resolution ratifying payment to H. Linden and Sons for emergency sewer repair work on Jackson Street between 6th Avenue and 7th Avenue.

This Resolution was approved

Enactment No: R16-326

[16-00926](#)

A Resolution Authorizing a Contract with H. Linden & Sons Water and Sewer, Inc. of 722 E. South St., Unit D, Plano, IL 60545 for the Watson Street Sanitary Sewer Replacement Project in the amount of forty three thousand, nine hundred forty five dollars (\$43,945.00).

This Resolution was approved

Enactment No: R16-327

[16-00930](#)

A Resolution Authorizing an Agreement with RGC Design, to provide Landscape Architecture/Professional Design Services for the Phillips Park Mastodon Island OSLAD project for the Division of Parks & Recreation.

This Resolution was approved

Enactment No: R16-328

[16-00933](#)

A Resolution to accept a grant of \$400,000 from the State of Illinois for creation of an educational and environmental area at Mastodon Island at Phillips Park.

This Resolution was approved

Enactment No: R16-329

[16-00934](#)

A Resolution Approving a Change Order Increasing the value of the Contract for the Lincoln Avenue CIPP project with Visu-Sewer of Illinois, LLC by the amount of \$74,000.

This Resolution was approved

Enactment No: R16-330

[16-00942](#)

A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora, to Provide for a Fiber Optic Connection to Aldi Inc. Information Technology Building at 1245 Corporate Boulevard, Aurora.

This Resolution was approved

Enactment No: R16-331

REPORTS

[16-00981](#)

Corporate Funds Investment Report - Second Quarter.

A motion was made by Alderman Hart Burns, seconded by Alderman Bugg to accept and file the report as filed. The motion passed by voice vote.

BILLS

[16-00976](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart Burns, seconded by Alderman Saville that the bills as presented be approved and paid. The motion carried by the following vote:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow members of the public to address City Council. The motion carried by a voice vote.

The following member of the public addressed the members of the City Council.

James Nortone spoke in regards to concerns with snow removal in residential cul-de-sacs.

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderman Hart Burns, seconded by Alderman Irvin to adjourn the City Council meeting. The motion carried by voice vote. The meeting was adjourned at 6:54 p.m.