



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
June 11, 2019
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the City Council meeting to order at 6:03 P.M. and the roll was called.

Present: 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins and Alderman Bob O'Connor

Absent: 1 - Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF TUESDAY, MAY 28, 2019

[19-0493](#)

Approval of the Tuesday, May 28, 2019, City Council Meeting Minutes.

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

PRESENTATIONS

[19-0503](#)

Proclamation for the Annual Juneteenth Festival

This Proclamation was discussed and filed.

[19-0468](#)

A presentation on the activities of the Aurora Youth Council during the 2018-2019 academic year.

This Presentation was discussed and filed.

PUBLIC COMMENT

After Clerk McCambridge provided a statement regarding Public Comment the following addressed members of City Council:

Joan Solms spoke against the Pride Parade.

Marjorie Logman read a letter she had sent to Mayor Irvin regarding Aurora development and the lack of diversity.

Alderman Franco left at 6:23 P.M. and returned at 6:25 P.M. There were no further speakers.

MAYORAL APPOINTMENTS

[19-0485](#)

A Resolution Reappointing John Duggan to the Aurora Police Pension Board.

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

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-172

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[19-0223](#)

A Resolution Establishing a Complete Count Committee for the City of Aurora, Illinois for the United States 2020 Census

This Resolution was approved.

Enactment No: R19-173

[19-0262](#)

An Ordinance Approving a Revision to the Ocean Atlantic Woodland Corporation Plan Description on 11.34 Acres for Property located at the

southwest corner of Meadowridge Drive and 75th Street and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-4A Two Family Dwelling District and OS-1 Conservation, Open Space, and Drainage District

This Ordinance was adopted.

Enactment No: O19-033

[19-0263](#)

A Resolution Approving a Revision to the Preliminary Plan and Plat for Property located at the southwest corner of Meadowridge Drive and 75th Street

This Resolution was approved.

Enactment No: R19-174

[19-0265](#)

A Resolution requesting approval to procure professional services for IT Risk Assessment, development of National Institute of Standards and Technology (NIST) 800-53-1 Policies and Incident Response Plan to heighten the security of the information systems and critical infrastructure used within the City of Aurora government. Total amount will not exceed \$86,000.

This Resolution was approved.

Enactment No: R19-175

[19-0278](#)

A Resolution authorizing a Master License Agreement between the City and New Cingular Wireless PCS, LLC to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

This Resolution was approved.

Enactment No: R19-176

[19-0338](#)

A Resolution Authorizing the Purchase of two Bobcat Toolcat Utility Machines for the Fleet & Facilities Maintenance Division, from Atlas Bobcat in the amount of \$90,006.00, using Sourcewell.

This Resolution was approved.

Enactment No: R19-177

[19-0344](#)

An Ordinance Proposing the Creation of a Business District in the City of Aurora and the Establishment of a Public Hearing in Connection With The Same (Yorkshire Plaza/Route 59 Business District No. 1)

This Ordinance was adopted.

Enactment No: O19-034

- [19-0352](#) A Resolution Accepting the Dedication of an Easement for the Property Located at the Northwest Corner of East Indian Trail and North Farnsworth Avenue
- This Resolution was approved.**
- Enactment No: R19-178
- [19-0360](#) A Resolution Authorizing the Purchase of a Replacement Cargo Van for the Aurora Police Department from Currie Motors Chevrolet, in the amount of \$25,989.20.
- This Resolution was approved.**
- Enactment No: R19-179
- [19-0393](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 (Amendment #1 for 2019 Fiscal Year).
- This Resolution was approved.**
- Enactment No: R19-180
- [19-0414](#) A Resolution Accepting the Dedication of an Easement at 1250 N. Farnsworth Avenue
- This Resolution was approved.**
- Enactment No: R19-181
- [19-0415](#) A Resolution Accepting the Dedication of an Easement at 1304 East Indian Trail
- This Resolution was approved.**
- Enactment No: R19-182
- [19-0417](#) A Resolution to Award the Contract for the 2019 Contract #2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,593,196.00.
- This Resolution was approved.**
- Enactment No: R19-183
- [19-0425](#) A Resolution Authorizing a Contract with Superior Excavating Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of one million, five hundred and thirty-six thousand, eighty-three dollars and zero cents (\$1,536,083.00) for the Garfield Avenue Sewer Separation project located in Wards 4 and 5.
- This Resolution was approved.**

Enactment No: R19-184

[19-0426](#)

A Resolution Awarding the 2020 Resurfacing Sanitary Sewer Televising contract to National Power Rodding Corporation, 2500 W. Arthington St., Chicago, Illinois, 60612 in the amount of one hundred ninety-three thousand, seven hundred and fifty dollars and zero cents (\$193,750.00).

This Resolution was approved.

Enactment No: R19-185

[19-0431](#)

A Resolution to accept a grant of \$87,575 from the Illinois Secretary of State to support the outreach efforts of the Aurora Complete Count Committee for the 2020 U.S. Census.

This Resolution was approved.

Enactment No: R19-186

[19-0437](#)

A Resolution Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, Authorizing the Director of Purchasing to sign the Engineering Agreement with HR Green, Inc. in the amount of \$101,096.00, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.

This Resolution was approved.

Enactment No: R19-187

[19-0442](#)

A Resolution for the City of Aurora, through the Aurora Police Department, to enter into an agreement with Indian Prairie Community Unit School District No. 204 concerning Police School Resource Officer Program.

This Resolution was approved.

Enactment No: R19-188

[19-0443](#)

A Resolution Entering into an Agreement concerning reciprocal reporting of criminal and quasi-criminal offenses of students enrolled in the Indian Prairie Community School District No. 204 and the City of Aurora, through the Aurora Police Department.

This Resolution was approved.

Enactment No: R19-189

[19-0444](#)

A Resolution for the City of Aurora, through the Aurora Police Department, to enter into an agreement with Indian Prairie Community Unit School District No. 204 concerning the Crossing Guard Program at District 204.

This Resolution was approved.

Enactment No: R19-190

[19-0448](#)

A Resolution to authorize the City of Aurora to enter into an amended lease agreement with LaFarge Aggregates Illinois, Inc.

This Resolution was approved.

Enactment No: R19-191

[19-0450](#)

A Resolution requesting approval to accept the proposal from Tetra Tech to conduct Threat and Vulnerability Assessments for the Cities of Aurora and Naperville critical infrastructure for \$75,380.00 as a change order to Resolution R18-152 passed on June 26, 2018.

This Resolution was approved.

Enactment No: R19-192

[19-0453](#)

A Resolution Awarding the Montgomery Rd & Meadowbrook Dr/W. White Eagle Dr Traffic Signal Installation project construction to the low bidder, H & H Electric Company in the amount of \$ 273,718.85.

This Resolution was approved.

Enactment No: R19-193

[19-0471](#)

An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges for Services" Of the Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates) and establishing rates for said services.

This Ordinance was adopted.

Enactment No: O19-035

BILLS

[19-0508](#)

Bill Summary and Large Bill List.

Alderman Bugg asked a question regarding Item #2 payment to Cy Services, LLC for \$39,485.03 on the list. A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to remove item from the list to receive more information regarding the proposed payment. The motion carried by voice vote.

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, to approve and pay the bills listed as amended. The motion carried.

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, 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 Jenkins, that the meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 6:50 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.