

City of Aurora

Copley Theater- 8 E. Galena Blvd., Aurora, IL 44 East Downer Place Aurora, IL

City Council Meeting Minutes - Draft

Tuesday May 22, 2018 6:00 PM

CHANGE IN LOCATION: COPLEY THEATER, 8 E. GALENA BLVD., AURORA, IL 60507

ROLL CALL

Mayor Irvin called the City Council to order at 6:07 P.M. and the roll was called.

Present: 13 - Alderman Tina Bohman, Alderman Juany Garza, 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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF

<u>18-0434</u> Approval of the Tuesday, May 8, 2018 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that the minutes as presented be approved and filed. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

Mayor Irvin made an announcement that this would be Officer Hornburg's last meeting because he will retire from the Aurora Police Department at the end of the week.

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

PRESENTATIONS

18-0212 Proclamation and recognition of the Memorial Day Parade Grand Marshal.

This Proclamation was discussed and filed

<u>18-0459</u> Recognition of the Class of 2018 Military Enlistees.

This Recognition was discussed and filed

PUBLIC COMMENT

After a reading of the rules adopted regarding Public Comment the following speakers addressed City Council. Alderman Franco left the meeting starting at 6:51 P.M. and returned at 6:54 P.M.

Marjorie Logman spoke regarding the noise at River Edge Park.

Dennis Duehning spoke against the Pride Parade.

Joan Solms spoke against the Pride Parade.

MAYORAL APPOINTMENTS

A Resolution Appointing Paloma Arroyo, Blanca Monarrez Saavedra and Casildo Cuevas and Reappointing Barbara Hernandez to the Aurora Hispanic Heritage Advisory Board.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that the appointments as presented be approved. The motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, 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: R18-121

18-0356 A Resolution Appointing Melinda Riddick and Dee Nila Basile to the Aurora Public Library Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that the appointments as presensed be approved. The motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, 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: R18-122

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Garza, seconded by Alderman Jenkins, to approve the Consent Agenda as presented.. The motion carried by the

following vote:

18-0240

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

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 707 W. Downer Place from R-4 Two Family Dwelling District to R-2 One Family Dwelling District

This Ordinance was adopted.

Enactment No: O18-043

A Resolution to Award the Randall Road and Greenview Drive Sidewalk project construction to the low bidder, Geneva Construction Company in the amount of \$106,052.60 and to Appropriate Motor Fuel Tax (MFT) Funds (MFT sec no: 15-00308-00-SW).

This Resolution was approved.

Enactment No: R18-123

A Resolution Approving Third Amendment to Development Agreement with Jimi Allen Photography Inc. for 56-58-60 South LaSalle Street

This Resolution was approved.

Enactment No: R18-124

A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 23th, 2018 from 10:00 a.m. to 8:00 p.m., and Sunday June 24th, 2018 from 10:00 a.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R18-125

A Resolution to purchase a used 2015 CAT 938M wheel loader for the Street Maintenance Division from Patten Tractor, as a sole source \$14,500.00.

This Resolution was approved.

Enactment No: R18-126

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: U Samba Corporation d/b/a U Samba, 37 W New York Street, Aurora, IL)

This Resolution was approved.

Enactment No: R18-127

18-0385 A Resolution to Award the Contract for the 2018 Downtown Sidewalk Projects to Geneva Construction Company, P.O. Box 998, Aurora, IL

60507, IL in the amount of \$55,895.10.

This Resolution was approved.

Enactment No: R18-128

18-0390 A Resolution accepting the improvements and maintenance security for Shine Bright Car Wash - 2410 Bushwood Dr.

This Resolution was approved.

Enactment No: R18-129

UNFINISHED BUSINESS

A Resolution authorizing the Lease of Premises at 5 E. Downer Pl., Suite F between the City of Aurora and the County of Kane on behalf of the Kane County Clerk.

Corporation Counsel, Rick Veenstra, and Brian Pollock, Kane County Clerk's Office, spoke and answered questions regarding the item.

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

Aye: 12 - Alderman Bohman, Alderman Garza, 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: R18-130

REQUESTS AND REFERRALS

18-0457 Requesting approval of a Final Plan for Lot 2 of Citizens First National Bank Business Park Subdivision located at 1553 Ogden Avenue being south of Ogden Avenue and west of S. Farnsworth Avenue for a Day Care (6310) Use (814 Development/Rainbow Child Care Center - 18-0457 / OS01/1-18.022-FPN - JM - Ward 9)

This Petition was referred to to the Planning Council

REPORT

18-0432 Corporate Funds Investment Report - First Quarter, 2018

A motion was made by Alderman Hart-Burns, seconded by alderman Franco to accept and file this report. The motion carried by a voice vote.

18-0439 Tr

Treasurer's Report - April 2018.

A motion was made by Alderman Hart-Burns, seconded by alderman Franco to accept and file this report. The motion carried by a voice vote.

BILLS

18-0458

Bill Summary and Large Bill List

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

Aye: 12 - Alderman Bohman, Alderman Garza, 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 Jenkins, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 7:10 P.M.

Submitted by:	
Wendy McCambridge, City Clerk	