



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

November 28, 2017

6:00 PM

ROLL CALL

Mayor Irvin called the City Council Meeting to order at 6:03 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

Sr. M. Megan Farrelly, Principal at Rosary High School performed the invocation for the meeting.

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 14, 2017 AND APPROVAL OF THE FOLLOWING CLOSED SESSION MINUTES:

[17-01056](#)

Approval of the following Closed Session Minutes: April 11, 2017, April 25, 2017, May 2, 2017, July 11, 2017, July 18, 2017, August 15, 2017, August 22, 2017, September 5, 2017, September 26, 2017, October 3, 2017 and October 10, 2017.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to approve the minutes. The motion carried by voice vote.

[17-01079](#)

Approval of the Tuesday, November 14, 2017 City Council Meeting Minutes.

A motion was made by Alderman Mervine, seconded by Alderman Saville to approve and file the minutes as presented. The motion carried by voice vote with an abstention by Alderman Hart-Burns.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATION

17-01089 Rosary High School Swimming Team.

This Proclamation was discussed and filed

MAYORAL APPOINTMENTS

[17-00826](#)

A Resolution Reappointing Joe Toma, James Butler and Lisa Garcia and Appointing Larry Eichelberger and Celia Rodriguez to the Aurora Veterans Advisory Council.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to approve the appointments as presented. 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: R17-370

[17-01066](#)

A Resolution Reappointing Paul Buddy and Kevin Ream to the Building Code Board of Appeals.

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that the appointments be approved as presented. 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: R17-371

[17-01068](#)

A Resolution Appointing Juan Fernandez to the Aurora Public Art Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that the appointment be approved as presented. 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: R17-372

SPEAKERS

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

The following spoke before City Council:

Regarding items 17-00519, 17-00520 and 17-00521. David Silverman, Juan Vazquez, Kevin Desharnais were present but declined to comment. They were present to answer questions.

Regarding non-agenda items: Dave Sinker, The Comedy Shrine, regarding video gaming terminal licenses. Prasanna Rajagopalan, Homeowners Association in Lehigh Station, regarding the new badminton facility proposed for the area.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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

[17-00957](#)

An Ordinance Establishing of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora

This Ordinance was adopted.

Enactment No: O17-083

[17-00988](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

This Resolution was approved.

Enactment No: R17-373

[17-01003](#)

A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$48.56 Per Ton for the 2017-2018 Winter Season

This Resolution was approved.

Enactment No: R17-374

[17-01011](#)

A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the

purpose of fingerprint analysis and identification for the Aurora Police Department

This Resolution was approved.

Enactment No: R17-375

[17-01036](#)

A Resolution Intergovernmental agreement for grant funds allocation between the City of Aurora and the City of Naperville..

This Resolution was approved.

Enactment No: R17-376

[17-01044](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Aldi, Inc. dba Aldi located at 2275 W. Galena Boulevard, Aurora, IL).

This Resolution was approved.

Enactment No: R17-377

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that the Council Suspend the Rules to consider New Business on 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

[17-01085](#)

A Resolution Authorizing the Appointment of Marissa Spencer as the Assistant Corporation Counsel.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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: R17-378

REPORTS

[17-01062](#)

Treasurer's Report - October 2017.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that the report be accepted and filed. The motion carried by voice vote.

BILLS

[17-01081](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve and pay the bills as presented. 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

OLD BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that City Council pursuant to Section 2-96 suspend Section 2-105(a) pertaining to the timing of motions to reconsider for the purpose of this business item. 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

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that item 17-00914 be reconsidered. 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

[17-00914](#)

An Amended Ordinance Providing for the Execution of an Amended Easement Agreement between the City of Aurora and Commonwealth Edison for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be adopted as amended. 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: O17-079

[17-00982](#)

A Reconsideration of Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with World Class Wireless).

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to not take action on the item. The motion carried by voice vote.

For items 17-00519, 17-00520 and 17-00521 a motion was made by Alderman Jenkins, seconded by Alderman Bugg to suspend Section 2-105(c) of the City Code pursuant to Section 2-96 in order to entertain motions to reconsider said items. The motion carried.

Aye: 9 - Alderman Bohman, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

Nay: 2 - Alderman Mesiacos and Alderman Lofchie

A motion was made by Alderman Bugg, seconded by Alderman Saville to reconsider item 17-00521. 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

[17-00521](#)

Reconsideration of a Resolution Approving a Revision to a portion of the Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

A motion was made by Alderman Mervine, seconded by Alderman Franco to postpone further consideration on the item until December 19, 2017.

A motion was made by Alderman O'Connor, seconded by Alderman Mervine to amend the previous motion to postpone consideration until January 9, 2018. The motion carried.

Aye: 9 - Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Nay: 2 - Alderman Bohman and Alderman Mesiacos

A motion was made by Alderman Saville, seconded by Alderman Franco to combine the motion to reconsider items 17-00519 and 17-00520 together as one motion. The motion carried by voice vote.

A motion was made by Alderman Bugg, seconded by Alderman Saville to reconsider Items 17-00519 and 17-00520. The motion carried.

Aye: 9 - Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Nay: 2 - Alderman Bohman and Alderman Mesiacos

[17-00520](#)

Reconsideration of an Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

A motion was made by Alderman O'Connor, seconded by Alderman Mervine to postpone further consideration on the item until January 9, 2018. The motion carried.

Aye: 9 - Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Nay: 2 - Alderman Bohman and Alderman Mesiacos

[17-00519](#)

Reconsideration of an Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

A motion was made by Alderman O'Connor, seconded by Alderman Mervine to postpone further consideration on the item until January 9, 2018. The motion carried.

Aye: 9 - Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Nay: 2 - Alderman Bohman and Alderman Mesiacos

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 6:57 P.M.