



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
May 12, 2015
6:00 PM

ROLL CALL

The City Council Meeting was called to order at 6:06 p.m. by Mayor Weisner and the Roll was called.

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 MEETINGS OF TUESDAY APRIL 28, 2015 AND TUESDAY, MAY 5, 2015

[15-00379](#)

Approval of the Tuesday, April 28, 2015 City Council Meeting Minutes.

A motion was made by Alderman Irvin, seconded by Alderman Saville, to approve the minutes of the Tuesday, April 28, 2015 City Council Meeting. The motion carried by a voice vote.

Aye: 9 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 3 - Alderman Bohman, Alderman Hart-Burns and Alderman Franco

[15-00419](#)

Approval of the Tuesday, May 5, 2015 Special City Council Minutes.

A motion was made by Alderman Irvin, seconded by Alderman Saville, to approve the minutes of the Tuesday, May 5, 2015 Special City Council Meeting. The motion carried by a voice vote.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson and Alderman Irvin

Abstain: 2 - Alderman O'Connor and Alderman Franco

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-00357](#)

Grand Marshal for the 2015 Memorial Day Parade

Mayor Weisner presented a Proclamation to Joe and Helen Rippinger, naming them the Grand Marshalls of the 2015 Memorial Day Parade.

[15-00426](#)

Presentation by Aurora Public Library.

John Savage, Chairman of the Aurora Public Library Board, provided a presentation on the new Aurora Public Library to the City Council.

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

[15-00111](#)

A Resolution Approving a Revision to the Preliminary Plan and Plat and Granting associated Variances for property located on north side of Ferry Road, west of Route 59, and south of Butterfield Road, Aurora, IL

This Resolution was approved.

[15-00117](#)

An Ordinance Establishing a Special Sign District for Chicago Premium Outlets located at 1650 Premium Outlet Boulevard in Kane County, Aurora Illinois 60502

This Ordinance was adopted.

[15-00145](#)

An Ordinance Granting a Special Use Permit for a Non-Residential Parking Use on the Property located at 779 Fulton Street, Aurora, Illinois, 60505

This Ordinance was adopted.

- [15-00235](#) A Resolution Approving the Revision to the Final Plat for Unit 2 of Butterfield East Subdivision being vacant Land located on the north side of Ferry Road, west of Duke Parkway, Aurora, Illinois
This Resolution was approved.
- [15-00270](#) A Resolution Authorizing Well Maintenance Services for Well No. 27 for the Water Production Division.
This Resolution was approved.
- [15-00305](#) A Resolution to approve the issuance of a Music Festival permit to Two Brothers for the Summer Festival to be held at Two Brothers on Friday, June 26, Saturday, June 27 and Sunday, June 28, 2015.
This Resolution was approved.
- [15-00330](#) A Resolution Approving a Final Plan and Granting associated Variance on Lot 1 & Lot 2 of Butterfield East Subdivision, Unit 2 located on north side of Ferry Road, west of Duke Parkway, Aurora, Illinois
This Resolution was approved.
- [15-00339](#) A Resolution Accepting the Dedication of a City Easement on Lot 24 of Hometown Farnsworth Phase 1.
This Resolution was approved.
- [15-00347](#) A Resolution Approving the 2015 Neighborhood Festival Fund Program in the Amount of \$29,650.
This Resolution was approved.
- [15-00349](#) A Resolution approving a right of way agreement with Presence Health for the southeast corner of Highland Avenue and Sullivan Road.
This Resolution was approved.
- [15-00359](#) A Resolution authorizing the City of Aurora to enter a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 330-334 North Broadway.
This Resolution was approved.

UNFINISHED BUSINESS

[15-00217](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

This Ordinance was held in council

[15-00316](#)

An Ordinance authorizing and providing for the issuance of \$28,035,000.00 aggregate principal amount of Waterworks and Sewerage Revenue Refunding Bonds, Series 2015-B, of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, for the purpose of refunding certain outstanding revenue bonds of said City relating to the combined waterworks and sewerage system of said City, prescribing all the details of said bonds, confirming the sale of said bonds, providing for the collection, segregation and distribution of the revenues of the combined waterworks and sewerage system of said City in relation thereto, and related matters.

Brian Caputo, Chief Financial Officer, provided updated information on this item to the City Council.

This Ordinance was adopted

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be Suspended the Rules. The motion carried.

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

[15-00414](#)

A Resolution Approving the Appointment of Robert J. O'Connor as Mayor Pro-Tem.

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

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

[15-00421](#)

A Resolution Approving the Appointment of City Council Committee Members.

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

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

REQUESTS AND REFERRALS

- 15-00404** Requesting a revision to Aurora's Comprehensive Plan for property located at 2570, 2760 and 2700 Orchard-Gateway Road (Deerpath Commerce Center, Unit 2 - L15-00404 / SG01/4-15.131-COMP - TV - Ward 5)
This Petition was referred to to the DST Staff Council (Planning Council)
- 15-00405** Requesting a Plan Description Revision for Lot 7 of Deerpath Commerce Center Subdivision, Unit 2 (Conor Commercial Real Estate - L15-00405 / SG01/4-14.330-Su/Ppn/Psd/R - TV - Ward 5)
This Petition was referred to to the DST Staff Council (Planning Council)
- 15-00406** Requesting a Preliminary Plan and Plat Revision for Lots 5, 6, and 7 of Deerpath Commerce Center Subdivision, Unit 2 (Conor Commercial Real Estate - L15-00406 / SG01/4-14.330-Su/Ppn/Psd/R - TV Ward 5)
This Petition was referred to to the DST Staff Council (Planning Council)
- 15-00407** Requesting approval of a Final Plat Revision for Lots 5, 6, and 7 of Deerpath Commerce Center Subdivision, Unit 2 (Conor Commercial Real Estate - L15-00407 / SG01/4-15.088-Fpn/Fsd/R - TV - Ward 5)
This Petition was referred to to the DST Staff Council (Planning Council)
- 15-00408** Requesting approval of a Final Plan for Lots 5, 6, and 7 of Deerpath Commerce Center Subdivision, Unit 2 (Conor Commercial Real Estate - L15-00408 / SG01/4-15.088-Fpn/Fsd/R - TV - Ward 5)
This Petition was referred to to the DST Staff Council (Planning Council)
- 15-00409** Requesting approval of a Final Plan with a setback variance for the property at 2605-2621 Beverly Drive in Aurora Corporate Center (Aurora Corporate Center Development Company - L15-00409 / AU01/2-15.024-Fpn/V - TV - Ward 1)
This Petition was referred to to the DST Staff Council (Planning Council)

REPORT

[15-00400](#)

Corporate Funds Investment Report - First Quarter, 2015.

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

BILLS

[15-00415](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to approve and pay the bills. The motion carried.

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

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that at the close of this meeting, the City Council go into a Closed Session pursuant to 5 ILCS 120/2(c)(21) of the Open Meetings Act, and that the City Clerk be directed to record the vote of each Alderman on this motion. The motion carried.

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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting at 6:44 p.m. The motion carried by a voice vote.

Alexandra E. K. Voigt
City Clerk