



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

October 25, 2016

6:00 PM

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### ROLL CALL

**Mayor Weisner called the City Council Meeting to order at 6:03 P.M. and the roll was called.**

**Present:** 12 - 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 and Alderman Bob O'Connor

**Absent:** 1 - Alderman Carl Franco

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF TUESDAY, OCTOBER 11, 2016

[16-01014](#)

Approval of the Tuesday, October 11, 2016 City Council Meeting Minutes

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that the minutes from the October 11, 2016, City Council Meeting be approved and filed. The motion carried by voice vote.**

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATIONS

*An additional presentation was made to Mayor Weisner from the City Council to thank him for his years as Mayor of the City of Aurora.*

[16-01023](#)

40th Anniversary of the Fox Valley Special Recreation Association (FVSRA).

This Presentation was discussed and filed.

## MAYORAL APPOINTMENTS

[16-00993](#)

A Resolution Appointing Anthony Stanford and Dr. Eva Serrano and Reappointing Jeffrey Butler and Maria Lozano to the Aurora Public Library Board.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-333

[16-00997](#)

A Resolution Appointing Yanet Garcia and Laquita Haynes and Reappointing Bill Powell to the Aurora Housing Authority Board.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-334

[16-00998](#)

A Resolution Reappointing Gina Moga and Christine Goerlich Weber to the Aurora Civic Center Authority.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-335

## 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 with the exception of Alderman Mesiacos abstaining from the vote on item 16-00964:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[16-00765](#) A Resolution Approving additional payments to Hertz Local Addition, Des Plains, Illinois for the rental of vehicles for the Aurora Police Department.

**This Resolution was approved.**

Enactment No: R16-336

[16-00812](#) A Resolution approving the Ward 10 Residential Grant Program as an Annual Program Beginning Year 2016.

**This Resolution was approved.**

Enactment No: R16-337

[16-00945](#) A Resolution Designating the Invesco Premier Tax-Exempt Portfolio as an Authorized Depository of the City.

**This Resolution was approved.**

Enactment No: R16-338

[16-00964](#) A Resolution for accepting the improvements and maintenance security for Spartan House - 1032 Prairie St.

**This Resolution was approved.**

Enactment No: R16-339

[16-00965](#) A Resolution for accepting the improvements and maintenance security for Butterfield Unit 3 - Lot 6 : Fellowes - 2850 Duke Parkway

**This Resolution was approved.**

Enactment No: R16-340

[16-00972](#) A Resolution Amending the City of Aurora Traffic Calming Policy.

**This Resolution was approved.**

Enactment No: R16-341

[16-00977](#) A Resolution Approving a Property Tax Abatement with Duke Realty for Intersection Improvements at State Route 59 and Duke Parkway in the Butterfield Corporate Park, Aurora, Illinois.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mesiacos to hold this item at City Council until the next regular City Council meeting on November 8, 2016. The motion carried by a voice vote.**

Enactment No: R16-352

[16-00982](#) A Resolution Authorizing a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 1126 S 4th St.

**This Resolution was approved.**

Enactment No: R16-342

## REQUESTS AND REFERRALS

- 16-01016** Requesting approval of an Annexation Agreement for 3.203 acres located at 759 Austin Avenue for Escalante and Carrasco Development (Griselda Escalante and Salvador Carrasco - 16-01016 / AU14/4-16.170-AA/A/SU - TV - Ward 1)  
**This Petition was referred to to the DST Staff Council (Planning Council)**
- 16-01017** Requesting the Annexation, pursuant to an Annexation Agreement, of 3.203 acres located at 759 Austin Avenue being north of Mountain Street, between Austin Avenue and Farnsworth Avenue (Griselda Escalante and Salvador Carrasco - 16-01017 / AU14/4-16.170-AA/A/SU - TV - Ward 1)  
**This Petition was referred to to the DST Staff Council (Planning Council)**
- 16-01018** Requesting the Establishment of a Special Use Planned Development, pursuant to an Annexation Agreement, with an underlying B-2(S) General Retail, R-1(S) One Family Dwelling and OS-1(S) Conservation, Open Space, and Drainage district zoning on the property located at 759 Austin Avenue, being north of Mountain Street, between Austin Avenue and Farnsworth Avenue (Griselda Escalante and Salvador Carrasco - 16-01018 / AU14/4-16.170-AA/A/SU - TV - Ward 1)  
**This Petition was referred to to the DST Staff Council (Planning Council)**

## REPORT

- [16-00985](#) Treasurer's Report - September 2016.  
**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept and file the report as presented. The motion carried by a voice vote.**
- [16-01006](#) Corporate Funds Investment Report - Third Quarter, 2016  
**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to accept and file the report as presented. The motion carried by voice vote.**

## BILLS

- [16-01022](#) Bill Summary and Large Bill List  
**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve and pass the bills as presented. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

**SPEAKERS**

**CLOSED SESSION**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that the City Council move to Closed Session pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act for the purchase or lease of real property for the use of the public body. The motion carried by the following vote:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

**ADJOURN**

**A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, to adjourn the City Council meeting. The motion carried by voice vote. The meeting was adjourned at 6:30 P.M.**

**Submitted by:** \_\_\_\_\_  
**Wendy McCambridge, City Clerk**