

City of Aurora

CITY COUNCIL MEETING REMOTE ACCESS ONLY 44 East Downer Place Aurora, IL

City Council Meeting Minutes - Final

Tuesday
December 08, 2020
5:00 PM

THIS CITY COUNCIL MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312 626 6799
Meeting ID: 826 6551 5981

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON DECEMBER 8, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

Mayor Irvin called the meeting to order at 5:00 p.m. and the roll was called.

Mayor Irvin found that an in-person meeting of the Council was neither practical nor prudent and that it was not feasible for members of the public to attend this meeting in person at City Hall. The meeting was conducted by Internet teleconference without the physical presence of a quorum. Mayor Irvin was present at City Hall, the regular meeting location.

Present: 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, 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, Alderman Bob O'Connor and Mayor
Richard Irvin

Absent: 1 - Alderman Ted Mesiacos

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dave Dibo - City of Aurora.

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INVOCATION

The Invocation was led by Rabbi Friedman of the Temple B'nai Israel, Aurora, Illinois.

PRESENTATIONS

20-0824 Mayor's Office Community Presentations & Updates

Clayton Muhammad - City of Aurora, presented an update on the Civilian Review Board. Mr. Muhammad announced the City of Aurora Women in Leadership program that will take place on December 9, 2020 as well as the Factor Job Fair on December 10, 2020 and December 11, 2020.

This Presentation was discussed and filed.

PUBLIC COMMENT

There were no members of the public wishing to present public comment at this meeting.

MAYORAL APPOINTMENTS

<u>20-0768</u> A Resolution Appointing Wanda Malone to the Advisory Commission on Disabilities.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor.

Enactment No: R20-282

PUBLIC HEARING

20-0822 A Public Hearing Pursuant to 65ILCS 5/8-2-9.1 through 9.10 for the adoption of the City of Aurora 2021 Budget. (Public Hearing for Legistar File 20-0776)

Mayor Irvin called the Public Hearing to order regarding the adoption of the City of Aurora 2021 Budget.

Mayor Irvin called for Public Comment and asked the Aldermen if they had any questions or comments. No members of the public were present for public comment.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to close the Public Hearing. The Motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

CONSENT AGENDA

The Consent Agenda and Direct to Council Consent Agenda were read in full. A motion was made by Alderman Hart-Burns and seconded by Alderman Jenkins to approve the items on the Consent Agenda and the Direct to Council Consent Agenda as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor.

A Resolution authorizing the Director of Purchasing to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment 6949 N. 3000 E. Rd. Manteno, IL 60950 in the amount of Three Hundred and Ninety Thousand Six Hundred and thirty nine Dollars and no Cents.

(\$390,639.00).

This Resolution was approved on the Consent Agenda.

Enactment No: R20-283

20-0427 A Resolution to accept the Proposals received for the 2021 Water & Sewer Division Emergency Repair Program.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-284

20-0603

A Resolution to contract with MDI Access Data Center Solutions ("MDI"), 123000 S Keeler Ave, Alsip, IL 60803 for UPS Battery Equipment and Maintenance in various City facilities in an amount totaling \$103,635.00

for five years.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-285

20-0678 A Resolution adopting unit price bids for the purchase of various water

and sewer repair materials for the 2021 calendar year.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-286

<u>20-0679</u>	A Resolution establishing the maximum number of Class A: Package Sales (Beer and Wine) and Class B: On-Site Consumption licenses (unofficially related to the application from Casa Blanca Supermercado, Inc., at 770 Claim Street, Aurora, IL 60505).
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-287
<u>20-0680</u>	A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-288
<u>20-0721</u>	A Resolution Authorizing Well Maintenance Services for Well No. 129 for the Water Production Division.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-289
20-0722	A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-290
20-0743	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number One)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-092
<u>20-0744</u>	An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Forty-Four)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-093
20-0745	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Three)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-094

<u>20-0746</u>	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Five)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-095
<u>20-0747</u>	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six A)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-096
<u>20-0748</u>	An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six B)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-097
<u>20-0749</u>	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six C)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-098
<u>20-0750</u>	An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six D)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-099
<u>20-0751</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Seven)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-100
<u>20-0752</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Seventy)
	This Ordinance was adopted on the Consent Agenda.

	Enactment No: O20-101
<u>20-0753</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Eighty-Eight)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-102
<u>20-0754</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Ninety)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-103
<u>20-0755</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. Special Service Area Number One Hundred Forty-One)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-104
<u>20-0756</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Twenty- Four)
	This Ordinance was adopted on the Consent Agenda.
	Enactment No: O20-105
20-0759	A Resolution Authorizing purchases from IDEXX Laboratories, Inc., for budget year 2021 for the Water Production Division
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-291
<u>20-0770</u>	A Resolution Ratifying payment to Rush Truck Centers of Illinois for the replacement of the main engine in Truck 6 for the Aurora Fire Department in the amount of \$59,645.00.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-292

A Resolution Authorizing and Approving a Business Development
District Sales Tax Sharing Agreement with Pacific Square, DE LLC and
Authorizing and Approving the Use of Business District Taxes to
Reimburse Pacific Square, DE LLC for Eligible Costs in Redeveloping
Pacifica Square Shopping Center.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-293

20-0775 A Resolution to adopt unit prices provided by respondents for 2021/2022 Electrical Materials and Supplies for the Electrical Division.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-294

20-0779 A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of

\$45.25 per ton for the 2020-2021 winter season from Cargill

Incorporated, North Olmsted, Ohio through the State of Illinois Joint

Purchasing Agreement.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-295

20-0793 A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine

Arts, Crime, Cyber Liability, Excess Cyber, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, Liquor Liability, Special Events Liability and Drone Liability insurance policies for the period of December 31, 2020 through

December 31, 2021.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-296

DIRECT TO COUNCIL CONSENT

20-0807 A Resolution accepting the improvements and 20% maintenance

security for the Salvation Army facility located at 550 Redwood Dr.

This Resolution was approved on the Direct to Council Consent Agenda.

Enactment No: R20-297

20-0811 Approval of the Minutes of the Tuesday, November 24, 2020 City Council

Meeting.

The Minutes were approved and filed as presented.

UNFINISHED BUSINESS

<u>20-0701</u>

A Resolution authorizing the execution of an exclusive listing agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.

Autumn Psaros of Caton Commercial Real Estate Group spoke briefly regarding this item.

A motion was made by Alderman Hart-Burns and seconded by Alderman Jenkins to approve this item as presented. The motion carried by the following vote:

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

Nay: 2 - Alderman Llamas and Alderman Lofchie

Enactment No: R20-298

20-0772

A Resolution authorizing the Chief of Police the authority to sign a yearly updated agreement for use of an outdoor firearms range between the Kendall County Sheriff's Office (KCSO) and the Aurora Police Department (APD).

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R20-299

20-0776

An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2021 And Ending December 31, 2021 In Lieu Of Passage Of An Appropriation Ordinance.

Marty Lyons, Chief Financial Officer - City of Aurora, spoke briefly regarding this item. Alex Alexandrou, Chief Management Officer and Chief of Staff - City of Aurora, spoke briefly regarding this item and thanked Marty Lyons and his staff, as well as the Finance Committee and Chairman O'Connor for their work on the budget. Marty Lyons and his staff as well as the Mayor's Office were thanked for their hard work on the budget.

Alderman O'Connor was thanked for his 30+ years as Chairman of the Finance Committee.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O20-106

<u>20-0777</u>

An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2020 Through December 31, 2020.

Marty Lyons, Chief Financial Officer - City of Aurora, spoke briefly regarding this item.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O20-107

NEW BUSINESS

There were no items of New Business at this meeting.

REPORT

There were no reports presented at this meeting.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

20-0819 Bill Summary and Large Bill List

A motion was made by Alderman Jenkins and seconded by Alderman Garza to approve and pay the bills as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, 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 at this meeting.

ADJOURN

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to adjourn this meeting. The motion carried by the following vote and the meeting was adjourned at 5:48 p.m.:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Submitted by:	
Jennifer Stallings - 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.