



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

December 17, 2013

6:00 PM

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### ROLL CALL

The City Council meeting was called to order at 6:15 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 John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF MEETING OF DECEMBER 10, 2013

[13-00506](#)

Approval of the Minutes of the City Council Meeting held on December 10, 2013.

**Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on December 10, 2013. Motion carried by voice vote.**

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### CONSENT AGENDA

**Alderman Irvin moved, seconded by Alderman Hart-Burns, to approve the Consent Agenda as read. Motion carried unanimously.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[13-00838](#) A Resolution to Approve a Leak Detection Survey of the City of Aurora Water Distribution System to ADS Environmental Services LLC, Huntsville, AL in the Amount Not to Exceed \$38,150.00 for the Water & Sewer Division.

**This Resolution was approved**

Enactment No: R13-344

[13-00839](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from O Office District and B-2 Business District, General Retail to B-2(S) Business District, General Retail Special Use Planned Development, and establishing a Plan Description for 2.7334 acres located at 212 N. Lake Street and 221 Spruce Street, Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.436-Rz/Su - TV - Ward 6)

**This Ordinance was adopted.**

Enactment No: O13-088

[13-00840](#) Resolution approving the Final Plat and Plan for the Save-A-Lot Subdivision located at 212 N. Lake Street and 221 Spruce Street in the City of Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.437-Fsd/Fpn - TV - Ward 6)

**This Resolution was approved**

Enactment No: R13-345

[13-00845](#) A Resolution to Purchase 1100 Additional SmartPoint Transceivers Units to Wirelessly Read Water Meters thereby Amending Resolution R13-123.

**This Resolution was approved**

Enactment No: R13-346

[13-00852](#) A resolution authorizing the Mayor and City Clerk to enter into an agreement with Walter E. Deuchler Associates for design engineering services for the Prairie Street CSO 10 Sewer Separation Project.

**This Resolution was approved**

Enactment No: R13-347

[13-00857](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-4 to R-3 located at 121 N. Highland Avenue (The City of Aurora - AU21/2-13.467-Rz - JR - Ward 4)

**This Ordinance was adopted**

Enactment No: O13-089

[13-00863](#)

Resolution to award a contract for the Indian Trail Elevated Tank Rehabilitation Improvements for the Water Production Division

**This Resolution was approved**

Enactment No: R13-348

[13-00880](#)

An Ordinance authorizing the modification of the existing T-Mobile lease for tower colocation at 1325 West Indian Trail. This lease modification is required to allow for the move of their equipment from the City of Aurora water tower to the City owned communication monopole on the same site.

**This Resolution was approved**

Enactment No: O13-090

[13-00882](#)

Resolution authorizing a Temporary Construction Easement and Barrier Median Agreement located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.483-M - JR/ST - Ward 1)

**This Resolution was approved**

Enactment No: R13-349

[13-00883](#)

Resolution accepting the dedication of 7 feet of public right-of-way for N. Farnsworth Avenue and easements located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.078-M - JR/ST - Ward 1)

**This Resolution was approved**

Enactment No: R13-350

[13-00884](#)

Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class

**This Resolution was approved**

Enactment No: R13-351

[13-00886](#)

An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number One)

**This Ordinance was adopted**

Enactment No: O13-091

[13-00887](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Four)

**This Ordinance was adopted**

Enactment No: O13-092

[13-00888](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Five)

**This Ordinance was adopted**

Enactment No: O13-093

[13-00889](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Twenty-Seven)

**This Ordinance was adopted**

Enactment No: O13-094

[13-00890](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Thirty-Two)

**This Ordinance was adopted**

Enactment No: O13-095

[13-00891](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Forty-Four)

**This Ordinance was adopted**

Enactment No: O13-096

[13-00892](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty)

**This Ordinance was adopted**

Enactment No: O13-097

[13-00893](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Three)

**This Ordinance was adopted**

Enactment No: O13-098

- [13-00894](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Five)  
**This Ordinance was adopted**  
Enactment No: O13-099
- [13-00895](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number 66A)  
**This Ordinance was adopted**  
Enactment No: O13-100
- [13-00896](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six B)  
**This Ordinance was adopted**  
Enactment No: O13-101
- [13-00897](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six C)  
**This Ordinance was adopted**  
Enactment No: O13-102
- [13-00898](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six D)  
**This Ordinance was adopted**  
Enactment No: O13-103
- [13-00899](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Seven)  
**This Ordinance was adopted**  
Enactment No: O13-104
- [13-00900](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Seventy)  
**This Ordinance was adopted**  
Enactment No: O13-105

[13-00901](#)

An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Eighty-Eight)

**This Ordinance was adopted**

Enactment No: O13-106

[13-00902](#)

An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Ninety)

**This Ordinance was adopted**

Enactment No: O13-107

[13-00903](#)

An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Thirty Four)

**This Ordinance was adopted**

Enactment No: O13-108

[13-00904](#)

An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Hundred Forty One)

**This Ordinance was adopted**

Enactment No: O13-109

[13-00905](#)

An Ordinance Authorizing and Providing for the Abatement of Special Service Area Tax Levies, 2013 Tax Levy Extension

**This Ordinance was adopted**

Enactment No: O13-110

[13-00906](#)**Resolution Establishing the Indian American Community Outreach Advisory Board**

*Mayor Weisner spoke about this item, and explained that the organization is an outgrowth of a very active and growing Indian-American community in Aurora. Mayor Weisner welcomed and thanked everyone who was involved in the process of creating the third advisory board, and looks forward to working with the board going forward, both to create a better community, and to educate all about the positive assets they bring to the community.*

*Alderman Mervine also welcomed the group and their participation.*

*Mayor Weisner introduced Krishna Bansal, who was pivotal in creating this group.*

*Mr. Bansal thanked Mayor Weisner, Alderman Mervine, and the rest of the Council members for taking this historical step for the Indian American community. Bansal said this will help the Indian American community to become more engaged with the Aurora community, and to be able to connect and give back to this city. Bansal also said their main goals are civic awareness, social and cultural integration, and business growth. Bansal finally introduced some of those who have worked hard to make this happen, and are eager to serve.*

**This Resolution was approved**

Enactment No: R13-352

[13-00909](#)**An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies, 2013 Tax Levy Extension****This Ordinance was adopted**

Enactment No: O13-111

[13-00916](#)**A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. for PPO Group Health Plan Administration for Period January 1, 2014 through December 31, 2014****This Resolution was approved**

Enactment No: R13-353

[13-00917](#)**A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO Effective 1/1/13 through 12/31/16****This Resolution was approved**

Enactment No: R13-354

[13-00918](#)**A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2014 through December 31, 2014****This Resolution was approved**

Enactment No: R13-355

[13-00920](#)

A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2013 through December 31, 2014

**This Resolution was approved**

Enactment No: R13-356

[13-00921](#)

A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2013 through December 31, 2014.

**This Resolution was approved**

Enactment No: R13-357

[13-00926](#)

Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

**This Resolution was approved**

Enactment No: R13-358

[13-00927](#)

Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan

**This Resolution was approved**

Enactment No: R13-359

## **UNFINISHED BUSINESS**

[13-00908](#)

An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 in Lieu of Passage of an Appropriation Ordinance

**Mayor Weisner opened the Public Hearing relating to this agenda item. Chief Financial Officer Brian Caputo spoke about this item. Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to close the Public Hearing. The motion carried by voice vote.**

**Mr. Caputo addressed a question from Alderman Bugg.**

**Alderman O'Connor thanked committee members, Carie Anne Ergo for putting it all together, and all the hard work from Brian Caputo, Stacey Hamling, and all those involved in the creation of the budget.**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adopt this ordinance. The motion carried.**



**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-112

[13-00910](#)

An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adopt this ordinance. The motion carried.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-113

[13-00923](#)

An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adopt this ordinance. The motion carried.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-114

## BILLS

[13-00942](#)

Bill Summary and Large Bill List

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

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

## ADJOURN

**Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 6:47 p.m. Motion carried by voice vote.**

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Isabel M. Garcia-Kodron  
City Clerk