



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

December 20, 2016

6:00 PM

---

City Council meeting at 6:00 p.m. or immediately following the Committee of the Whole meeting

### ROLL CALL

Mayor O'Connor called the City Council Meeting to order at 6:27 P.M. and the roll was called. Alderman Irvin and Alderman Johnson were not present at roll call, but did arrive at 6:31 P.M.

**Present:** 12 - 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 MEETING OF TUESDAY, DECEMBER 13, 2016

[16-01205](#)

Approval of the Tuesday, December 13, 2016 City Council Meeting Minutes

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns to approve and file the minutes from the Tuesday, December 13, 2016 City Council meeting. The motion carried by a voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Franco, seconded by Alderman Bohman to appoint Officer Hester as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

---

**CONSENT AGENDA**[16-00356](#)

A Resolution to purchase a used 2012 Caterpillar 950K Wheel Loader with a 20" Daniels Wing Plow for the Aurora Airport from Patten Tractor, as a sole source, for \$171,500.00.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-387

[16-00869](#)

A Resolution Approving the Final Plat for O'Reilly Subdivision located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-388

[16-00871](#)

An Ordinance Establishing a Special Use Planned Development, Approving the O'Reilly Auto Parts Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 General Retail and OS-1 Conservation, Open Space, and Drainage for the property located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted on the Consent Agenda. 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

Enactment No: O16-089

[16-00872](#)

A Resolution Approving a Final Plan on Lots 1 and 2 of O'Reilly Subdivision located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue for an Auto Parts and Supplies (2820) Use

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-389

[16-00874](#)

An Ordinance Vacating a City Easement on the Property located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue, in Kane County, Aurora Illinois 60505

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-090

[16-01055](#)

A Resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116, Aurora, Illinois 60504 for Resident Inspection and Engineering Services.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-390

[16-01066](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-391

[16-01068](#)

A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-392

[16-01073](#)

An Ordinance Granting a Special Use Permit for a Telecommunication Facility (4211) Use on the Property located at 325 S. Union Street

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-091

[16-01079](#)

A Resolution Approving the Final Plat for Lindgens-Dolan Resubdivision, being Vacant Land located at west of Church Road and south of Bilter Road

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-393

[16-01080](#)

A Resolution Approving a Final Plan for Lots 1 and 3 of Lindgens-Dolan Resubdivision located west of Church Road and south of Bilter Road

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-394

[16-01098](#)

An Ordinance Approving a Revision to the Scalfaro Plan Description on 11.61 Acres for Property located at the northeast corner Liberty Street & Crane Avenue

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-092

[16-01099](#)

A Resolution Approving a Waiver of Final Plan Requirements for

Hyperion Holdings, LLC, for the property located at northeast corner Liberty Street & Crane Avenue for a Special Purpose Recreational Institution

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-395

[16-01103](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 for Phase 1 of Fox Valley Properties Subdivision located at 2940 Weber Drive, being the northeast corner of Weber Drive and Eola Road for a Vehicle Repair, Minor (2834) Use

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-396

[16-01105](#)

A Resolution to approve the contract for, and retain the construction management services of R.C. Wegman of Aurora, IL. for the construction phase of replacement fire station #7 in 2017 pending the approval of the 2017 Budget.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-397

[16-01111](#)

An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2016 Tax Levy Extension.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-093

[16-01119](#)

An Ordinance Levying Certain Special Service Area Taxes For The

Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-094

[16-01120](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Twenty-Four)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-095

[16-01121](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Thirty-Two)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-096

[16-01122](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Fourty-Four)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-097

[16-01123](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-098

[16-01124](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Three)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-099

[16-01125](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Five)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-100

[16-01126](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six A)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-101

[16-01127](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six B)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-102

[16-01128](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six C)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-103

[16-01129](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six D)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-104

[16-01130](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Seven)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-105

[16-01131](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Seventy)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-106

[16-01132](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Eighty-Eight)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-107

[16-01133](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Ninety)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-108

[16-01134](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Thirty-Four)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-109

[16-01135](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Forty-One)

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-110

[16-01136](#)

An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2016 Tax Levy Extension.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-111

[16-01142](#)

A Resolution Approving the Purchase from Word Systems, Inc. of a new Interview Recording System for the Aurora Police Headquarters

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-398

[16-01145](#)

An Ordinance Approving Obvious Changes to Aurora's Comprehensive Plan for 13 Areas Located throughout the City of Aurora

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-112

[16-01146](#)

An Ordinance Providing for the Termination of Special Service Area 34A in the City of Aurora, Previously Established Pursuant to Ordinance No. O96-34 on April 9, 1996.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-113

[16-01147](#)

An Ordinance Providing for the Termination of Special Service Area 34B in the City of Aurora Previously Established Pursuant to Ordinance O96-43 on April 23, 1996.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-114

[16-01149](#)

A Resolution for acceptance of the improvements and waiving the maintenance period for Butterfield East Unit 1 Mass Grading.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-399

[16-01150](#)

A Resolution for accepting the improvements and maintenance security for Butterfield East Unit 1 - Overall Site Improvements.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-401

[16-01151](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 1- Lot 1.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-400

[16-01152](#)

A Resolution accepting the improvements and maintenance security for Mitutoyo America - 958 & 966 Corporate Blvd.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-402

[16-01153](#)

A Resolution Accepting the Improvements and Maintenance Security for Advocate / Dreyer Medical Center - 2285 Sequoia Dr - and Releasing the \$500,000 Additional Security for the applicant's former property located at 1870 West Galena Blvd., Aurora, IL. 60506 - 13.519.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-403

[16-01154](#)

An Ordinance Amending and Restating Certain Documents Relating to the Collateralized Single Family Mortgage Revenue Bonds of the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$600,000,000, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith, and Related Matters.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-115

[16-01155](#)

A Resolution authorizing the purchase of office furniture off of GSA contract from Groupe LaCasse, LLC for the MIS Division in an amount to exceed \$75,000.00.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-404

[16-01165](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-405

[16-01167](#)

A Resolution To approve the payment for landscape design, construction administration, and bidding/negotiation services from Dewberry Architects Inc. of Elgin, IL for the replacement fire station #7 project in the amount of \$102,280.00.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-406

[16-01168](#)

A Resolution awarding the Phase III Construction Engineering contract to Thomas Engineering Group for Kautz Road Shared Use Path Project in an amount not to exceed \$47,000.00.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-407

[16-01169](#)

A Resolution Authorizing the Renewal Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation and Fine Arts Insurance for the Period of December 31, 2016 through December 31, 2017.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-408

[16-01170](#)

A Resolution Authorizing the Purchase of Excess Liability and Cyber

Liability Insurance for the Period of December 31, 2016 through December 31, 2017.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-409

[16-01172](#)

A Resolution Authorizing Renewal of Third Party Administrative Services With Broadspire Services, Inc. For The City's General Liability, Auto Liability Claims And Workers' Compensation Claims For The Period of January 1, 2017 through December 31, 2019.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-410

[16-01173](#)

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

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-411

[16-01174](#)

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

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-412

[16-01176](#)

A Resolution Authorizing Payment to Northwestern Medicine for Providing Occupational Health Services.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-413

[16-01177](#)

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially* related to application from: ABJ, LLC d/b/a Belle Salle Banquets, 1920 E. New York Street, Aurora).

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-414

[16-01180](#)

A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora .

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-415

[16-01186](#)

A Resolution Ratifying Payment of \$24,925.00 to Strathmore for the design, printing and distribution of the combined Aurora Borealis newsletter and City Resident Guide for City of Aurora. .

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-416

**16-01187**

A Resolution approving a Master Access and Remediation Agreement as well as a Highway Authority Agreement with the Nicor Gas Company and Commonwealth Edison Company for the remediation of River Street and North Avenue from Prairie Street to North Avenue.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-417

[16-01191](#)

An Ordinance Prohibiting the use of Groundwater as a Potable Water Supply in the area of the Intersection of North Avenue and River Street..

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: O16-116

[16-01207](#)

A Resolution Approving a Settlement Agreement with RTW Fox Valley, LLC regarding a Lease at the Fox Valley Golf Course

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved on the Consent Agenda. 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

Enactment No: R16-418

## UNFINISHED BUSINESS

[16-01109](#)

An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.**

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

**Nay:** 1 - Alderman Johnson

Enactment No: O16-117

[16-01110](#)

An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.**



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

**Nay:** 1 - Alderman Johnson

Enactment No: O16-118

### **BILLS**

[16-01204](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that the bills as presented be approved and paid. 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

### **SPEAKERS**

### **CLOSED SESSION**

### **ADJOURN**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adjourn the City Council Meeting. The motion carried by voice vote. The meeting was adjourned at 6:47 P.M.**

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