



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
September 27, 2016
6:00 PM

ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:04 P.M. 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 MEETING OF SEPTEMBER 13, 2016

[16-00923](#)

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

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

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00943](#)

Recognition of the External Affairs Manager for Commonwealth Edison.

This Recognition was discussed and filed.

MAYORAL APPOINTMENTS

[16-00207](#)

A Resolution Reappointing Landa Midgley, Jane Regnier, John Stanicek, Chris Hoban and Gail Piccolo and Appointing Nafisa Husain, Alexis Cardenas, Melissa Mercado and Julie Gervais to the Aurora Public Art Commission.

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: 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: R16-286

[16-00824](#)

A Resolution Appointing Scott Roscoe, Danny Corral, John Anderson and Michael Scott Collins and Reappointing Jay Harriman, William Noltemeyer and Michael Sawdey to Aurora's Grand Army of the Republic Commission.

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

Enactment No: R16-287

CONSENT AGENDA

Approval of the 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

[16-00732](#)

A Resolution Establishing the Maximum Number of Class E City of Aurora liquor licenses (*unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.*)

This Resolution was approved.

Enactment No: R16-288

[16-00806](#)

A Resolution Approving a Final Plat for Lots 1 and 2 of the Interfaith Food Pantry Subdivision, located at 1110 and 1128 Jericho Road

This Resolution was approved.

Enactment No: R16-289

[16-00807](#)

An Ordinance Establishing a Special Use Planned Development, Approving the Aurora Interfaith Food Pantry Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-3(S) Business and Wholesale and R-2(S) One Family Dwelling for the property located at 1110 Jericho Road and 1128 Jericho Road being south side of Jericho Road near Montgomery Avenue

This Ordinance was adopted.

Enactment No: O16-065

[16-00808](#)

A Resolution Approving a Final Plan on Lot 1 of Interfaith Food Pantry Subdivision located at 1110 Jericho Road, Aurora, Illinois

This Resolution was approved.

Enactment No: R16-290

[16-00817](#)

A Resolution for the acceptance of improvements and waiving the maintenance period for Our Lady of Mercy - 801 S. Eola Rd.

This Resolution was approved.

Enactment No: R16-291

[16-00820](#)

A Resolution for accepting the improvements and maintenance security for Stonehaven Unit 2.

This Resolution was approved.

Enactment No: R16-292

[16-00829](#)

A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 8, 2016 be held at Hollywood Casino Parking Lot, 201 N. River Street.

This Resolution was approved.

Enactment No: R16-293

[16-00825](#)

A Resolution Approving a Waiver of Final Plan Requirements for Lot 5 for Unit Three of Butterfield East Subdivision located at 2865 Duke Parkway being south and east of Duke Parkway north of Ferry Road

This Resolution was approved.

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: R16-311

[16-00832](#)

A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 9, 2016 from 12:00 p.m. to 5:00 p.m.

This Resolution was approved.

Enactment No: R16-294

[16-00836](#)

A Resolution for accepting the improvements and waiving the maintenance security for Sav-A-Lot - 210-212 N. Lake St..

This Resolution was approved.

Enactment No: R16-295

[16-00842](#)

A Resolution for accepting the improvements and maintenance security for Valley Honda - Parking Expansion - 4040 Healthway Dr.

This Resolution was approved.

Enactment No: R16-296

[16-00844](#)

A Resolution to Award the Contract for the Waterford Court Water Main Replacement Project to Swallow Construction Corporation in the amount of one hundred forty-two thousand, nine hundred seventy-five dollars and twenty-five cents (\$142,975.25).

This Resolution was approved.

Enactment No: R16-297

[16-00848](#)

An Ordinance Annexing Property at 1300 Prairie Street (south of Prairie Street and west of South Gladstone Avenue) to the City of Aurora, Illinois 60506.

This Ordinance was adopted.

Enactment No: O16-066

[16-00858](#)

A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Legends 7, Inc., for the City Owned space located next to 222 W Benton Street.

This Resolution was approved.

Enactment No: R16-298

[16-00859](#)

A Resolution Authorizing the Director of Purchasing to accept per ton

dump fees from Waste Management of Illinois, and Rochelle Waste Disposal for the disposal of non-special and special excavated soil.

This Resolution was approved.

Enactment No: R16-299

[16-00860](#)

A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Prisco's Family Market, Inc. and JTE Family Properties, LLC Series E, d/b/a Spartan House, for the City Owned premises attached to Well House #15 located at 1036 Prairie Street.

This Resolution was approved.

Enactment No: R16-300

[16-00861](#)

A Resolution Accepting the Dedication of City Easements at 213 S. Buell Avenue, 760 Sherwood Avenue and 764 Sherwood Avenue

This Resolution was approved.

Enactment No: R16-301

[16-00868](#)

A Resolution Authorizing the Expenditure of up to an Additional \$100,000 with Superior Road Striping Inc. for Pavement Marking Maintenance for the Division of Street Maintenance.

This Resolution was approved.

Enactment No: R16-302

[16-00873](#)

A Resolution awarding the 2016 City wide Traffic Calming Program to the low bidder in the amount of \$101,638.50 to Geneva Construction Co.

This Resolution was approved.

Enactment No: R16-303

[16-00891](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2017 through December 31, 2017.

This Resolution was approved.

Enactment No: R16-304

[16-00892](#)

A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2017 through December 31, 2017.

This Resolution was approved.

Enactment No: R16-305

[16-00894](#) A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2017 through December 31, 2017.

This Resolution was approved.

Enactment No: R16-306

[16-00897](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2017 to December 31, 2017.

This Resolution was approved.

Enactment No: R16-307

[16-00898](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with Cigna For the Period January 1, 2017 through December 31, 2017.

This Resolution was approved.

Enactment No: R16-308

UNFINISHED BUSINESS

[16-00913](#) An Ordinance Amending Chapter 13.5-6 (B) of the City of Aurora Code of Ordinances Entitled "Safety Personnel Qualifications"

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

Enactment No: O16-067

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to suspend the rules to discuss and vote on items listed under the New Business section of the agenda. The motion passed 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

[16-00915](#) A Resolution Approving a Purchase Agreement for the acquisition of 102 Woodlawn Av, Aurora Illinois.

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: 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: R16-309

[16-00948](#)

A Resolution Nominating Robert J. O'Connor as Acting Mayor for the City of Aurora.

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

Enactment No: R16-310

REQUESTS AND REFERRALS

[16-00935](#)

Requesting approval of a Final Plan Revision for 491 S. State Route 59 for a Restaurant with a drive-through facility (2530) Use (Panera, LLC - 16-00935 / NA28/2-16.054-Fpn/R - SB - Ward 10

This Petition was referred to to the DST Staff Council (Planning Council)

[16-00941](#)

Requesting the Establishment of a Special Use Planned Development on the property located at 544 S. Lake Street being the north east corner of Lake Street and 2nd Street (Accion Latina USA - 16-00941 / AU28/2-16.031-Su - ES - Ward 4)

This Reports/Studies was referred to the DST Staff Council (Planning Council)

[16-00944](#)

Requesting approval of a Driveway located in front of the dwelling structure variance pursuant to Section 10.5 and Section 5.13-3.8.1.E.iii Driveways Configuration for the property at 572 North Avenue being on the north side of North Avenue between Watson Street and Hinman Street to allow for a single car parking space. (Damian Argueta and Monica Zamora - 16-00944 / AU27/2-16.074-V - ES - Ward 2)

This Petition was referred to to the DST Staff Council (Planning Council)

REPORT

[16-00931](#)

Treasurer's Report - August 2016

A motion was made by Alderman Hart- Burns, seconded by Alderman Bohman to accept and file the report as presented. The motion carried by a voice vote.

BILLS

[16-00947](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve and pay the bills 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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to allow members of the public to to address City Council. The motion carried by a voice vote.

The following members of the public addressed the members of the City Council.

Grahame Wilkin spoke regarding indoor murals. He requested that the City of Aurora consider a committee to be developed to approve outdoor murals prior to creation.

Rick Rodgers spoke regarding the services available through the African Men of Unity.

Joe Toma spoke regarding upcoming events organized by the Aurora Veterans Advisory Committee, specifically regarding the Aurora Korean Conflict Veterans.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the meeting of the City Council. The motion carried by a voice vote. The meeting was adjourned at 6:40 P.M.