



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

November 24, 2015

6:00 PM

ROLL CALL

Mayor Weisner called the November 24, 2015 City Council Meeting to order at 6:04 P.M.

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 NOVEMBER 10, 2015

[15-01052](#)

Approval of the Tuesday, November 10, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the Tuesday, November 10, 2015 meeting. Alderman Franco abstained from the vote. The motion was approved by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-00990](#)

Presentation by Dr. Karen Sullivan, School District 204 Superintendent

This Presentation was discussed and filed

[15-01045](#)

Presentation by Cort Carlson, Executive Director of the Aurora Area Convention and Visitors Bureau.

This Presentation was discussed and filed

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

[15-00694](#)

An Ordinance Annexing Territory located at 2065 Bilter Road to the City of Aurora, Illinois 60502

This Ordinance was approved on the Consent Agenda

Enactment No: O15-076

[15-00956](#)

A Resolution to accept the bid for the water infiltration project at the Aurora Police Headquarters, from Western Specialty Contractors of Chicago, Illinois in the total amount of \$97,630.00.

This Resolution was approved on the Consent Agenda

Enactment No: R15-318

[15-00957](#)

A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,210,480.00 of Motor Fuel Tax Funds for Snow Removal Operations During the 2015-2016 Winter Seasons. MFT Section 16-00000-00-GM.

This Resolution was approved on the Consent Agenda

Enactment No: R15-319

[15-00959](#)

A Resolution to ratify payment to Coffman Truck for the engine replacement in unit 63-169 for \$28,019.07 as a sole source

This Resolution was approved on the Consent Agenda

Enactment No: R15-320

[15-00985](#)

A Resolution authorizing an increase to purchase order number 279074 with Rochelle Waste Disposal from \$25,000.00 to \$40,000.00.

This Resolution was approved on the Consent Agenda

Enactment No: R15-321

UNFINISHED BUSINESS

[15-00908](#)

A Resolution Approving the 2016 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to approve the Resolution 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

Enactment No: R15-322

REQUESTS AND REFERRALS

15-01051

Requesting approval of a Plat of Vacation of Right of Way for Dancer Drive and the adjacent public utility easements, along the properties known as Lots 11-14 of Podolsky Orchard 88 Subdivision Phase 2 (The Missner Group - L15-01051 / SG12/2-15.279-V/ROW - ES - Ward 5)

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

BILLS

[15-01003](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this agenda item be approve and pay. 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

There were no speakers present who desired to address City Council Members.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting. The motion carried by a voice vote. The meeting was adjourned at 6:26 P.M.