



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

December 08, 2015

6:00 PM

ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:06 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 24, 2015

[15-01068](#)

Approval of the Tuesday, November 24, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes from the November 24, 2015 City Council meeting. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-01113](#)

Recognition of Tomcat Youth Tackle Football winning the 3A Bantam Super Bowl State Champions

This Recognition was discussed and filed

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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

[15-00910](#)

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

This Resolution was approved.

Enactment No: R15-323

[15-00912](#)

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

This Resolution was approved.

Enactment No: R15-324

[15-00921](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 9 - 12 for the Water Production Division.

This Resolution was approved.

Enactment No: R15-325

[15-00950](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

This Resolution was approved.

Enactment No: R15-326

[15-00962](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 724 Pennsylvania Avenue from R-1 and R-3 One Family Dwelling to P - Park and Recreation District

This Ordinance was adopted.

Enactment No: O15-077

[15-00963](#)

An Ordinance Granting a Special Use Permit for an Educational Services Use on the Property located at 724 Pennsylvania Avenue

This Ordinance was adopted.

Enactment No: O15-078

[15-00995](#)

A Resolution for acceptance of improvements and waiving the maintenance period for the Metro 59 Development.

This Resolution was approved.

Enactment No: R15-327

[15-00996](#)

A Resolution for acceptance of improvements and waiving the maintenance period for Metro 59 - Station Blvd. Improvements.

This Resolution was approved.

Enactment No: R15-328

[15-01008](#)

A Resolution to Approve the Contracts from Johno's Main Surplus and Illinois Fire Store for the Purchase of Uniforms and Protective Clothing for the Fire Department for 2016 .

This Resolution was approved.

Enactment No: R15-329

[15-01019](#)

A Resolution authorizing the City of Aurora to enter into a Commercial Lease Agreement with LaTanya Briggs for 90 square feet of commercial space at the Aurora Transportation Center.

This Resolution was approved.

Enactment No: R15-330

[15-01021](#)

A Resolution to authorize the City of Aurora to enter into a Commercial Lease Agreement with Enjolique Wilson, 2220 Mayflower Drive, Aurora, IL, 60506, for commercial space in the Aurora Transportation Center.

This Resolution was approved.

Enactment No: R15-331

[15-01024](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One).

This Ordinance was adopted.

Enactment No: O15-079

[15-01025](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Four).

This Ordinance was adopted.

Enactment No: O15-080

[15-01026](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Seven).

This Ordinance was adopted.

Enactment No: O15-081

[15-01027](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Thirty-Two).

This Ordinance was adopted.

Enactment No: O15-082

[15-01028](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Forty-Four).

This Ordinance was adopted.

Enactment No: O15-083

[15-01029](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty).

This Ordinance was adopted.

Enactment No: O15-084

[15-01031](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Three).

This Ordinance was adopted.

Enactment No: O15-085

[15-01032](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six A).

This Ordinance was adopted.

Enactment No: O15-086

[15-01033](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Five).

This Ordinance was adopted.

Enactment No: O15-087

[15-01034](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six B).

This Ordinance was adopted.

Enactment No: O15-088

[15-01035](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six C).

This Ordinance was adopted.

Enactment No: O15-089

[15-01036](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six D).

This Ordinance was adopted.

Enactment No: O15-090

[15-01037](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Seven).

This Ordinance was adopted.

Enactment No: O15-091

[15-01038](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Seventy).

This Ordinance was adopted.

Enactment No: O15-092

[15-01039](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Eighty-Eight).

This Ordinance was adopted.

Enactment No: O15-093

[15-01040](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Ninety).

This Ordinance was adopted.

Enactment No: O15-094

[15-01041](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Thirty-Four).

This Ordinance was adopted.

Enactment No: O15-095

[15-01042](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Forty-One).

This Ordinance was adopted.

Enactment No: O15-096

[15-01043](#)

An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2015 Tax Levy Extension.

This Ordinance was adopted.

Enactment No: O15-097

[15-01044](#)

A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, the Aurora Public Library, and the Support Companies, LLC Regarding the Sale and Use of the Old Main Library (1 E. Benton Street) and Amending the Prior Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).

This Resolution was passed through the single motion to approve the Consent Agenda with the following vote:

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

Abstain: 1- Alderman Mesiacos

Enactment No: R15-332

UNFINISHED BUSINESS

[15-01001](#)

An Ordinance Amending Chapter 44 of the City of Aurora Code of Ordinances to Add a New Article II Entitled "Municipal Motor Fuel Tax".

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

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: O15-098

[15-01013](#)

An Ordinance Adopting an Annual Budget For The Fiscal Year Beginning January 1, 2016 And Ending December 31, 2016 In Lieu Of Passage Of An Appropriation Ordinance..

A motion was made by Alderman Hart-Burn and seconded by Alderman Saville to adopt the Ordinance as presented.

A public hearing was required for this item. A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to open the public hearing on Item 15-1013. The motion carried by a voice vote to open the public hearing.

There was one speaker, Rick Lawrence, who spoke in opposition of the proposed budget.

Seeing there were no additional member of the public desiring to address City Council there was a motion by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion carried by a voice vote to close the public hearing.

Alderman Johnson spoke in opposition of adopting the proposed budget stating she did not want to support any increases to Aurora residents.

Carie Anne Ergo, Chief Management Officer, spoke regarding the factors influencing the budget and addressed some statements made by the previous speakers regarding the property tax rate in Aurora.

Mayor Weisner spoke regarding the State influences on the City of Aurora budget regarding pensions and public education funding.

Alderman Bugg spoke in favor of the proposed budget citing the diversity and positive changes in economic development the City has continued to foster.

Alderman Mervine spoke in favor of the proposed budget regarding the advancements and growth of the City and that progress should continue to be funded.

Alderman Bohman spoke in favor of the proposed budget and the momentum the City has in turning problems into economic successes such as the TIF that made the Chicago Premium Outlets possible.

Alderman O'Connor spoke in favor of the proposed budget speaking about the difficulties that the City has faced and continues to face without sacrificing amenities and services to the residents. He also thanked fellow Finance Committee Members, the Mayor and City Staff for their dedication in creating a balanced budget for the City.

The motion to adopt the Ordinance as proposed carried by the following vote:

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: O15-099

[15-01015](#)

An Ordinance Proposing the Establishment of a Special Service Area

Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

A public hearing was required for this item. A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to open the public hearing on Item 15-1015. The motion carried by a voice vote. The motion passed by a voice vote to open the public hearing.

There being no members of the public desiring to address members of the City Council, a motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion to close the public hearing passed by a voice vote.

The motion to adopt the Ordinance as proposed 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: O15-100

[15-01016](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

A public hearing was required for this item. A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to open the public hearing on Item 15-1016. The motion carried by a voice vote. The motion to open the public meeting passed by a voice vote.

There being no members of the public desiring to address members of the City Council, a motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion to close the public hearing passed by a voice vote.

The motion to adopt the Ordinance as proposed 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: O15-101

[15-01017](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

A public hearing was required for this item. A motion was made by Alderman Hart-Burns, seconded by Alderman Donnell to open the public hearing on Item

15-1017. The motion to open the public hearing carried by a voice vote. There being no members of the public desiring to address members of the City Council, a motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion to close the public hearing carried by a voice vote.

The motion to adopt the Ordinance as proposed 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: O15-102

BILLS

[15-01103](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor 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 Irvin to allow Joe Toma, Chairman of the Aurora Veterans Advisory Council, to address the Mayor and City Council. The motion carried by a voice vote. Mr. Toma thanked the Mayor and City Council for their support of the newly installed Memorial Monument at Phillips Park and he presented each of them a video of the ceremony.

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to adjourn the meeting. The motion carried by voice vote. The City Council Meeting was adjourned at 7:19 P.M.