



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

August 08, 2017

6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:04 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 1 - Alderman Ted Mesiacos

PLEDGE OF ALLEGIANCE

INVOCATION

The Invocation for the meeting was led by Eric Dunker from Calvary Church.

MINUTES OF THE MEETING OF TUESDAY, JULY 25, 2017

[17-00717](#)

Approval of the Tuesday, July 25, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve and file the Minutes from the July 25, 2017 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 Saville, to appoint an officer as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[17-00723](#)

Harry Potter Festival Report and Recognition.

This Recognition was discussed and filed.

- [17-00744](#) Presentation Recognizing Ward 2 "Make It Beautiful" Contest Winners.
The Awards were discussed and filed

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the Consent Agenda as presented. The motion carried by the following vote:

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

- [17-00507](#) An Ordinance Vacating a City Easement on the Property located at 1785 N. Edgelawn Drive being the southeast corner of Sequoia Drive and Edgelawn Drive, in Kane County, Aurora Illinois 60506

This Ordinance was adopted.

Enactment No: O17-048

- [17-00508](#) A Resolution Accepting the Dedication of an Easement at 1785 N. Edgelawn Drive located at the southeast corner of Sequoia Drive and Edgelawn Drive, being Lot 2 Unit 1 of Prime Business Park Subdivision.

This Resolution was approved.

Enactment No: R17-234

- [17-00549](#) A Resolution Approving a Final Plan for the Property Located on the South Side of New York Street and West of Welsh Drive, for a Car Dealership Entirely Used (2811) Use

This Resolution was approved.

Enactment No: R17-235

- [17-00561](#) 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 1 - 4 for the Water Production Division.

This Resolution was approved.

Enactment No: R17-236

- [17-00570](#) An Ordinance Vacating a City Easement on the Property located at 1555 Butterfield Road, in Kane County, Aurora Illinois 60502

This Ordinance was adopted.

Enactment No: O17-049

[17-00571](#)

A Resolution Accepting the Dedication of a City Watermain Easement for the property located at 1555 Butterfield Road, being Lot 6 of Butterfield Village Center Subdivision, Phase II

This Resolution was approved.

Enactment No: R17-237

[17-00573](#)

A Resolution Approving the Final Plat for McDonald's Subdivision located at 711 E. New York Street being the south east corner of E New York Street and N Union Street.

This Resolution was approved.

Enactment No: R17-238

[17-00574](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 of McDonald's Subdivision for the Property Located at 711 E New York Street Being at the South East Corner of E New York Street and N Union Street for a Drive-Through Facility Use.

This Resolution was approved.

Enactment No: R17-239

[17-00582](#)

A Resolution authorizing the Mayor and City Clerk to execute the warranty deeds to convey properties owned by the City to the Illinois State Toll Highway Authority associated with the construction of the Eola Road and I-88 Tollway Interchange.

This Resolution was approved.

Enactment No: R17-240

[17-00595](#)

A Resolution Authorizing Maintenance Services for River Intake Screen No. 1 for the Water Production Division

This Resolution was approved.

Enactment No: R17-241

[17-00604](#)

An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

This Ordinance was adopted.

Enactment No: O17-050

[17-00635](#)

A Resolution Authorizing a License Agreement with the Aurora

Metropolitan Exposition Auditorium and Office Building Authority for Rental of RiverEdge Park for the Aurora Hispanic Heritage Advisory Board to hold Fiestas Patrias Aurora on September 16 and 17, 2017 in an amount not to exceed \$46,200.

This Resolution was approved.

Enactment No: R17-242

[17-00637](#)

A Resolution Approving the Final Plat of West Aurora High School Subdivision located at 1201 W. New York Street

This Resolution was approved.

Enactment No: R17-243

[17-00638](#)

A Resolution to Reject All Bids for the Master Meter Replacement project for the Water Production Division

This Resolution was approved.

Enactment No: R17-244

[17-00640](#)

A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 1, 2017 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.

This Resolution was approved.

Enactment No: R17-245

[17-00643](#)

A Resolution Accepting the Dedication of a City Easement at 998 Corporate Boulevard, being Lot 1 of Wolters Dolan Subdivision located north of Raddant Road and west of Church Road. (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 17-00643 / AU02/4-17.096-DED/E - AM - Ward 1)

This Resolution was approved.

Enactment No: R17-246

[17-00647](#)

A Resolution to execute Local Agency Agreement by appropriating funds for Randall Road and Greenview Drive Sidewalk project and to award Thomas Engineering Group with Phase III Construction Engineering Contract for the sidewalk project. The project is located in Ward 1 (Greenview Drive) and Ward 5 (Randall Road).

This Resolution was approved.

Enactment No: R17-247

[17-00648](#)

A Resolution accepting the improvements and maintenance security for the Sequel Youth & Family Services Building Addition - 998

Corporate Blvd.

This Resolution was approved.

Enactment No: R17-248

[17-00658](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: La Villa Corporation d/b/a Taco Diner, 1056 N. State Route 59, Aurora).

This Resolution was approved.

Enactment No: R17-249

[17-00662](#)

An Ordinance Repealing Section 33-8 of the City of Aurora Code of Ordinances.

This Ordinance was adopted.

Enactment No: O17-051

[17-00664](#)

A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Construction Phase Engineering services in the amount of \$65,000 and approval of an amendment in the amount of \$3000 for Design Phase Engineering services with Crawford, Murphy & Tilly, Inc.

This Resolution was approved.

Enactment No: R17-250

[17-00665](#)

A Resolution Authorizing a Contract with W.E. Mundy Landscaping & Garden Center, Inc., 1135 Mitchell Road, Suite 100, Aurora, IL 60505 to accept the unit prices submitted for the Citywide Landscape Repair & Maintenance Contract.

This Resolution was approved.

Enactment No: R17-251

[17-00666](#)

A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement between the State of Illinois and the City of Aurora for Funding the Rehabilitate Airfield Signage and Update Pavement Marking Project.

This Resolution was approved.

Enactment No: R17-252

[17-00671](#)

A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 13th, 2017 from 1:30 p.m. to 7:00 p.m.

This Resolution was approved.

Enactment No: R17-253

[17-00675](#)

A Resolution Resolution approving the upgrade to the Aurora Police Department Sound System by FH Paschen, S.N. Nielsen & Associates LLC, in an amount of \$91,250.00.

This Resolution was approved.

Enactment No: R17-254

UNFINISHED BUSINESS

[17-00494](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 315 W. Downer Place from B-1(S) Local Retail Business District to R-4 Two Family Dwelling District

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved. The following citizens spoke against the item being approved: Shirley Flaherty, Ray C. Anderson, Marc Straits, and Rev. Gary McCann. The motion failed by the following vote:

Nay: 11 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[17-00689](#)

An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances

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

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

Enactment No: O17-052

[17-00690](#)

An Ordinance Amending Chapter 42, Article X of the Aurora Code of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

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

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

Enactment No: O17-053

REQUESTS AND REFERRALS

[17-00737](#)

Requesting to downzone the property at 428 Rosewood Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Humberto & Maria Varela - 17-00737 / AU28/2-17.135-DZ - TV - Ward 4)

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

REPORT

[17-00668](#)

Financial Reports for the Fiscal Year Ended December 31, 2016. Including the following 10 (10) reports: City of Aurora Comprehensive Annual Financial Report; Tax Incremental Financing Report on Compliance with Public Act 85-1142 for the following District Funds: #1 (Downtown), #3 (River City), #4 (Bell Gale Area), #5 (West River Area), #6 (East River Area), #7 (West Farnsworth Area), #8 (East Farnsworth Area); Single Audit Report; and Management Letter.

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

[17-00712](#)

2017 Mid-Year Financial Review

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that the report presented by Stacey Hamling, Interim Finance Director be accepted and filed. The motion carried by voice vote.

[17-00719](#)

Corporate Funds Investment Report - Second Quarter, 2017

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that the report be accepted and filed. The motion carried by voice vote.

[17-00743](#)

Treasurer's Report - June 2017

A motion was made by Alderman Hart-Burns, seconded by Alderman Bugg, that the report be accepted and filed. The motion carried by voice vote.

BILLS

[17-00740](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, the bills as presented be approved and paid. The motion carried by the following vote:

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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to allow members of the public to address City Council. The motion carried by voice vote. The following addressed City Council: Frances Berg thanked City Council for being a part of National Night Out on August 1, 2017. There were no other speakers present.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 7:24 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk