



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

March 24, 2015

6:00 PM

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### ROLL CALL

The City Council Meeting was called to order at 6:06 p.m. by Mayor Weisner, and the Roll was called.

**Present:** 12 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Juany Garza, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

**Absent:** 1 - Alderman Ted Mesiacos

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF MARCH 10, 2015

[15-00197](#)

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

**Alderman Hart-Burns moved, seconded by Alderman Irvin to approve the minutes of the Council Meeting held on March 10, 2015. Motion carried by a voice vote.**

### APPOINTMENT OF SERGEANT-AT-ARMS

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

## PRESENTATIONS

**15-00131**

Proclamation declaring March as Athletic Training Month and Recognition of the Aurora University Athletic Training Program

*Dr. Oscar Krieger, Program Director and Associate Professor at Aurora University and three of his students attended the Council Meeting in honor of "March as Athletic Training Month".*

## MAYORAL APPOINTMENTS

[15-00198](#)

A Resolution Appointing Susan Sosa Bachmeier and Tony Martinez to Aurora's Human Relations Commission.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the appointments. The motion carried.**

Enactment No: R15-064

## 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:** 11 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[15-00020](#)

A Resolution Authorizing the Conditional Purchase of a PAX Model PWM600 Water Mixing Unit for the Water Production Division.

**This Resolution was approved.**

Enactment No: R15-065

[15-00046](#)

A Resolution Authorizing Well Maintenance Services for Well No. 17 for the Water Production Division.

**This Resolution was approved.**

Enactment No: R15-066

[15-00079](#)

A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division

**This Resolution was approved.**

Enactment No: R15-067

[15-00135](#)

A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL for the East Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

**This Resolution was approved.**

Enactment No: R15-068

[15-00138](#)

A Resolution authorizing the Mayor to execute an amendment to the 2006 agreement for the North Aurora Road Underpass between the City of Aurora, City of Naperville, and Naperville Township Road District and corresponding Motor Fuel Tax appropriation.

**This Resolution was approved.**

Enactment No: R15-069

[15-00151](#)

A Resolution Authorizing Approval of the City of Aurora Fifth Program Year (2014) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs.

**This Resolution was approved.**

Enactment No: R15-070

[15-00155](#)

A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2015 golf season in the amount not to exceed \$31,500.00

**This Resolution was approved.**

Enactment No: R15-071

[15-00172](#)

A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, authorizing the Director of Purchasing to sign the Construction Engineering Agreement with V3 Companies and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Replacement Project.

**This Resolution was approved.**

Enactment No: R15-072

[15-00173](#)

A Resolution Accepting the Bid from Twin Oaks Landscaping, Inc., Oswego, IL for the West Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

**This Resolution was approved.**

Enactment No: R15-073

[15-00174](#)

A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 3rd, 2015 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

**This Resolution was approved.**

Enactment No: R15-074

[15-00175](#)

A Resolution approving the issuance of a Carnival License to Variety the Children's Charity of Illinois / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on April 30-May 3 and May 7-10, 2015.

**This Resolution was approved.**

Enactment No: R15-075

[15-00176](#)

A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions.

**This Resolution was approved.**

Enactment No: R15-076

[15-00178](#)

A Resolution Accepting the Bid from Beary Landscape Management, Lockport, IL for the Facilities and Grounds Landscape Maintenance for Various City Divisions for 2015 and 2016.

**This Resolution was approved.**

Enactment No: R15-077

[15-00184](#)

A Resolution Authorizing an Annual Action Plan Substantial Amendment (2015 - #1) to Reflect Funding Allocations for the Community Development Block Grant Program - Downtown Façade Improvement Project and Aurora Interfaith Food Pantry Vehicular/Pedestrian Safety Project

**This Resolution was held in council until the April 28, 2015 City Council Meeting.**

**UNFINISHED BUSINESS**[15-00016](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve this resolution. The motion carried.**

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

Enactment No: R15-078

[15-00108](#)

A Resolution Authorizing the Execution of an Intergovernmental and Lease Agreement between the City of Aurora, Aurora East School District #131 and the Fox Valley Park District for the tennis facility at Phillips Park, six owned by the City of Aurora and six owned by Aurora East School District #131.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve this resolution. The motion carried.**

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

Enactment No: R15-079

**REQUESTS AND REFERRALS****15-00231**

Requesting a Rezoning and Special Use Petition to rezone property from R-4 to R-3(S) with a Special Use for a Planned Development located at 20 N. Chestnut Street (Trevino Properties, LLC - 15-00231 / AU21/2-14.060-Rz/Su - TV - Ward 6).

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

**15-00235**

Requesting approval of a Final Plat and Plan for Butterfield East Unit Two being 35.484 acres located at Ferry Road, W. of Duke Parkway (Duke Realty - 15-00235 / NA04/1-15.028-Rz/Su - TV - Ward 10)

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

**BILLS**

**15-00240**

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and pay the bills as presented. The motion carried.**

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

**SPEAKERS**

*Mr. Chip Valor, Aurora, IL spoke regarding development he would like to pursue in Aurora.*

**A motion was made by Alderman Hart-Burns , seconded by Alderman Irvin, that Mr. Chip Valor be allow to address City Council. The motion carried by voice vote.**

**CLOSED SESSION**

**Alderman Hart-Burns moved, seconded by Alderman Mervine, that at this close of this meeting, the City Council go into Closed Session to discuss matters related to litigation, pursuant to 5 ILCS 120/2(c)(11), of the Open Meetings Act, and that the City Clerk be directed to record the vote of each Alderman on this motion. Motion carried.**

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

**ADJOURN**

**Alderman Hart-Burns moved, seconded by Alderman Peters to adjourn the meeting at 6:29 p.m. Motion carried by voice vote.**

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Alexandra E. K. Voigt  
City Clerk