



# City of Aurora

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

## City Council Meeting Minutes - Final-revised

Tuesday  
February 24, 2015  
6:00 PM

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### ROLL CALL

The City Council meeting was called to order at 6:05 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 FEBRUARY 10, 2015

[15-00110](#)

Approval of the Minutes of the February 10, 2015 City Council Meeting.

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

**Aye:** 9 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson and Alderman O'Connor

**Abstain:** 2 - Alderman Peters and Alderman Irvin

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart Burns, seconded by Alderman Mervine to appoint Ofc. Hornburg as Sergeant-At-Arms for this meeting. The motion carried by a voice vote.

## PRESENTATIONS

[15-00152](#) Proclamation Recognizing Gonzalo Arroyo, Family Focus Executive Director

[15-00092](#) Presentation of the Partnership for Safe Water's President's Award to the Mayor and City Council.

## CONSENT AGENDA

### Approval of the Consent Agenda

**A motion was made by Alderman Hart-Burns and 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

[15-00002](#) A Resolution Approving a Revision to the Final Plan on Lot 12 of McCarty Center Subdivision for a Dunkin Donuts with a drive-thru located at 3999 75th Street, Aurora, IL, 60504

**This Resolution was approved.**

[15-00033](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates for providing engineering services for the design of raingardens within the combined sewer system.

**This Resolution was approved**

[15-00036](#) A Resolution authorizing the purchase of a three year Microsoft Enterprise License renewal From CDW-G, Inc. for the MIS Division under the State of Illinois Central Management Services contract in amount the amount of \$112,646.01 annually.

**This Resolution was approved.**

[15-00050](#) A Resolution approving the use of professional services from Mr. Dennis M. Smith for optical fiber infrastructure consulting services in an amount of \$80.00 per hour not to exceed \$40,000.00 annually for the MIS Division.

**This Resolution was approved.**

- [15-00062](#) A Resolution authorizing a 5 year Lease Agreement with Key Government Finance (Cisco) for Cisco Smartnet maintenance for the City's voice over IP phone system.  
**This Resolution was approved.**
- [15-00064](#) A Resolution to allow the Director of Purchasing to sign an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for the construction of the Lake St. Sewer Separation project in the amount of one million two hundred twenty thousand six hundred seventy seven dollars and fifty cents (\$1,220,677.50)  
**This Resolution was approved.**
- [15-00066](#) A Resolution to accept the Parts and Material Quotations for the Water and Sewer Maintenance Division.  
**This Resolution was approved.**
- [15-00067](#) A Resolution requesting approval to purchase 16 Cale CWT Daily Parking Machines from Total Parking Solutions 2721 Curtiss St. Downers Grove, IL 60515 for the RT 59 Transit Center in the amount not to exceed \$200,000.00  
**This Resolution was approved.**
- [15-00070](#) A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Wills Burke Kelsey Associates to provide construction engineering services for the Lake Street Sewer Separation Project.  
**This Resolution was approved.**
- [15-00071](#) An Ordinance Approving a Settlement Agreement for the Acquisition of 330 North Broadway Avenue, Aurora Illinois  
**This Ordinance was adopted.**
- [15-00084](#) A Resolution to purchase a used 2014 Freightliner with a Century rollback car carrier from Zip's Truck Equipment as a sole source in the amount of \$62,575.00.  
**This Resolution was approved.**
- [15-00085](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: A.B.J., LLC d/b/a Belle Salle Banquets, located at 1920 E. New York St.).  
**This Resolution was approved.**

[15-00087](#)

A Resolution Approving a Memorandum of Understanding between the City of Aurora and DuPage Properties Venture for Lots 502 and 503 of Butterfield Center for Commerce and Industry

**This Resolution was approved.**

[15-00112](#)

A Resolution to award a Contract to Superior Excavating Company of P.O. Box 575, Channahon, IL 60410 for the East Galena Blvd. and New York St. Sewer Separation from Root St. to Smith St. project in the amount of three million, nine hundred forty seven thousand, and seventy nine dollars (\$3,947,079.00).

**This Resolution was approved.**

### **UNFINISHED BUSINESS**

[14-01056](#)

An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.

**A motion was made by Alderman O'Connor, seconded by Alderman Mervine, to hold items 14-01056 and 14-01057 for consideration at the March 10, 2015 City Council meeting. The motion carried.**

[14-01057](#)

A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.

**A motion was made by Alderman O'Connor, seconded by Alderman Mervine, to hold items 14-01056 and 14-01057 for consideration at the March 10, 2015 City Council meeting. The motion carried.**

[15-00089](#)

A Resolution Authorizing ComEd to Bury the Proposed ComEd 12kv Overhead Feeder W1133 Transmission Line Along Bilter Road from Eola Road West to the Prairie Path in an Amount Estimated to be \$550,000.

**Bill Wiet, Chief Development Officer, provided a brief update on the status of the project for the Council. A motion was made by Alderman Hart-Burns, seconded by Alderman Saville 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

## REQUESTS AND REFERRALS

[15-00145](#)

Requesting approval of a Special Use for a parking lot for property at 779 Fulton Street (Sacred Heart Church of Aurora - 15-00145 / AU23/3-14.322-Su - ES - Ward 2)

The above request was referred to the Planning Council.

## REPORT

[15-00129](#)

Corporate Funds Investment Report - Fourth Quarter, 2014.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to accept and file this report.

[15-00142](#)

Treasurer's Report - December 2014.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to accept and file this report.

## BILLS

[15-00153](#)

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

## ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Mervine, to adjourn the meeting at 6:36 p.m. Motion carried by a voice vote.

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Alexandra E. K. Voigt  
City Clerk