

City of Aurora

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

City Council Meeting Minutes - Final

Tuesday January 12, 2016 6:00 PM

ROLL CALL

Mayor Weisner called the City Council Meeting to order at 6:01 P.M. and the roll was called.

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 TUESDAY, DECEMBER 22, 2015

16-00006 Approval of the Tuesday, December 22, 2015 City Council Meeting Minutes.

> A motion was made by Scheketa Hart-Burns, seconded by Alderman Bugg to approve the minutes from the Tuesday, December 22, 2015 City Council meeting. Alderman Hart-Burns would abstain from voting on this item. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

MAYORAL APPOINTMENTS

A Resolution Authorizing the Appointment of Kristen Ziman as Chief of <u>16-00018</u> Police for the City of Aurora, Illinois.

> A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that the appointment of Kristen Ziman as Police Chief be approved. The motion

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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: R16-001

CONSENT AGENDA

Approval of the Consent Agenda

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

15-01091 A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

This Resolution was approved.

Enactment No: R16-002

A Resolution Authorizing the purchase of One (1) 2016 Wheeled Coach Ford F-450 type 1 ambulance. From, Fire Services, Inc., St. John, Indiana In the amount of \$210,137.00 for the Aurora Fire Department.

This Resolution was approved.

Enactment No: R16-003

15-01112 A Resolution Authorizing the Adoption of the 2015 Kane County Natural Hazard Mitigation Plan.

This Resolution was approved.

Enactment No: R16-004

UNFINISHED BUSINESS

A Resolution to approve the InterGovernmental Agreement to assign an Aurora Police Officer to the DuPage Metropolitan Enforcement Group.

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns, that this agenda item be approved. 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: R16-005

16-00016

An Ordinance Amending Chapter 36, Article II, of the City of Aurora Code of Ordinances Entitled "Deputy Chief".

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. 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: O16-001

BILLS

16-00020

Bill Summary and Large Bill List

A motion was made by Alderman Mervine, seconded by Alderman Bohman, 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

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow Kyle Welton to address City Council. The motion carried by voice vote.

Kyle and Carlise Welton addressed the Mayor and City Council Members regarding the non-profit they lead, We Inspire Nations.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, adjourn the City Council meeting. The motion carried by voice vote. The meeting was adjourned at 6:30 P.M.

Submitted	by:	Wendy	McCambridge,	City	Clerk
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