



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

January 24, 2017

6:00 PM

ROLL CALL

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

Present: 11 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

Absent: 1 - Alderman Scheketa Hart-Burns

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JANUARY 10, 2016

Approval of the Tuesday, January 10, 2017 City Council Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Irvin, to approve and file the minutes as presented. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[17-00025](#)

Recognition of the Aurora Bicycle, Pedestrian and Transit Advisory Board for receiving the Bronze Bicycle Friendly Community designation award.

This Recognition was discussed and filed. Ed Barsotti, Chair of the Bicycle, Pedestrian and Transit Advisory Board Presented the Bronze Bicycle Friendly Community designation award to Mayor O'Connor.

MAYORAL APPOINTMENTS

[17-00007](#)

A Resolution Appointing Michael Walker and Michael Lord to the Aurora Preservation Commission.

A motion was made by Alderman Franco, seconded by Alderman Irvin to approve the Mayor appointments as presented. This Resolution was approved by the following vote:

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

Enactment No: R17-006

[17-00008](#)

A Resolution Appointing Kyle Dorf and reappointing William Rudigier and Douglas Koster to the Aurora Municipal Airport Advisory Board.

A motion was made by Alderman Garza, seconded by Alderman Mervine, to approve the Mayor appointments as presented. The motion carried by the following vote:

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

Enactment No: R17-007

[17-00032](#)

A Resolution Appointing Dr. Carmen Armstrong to the Aurora Civil Service Commission.

A motion was made by Alderman Saville, seconded by Alderman Garza, to approve the Mayor appointments as presented. The motion carried by the following vote

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

Enactment No: R17-008

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Garza, 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 Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-01210](#)

A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (*unofficially* related to application from: Fun Eats

and Drinks, LLC d/b/a Fox & Hound #65016, 4320 E. New York Street, Aurora).

This Resolution was approved.

Enactment No: R17-009

[16-01212](#)

An Ordinance Amending Chapter 44 by adding a new Article XV entitled "Home Kitchen and Cottage Food Operations" to the City of Aurora Code of Ordinances

This Ordinance was adopted.

Enactment No: O17-001

[16-01218](#)

A Resolution for accepting the improvements and maintenance security for Verona Ridge Unit 3

This Resolution was approved.

Enactment No: R17-010

[16-01219](#)

A Resolution for accepting the underground improvements and maintenance security and the posting of a new security for all remaining surface improvements for Verona Ridge Unit 4.

This Resolution was approved.

Enactment No: R17-011

[16-01221](#)

An Ordinance Providing for the Termination of Special Service Area #27 in the City of Aurora Established Pursuant to Ordinance Nol. O93-101 on December 7, 1993.

This Ordinance was adopted.

Enactment No: O17-002

[16-01227](#)

A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways.

This Resolution was approved.

Enactment No: R17-012

[16-01228](#)

A Resolution to purchase 22 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.

This Resolution was approved.

Enactment No: R17-013

[16-01230](#)

A Resolution Awarding the Sanitary Sewer Televising contract to Michels Pipe Services; a division of Michels Corporation of

Brownsville, Wisconsin, in the amount of one hundred thirty one thousand, two hundred and fifty dollars (\$131,250.00).

This Resolution was approved.

Enactment No: R17-014

[17-00001](#)

A Resolution Authorizing the purchase of 15 Zoll X series cardiac monitor/defibrillators and accessories from the Silver Cross Purchasing Cooperative in the amount of \$467,627.76 for the Aurora Fire Department

This Resolution was approved.

Enactment No: R17-015

[17-00002](#)

A Resolution Authorizing an Annual Action Plan Substantial Amendment (2016 - #4) to Reflect Funding Re/Allocations and Programming Revisions for the City's Proposed U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

This Resolution was approved.

Enactment No: R17-016

NEW BUSINESS

[17-00041](#)

A Resolution Concerning the Review of "Closed" Executive Session Minutes

Alderman Bugg and Alderman Johnson spoke against the item because of the process taken to review the minutes. Alderman Mesiacos asked a question of clarification of Alderman Bugg regarding his stance against the item. Alderman Bugg clarified that it was not the item, but the process of the review that he was against. Alderman Saville requested Corporation Counsel, Alayne Weingartz, to explain the process taken to review the closed session minutes and the law governing the review. Corporation Counsel Weingartz provided information regarding the review process and the Open Meetings Act as it pertained to the review of Closed Session Minutes.

A motion was made by Alderman Saville, seconded by Alderman Irvin, that this agenda item be approved. The motion carried by the following vote:

Aye: 9 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Irvin, Alderman O'Connor and Alderman Franco

Nay: 2 - Alderman Bugg and Alderman Johnson

Enactment No: R17-017

REPORT

[17-00056](#)

Treasurer's Report - December 2016.

This Reports was accepted and filed

BILLS

[17-00060](#)

Bill Summary and Large Bill List

A motion was made by Alderman Mervine, seconded by Alderman Garza, that this agenda item be approve and pay. The motion carried.

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

SPEAKERS

CLOSED SESSION

A motion was made by Alderman Mervine, seconded by Alderman Garza, to move to Closed Session at the conclusion of the City Council Meeting. The motion carried.

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

ADJOURN

A motion was made by Alderman Irvin , seconded by Alderman Franco, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 6:30 P.M.

Submitted by:_____
Wendy McCambridge, City Clerk