



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
July 25, 2017
6:00 PM

ROLL CALL

Mayor Irvin called the Aurora City Council Meeting to order at 6:02 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 was led by Pastor Randy Schoof of the Warehouse Church.

MINUTES OF THE MEETING OF TUESDAY, JULY 11, 2017

[17-00657](#)

Approval of the Tuesday, July 11, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve and file the minutes from the July 11, 2017 City Council Meeting as presented. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[17-00685](#)

Harry Potter Festival Update.

The presentation by Kate Purl regarding the upcoming Harry Potter festival was

discussed and filed.

MAYORAL APPOINTMENTS

[17-00655](#)

A Resolution Appointing Shireen Long and John Aguilar to the Aurora Housing Authority Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the appointments 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

Enactment No: R17-222

[17-00659](#)

A Resolution Appointing Mark Wade as an Administrative Hearing Officer for the City of Aurora.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the appointment 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

Enactment No: R17-223

CONSENT AGENDA

Approval of the Consent Agenda

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

[17-00479](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 90 S. Chestnut Street from R-5 Multiple Family Dwelling District to R-2 One Family Dwelling District

This Ordinance was adopted.

Enactment No: O17-044

[17-00491](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora

Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 1030 Front Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

This Ordinance was adopted.

Enactment No: O17-045

[17-00546](#)

A Resolution Approving a Revision to the Final Plan on Lot 5 for Unit 2 and Unit 3 of Aurora Corporate Center Subdivision, Located at 2619 Beverly Drive, Being the Southeast Corner of Beverly Drive and Ginger Woods Parkway for a Warehouse, Distribution and Storage Services (3300) use

This Resolution was approved.

Enactment No: R17-224

[17-00565](#)

A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 13th, 2017 from 1:00 p.m. to 4:00 p.m.

This Resolution was approved.

Enactment No: R17-225

[17-00593](#)

A Resolution authorizing the transfer of a 2013 Ford Focus (38-502) from Aurora Emergency Management Agency to the Aurora Fire Department for use by the Fire Cadet program.

This Resolution was approved.

Enactment No: R17-226

[17-00601](#)

A Resolution to award a contract to D. Construction, Inc. in the amount of \$528,976.80 for the South Eola Road Stormwater Management and Conveyance Improvements.

This Resolution was approved.

Enactment No: R17-227

[17-00607](#)

A Resolution Accepting the Dedication of a City Watermain Easement at 2655 White Oak Circle, being Lot 24 Unit Three of White Oak Business Subdivision located east of White Oak Circle and south of Diehl Road.

This Resolution was approved.

Enactment No: R17-228

[17-00608](#)

An Ordinance Vacating a Utility & Drainage Easement on the Property located at 2685 Clara Avenue, in DuPage County, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O17-047

[17-00609](#)

A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2017 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on August 4th and September 1st, 2017.

This Resolution was approved.

Enactment No: R17-230

[17-00610](#)

A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2017 Party on the Pond Concert Series event to be held at 1650 Premium Outlets Blvd. on August 3rd, 17th and 31st, September 14th and 21st and October 5th, 2017

This Resolution was approved.

Enactment No: R17-231

NEW BUSINESS

[17-00626](#)

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

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved. The motion carried.

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: R17-232

[17-00629](#)

A Resolution Authorizing the Destruction of Certain Closed Session Recordings.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. The motion carried.

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: R17-233

BILLS

[17-00687](#)

Bill Summary and Large Bill List.

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

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, that this agenda item be allow to address City Council. The motion carried by voice vote.

Panorea Bakutis, Robert Morris University, spoke briefly regarding a promotion at Roberty Morris University for new Masters of Business Administration students.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn the City Council meeting. The motion carried by a voice vote. The meeting was adjourned at 6:23 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk