



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

October 22, 2019

6:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 6:04 pm and the roll was called.

Present: 11 - Alderman Emmanuel Llamas, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 2 - Alderman Juany Garza and Alderman Judd Lofchie

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE TUESDAY, OCTOBER 8, 2019 REGULAR MEETING AND THE TUESDAY, OCTOBER 15, 2019 SPECIAL MEETING

[19-0934](#)

Approval of the Tuesday, October 8, 2019 City Council Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve and file the minutes as presented. The motion carried by a voice vote.

[19-0954](#)

Approval of the Tuesday, October 15, 2019 Special City Council Minutes.

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

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to appoint Ofc. Sullivan as Sergeant-at-Arms for this meeting.

PUBLIC COMMENT

Clerk Voigt read a statement on the rules of public comment and the following individuals addressed the City Council:

Carol Tidwell, provided information on the new chapter of the League of Woman Voters
Jody Canteley, regarding McCarty Park and Wayside Cross
Bruce Goldsmith, regarding item 19-0872
Marcus Sabo, in support of Wayside Cross Ministries
Anthony Marsico, in support of item 19-0872
Marty Atieh, in support of item 19-0872
Marjorie Logman, on a variety of topics
Rick Martin, provided information on RITA's Ministry in Aurora
Mercy Galicia, provided information on a fundraiser in support of RITA's Ministry on November 9
Victoria Williams, a representative of Aurora Cannabis Consultants (ACC)

MAYORAL APPOINTMENTS

[19-0876](#)

A Resolution Appointing Nelson Santos and Reappointing Guy Lieser, Scott Fank and Jim Armbruster to the Aurora Municipal Airport Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve the Resolution. The motion carried by the following vote:

Enactment No: R19-346

CONSENT AGENDA

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

[19-0766](#)

A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$ 87,100 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Phase 2 Airfield Pavement Rehabilitation Project ARR 4648. This resolution also authorizes the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$85,000 with the awarded contractor (pending the signing of the Agency Agreement attached) for Project ARR 4648 for the purposes of making repairs on runway 18-36 at the Aurora Municipal Airport.

This Resolution was approved.

Enactment No: R19-347

[19-0848](#)

A Resolution authorizing the Director of Purchasing to purchase a new 22' full frame dump trailer from Iloca Services Inc., 9S104 Frontenac Street, Aurora, IL for the Water and Sewer Maintenance Division.

This Resolution was approved.

Enactment No: R19-348

[19-0862](#)

A Resolution approving the purchase of Automatic License Plate Recognition (ALPR) components, maintenance, installation and training services from CDW-G, LLC, for an amount not to exceed \$92,931.39 as well as a software interface to CentralSquare's Case Management software from Quatred, LLC, for an amount not to exceed \$20,400, for a total award not to exceed \$113,331.39..

This Resolution was approved.

Enactment No: R19-349

[19-0864](#)

A Resolution approving the renewal of the contract agreements with AT&T for contracts that expire on 10-04-2019 in the amount of \$36,584.24.

This Resolution was approved.

Enactment No: R19-350

[19-0867](#)

A Resolution authorizing the City Clerk to maintain all original copies of leases involving City property.

This Resolution was approved.

Enactment No: R19-351

[19-0874](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1.

This Ordinance was adopted.

Enactment No: O19-070

[19-0875](#) A Resolution Ratification to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2019.

This Resolution was approved.

Enactment No: R19-352

[19-0882](#) A Resolution approving the 2019 Sanitary Sewer Root Control project with Duke's Root Control, Inc., 1020 Hiawatha Blvd. West, Syracuse, NY 13204, in the amount of one hundred four thousand, six hundred thirty-six dollars and thirteen cents (\$104,930.00).

This Resolution was approved.

Enactment No: R19-353

[19-0884](#) An Ordinance amending Section 29, Article IV, Division 2 of the City Code relating to gambling offenses.

This Ordinance was adopted.

Enactment No: O19-071

[19-0885](#) A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Energy Agent Consulting Services.

This Resolution was approved.

Enactment No: R19-354

[19-0887](#) A Resolution awarding Meade, Inc. the low joint bid for the two year citywide Traffic Signal and Street Light Maintenance contract.

This Resolution was approved.

Enactment No: R19-355

[19-0888](#) A Resolution to Approve Change Order #1 to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$99,390.00 for the Construction Contract at Benton and Stolp.

This Resolution was approved.

Enactment No: R19-356

- [19-0890](#) A Resolution authorizing the use of \$3.0 million in Line of Credit Funding for the Hobbs Redevelopment Project.
This Resolution was approved.
Enactment No: R19-357
- [19-0893](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Chili's Grill & Bar, 1290 N. Orchard Rd., Aurora, IL 60506*).
This Resolution was approved.
Enactment No: R19-358
- [19-0898](#) A Resolution Ratification for payment for the remainder of 2019 to R. Riley Lawn & Snow Service for lawn maintenance of the Central Business District, not to exceed \$35,000.
This Resolution was approved.
Enactment No: R19-359
- [19-0900](#) A Resolution to purchase eighteen (18) Narcbox locking narcotic storage safes and software subscriptions from ESO Solutions of Austin, TX for \$30,150.00.
This Resolution was approved.
Enactment No: R19-360
- [19-0906](#) A Resolution to enter into an intergovernmental agreement (IGA) between the City of Aurora and the Illinois Department of Healthcare and Family Services.
This Resolution was approved.
Enactment No: R19-361
- [19-0921](#) A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Electricity Aggregation Consulting Services.
This Resolution was approved.
Enactment No: R19-362
- [19-0910](#) A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within the Fox Valley Mall area.
This Resolution was approved.
Enactment No: R19-363

UNFINISHED BUSINESS

[19-0872](#)

An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify certain portions being Section 3.3 Definitions, Section 4.3 Special Uses & Structures and Table One: Use Categories

Staff provided a brief powerpoint presentation for the City Council and answered questions from the Council.

A motion was made by Alderman Jenkins, seconded by Alderman Llamas to amend Sec. 4.3, paragraph N. ii and iii (pg 2). The motion was withdrawn to break into two separate amendments.

A motion was made by Alderman Jenkins, seconded by Alderman Franco to amend Sec. 4.3 paragraph N ii. The motion carried by the following vote:

Aye: 8 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Jenkins

Nay: 2 - Alderman Saville and Alderman O'Connor

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos to amend Sec. 4.3, paragraph N iii. The motion carried by the following vote:

Aye: 6 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Hart-Burns, Alderman Smith, Alderman Jenkins

Nay: 4 - Alderman Franco, Alderman Saville, Alderman Bugg, Alderman O'Connor

A motion was made by Alderman Smith, seconded by Alderman Franco to amend proposed Sec. 4.3, paragraph O. ii. The motion failed by the following vote:

Aye: 5 - Alderman Donnell, Alderman Franco, Alderman Smith, Alderman Bugg, Alderman O'Connor

Nay: 6 - Alderman Llamas, Alderman Mesiacos, Alderman Saville, Alderman Hart-Burns, Alderman Jenkins, Mayor Irvin

Due to a scrivener's error, staff proposed a friendly amendment to proposed Sec. 4.3, paragraph O, ii deleting "and" and replacing it with "or". The amendment passed by a voice vote.

A motion was made by Alderman Bugg, seconded by Alderman Smith to amend proposed Sec. 4.3, paragraph O. The motion passed by the following vote:

Aye: 8 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman O'Connor

Nay: 2 - Alderman Llamas, Alderman Jenkins

A motion was made by Alderman Franco, seconded by Alderman Franco to adopt air filtration language from the the medical section to the recreational section. The motion carried by the following vote:

Aye: 8 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman O'Connor

Nay: 2 - Alderman Llamas, Alderman Jenkins

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this Ordinance be adopted as amended. The motion carried by the following vote:

Aye: 9 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg and Alderman Jenkins

Nay: 1 - Alderman O'Connor

Enactment No: O19-072

REQUESTS AND REFERRALS

[19-0958](#)

Requesting approval of a Final Plat Revision, Consolidating Lot 7 and Lot 8 of Fermi Corporate Park, Phase II Subdivision, located at 1611 and 1621 Emily Lane, Establishing Lot 1 of Gripple Subdivision (Gripple, Inc. - 19-0958 / AU01/2-18.231-Fsd/Fpn/R - SB - Ward 1)

This Petition was referred to to the Planning Council

[19-0959](#)

Requesting Approval of a Final Plan Revision for Lot 1 of Gripple Subdivision, located at 1621 and 1611 Emily Lane, for a Business and Professional, Office (2400) Use and a Warehouse, Distribution and Storage Services (3300) Use (Gripple, Inc. - 19-0959 / AU01/2-18.231-Fsd/Fpn/R - SB - Ward 1)

This Petition was referred to to the Planning Council

[19-0960](#)

Requesting Approval of a Final Plan Revision for Lot 2 of Oakhurst Commons Resubdivision Subdivision, located at 2889 East New York Street, for a Restaurant with a Drive-through Facility (2530) Use (Tri City Foods of Illinois, Inc. - 19-0960 / NA20/3-19.070-Fpn/R - SB - Ward 8)

This Petition was referred to to the Planning Council

[19-0961](#)

Requesting approval of an Annexation Agreement for 67.57 acres located at the southeast corner of Ogden Avenue and Farnsworth Avenue for KEKA Farms Development (KEKA Farms, LLC / K. Hovnanian Homes - 19-0961 / OS01/1-18.150-PA/A/SUPD/Ppn/Psd - TV - Ward 9)

This Petition was referred to to the Planning Council

[19-0962](#) Requesting the Annexation, pursuant to an Annexation Agreement, of 67.57 acres located at the southeast corner of Ogden Avenue and Farnsworth Avenue (KEKA Farms, LLC / K. Hovnanian Homes - 19-0962 / OS01/1-18.150-PA/A/SUPD/Ppn/Psd - TV - Ward 9)

This Petition was referred to to the Planning Council

[19-0963](#) Requesting the Establishment of a Special Use Planned Development, pursuant to an Annexation Agreement, with an underlying B-2 Business, General Retail, O Office, R-5 Multiple Family Dwelling, and R-2 One Family Dwelling zoning districts on the property located at the southeast corner of Ogden Avenue and Farnsworth Avenue (KEKA Farms, LLC / K. Hovnanian Homes - 19-0963 / OS01/1-18.150-PA/A/SUPD/Ppn/Psd - TV - Ward 9)

This Petition was referred to to the Planning Council

[19-0964](#) Requesting approval of a Preliminary Plan and Plat on Parcel E for Ogden Ridge Subdivision located at the southeast corner of Ogden Avenue and Farnsworth Avenue for detached single family dwellings (KEKA Farms, LLC / K. Hovnanian Homes - 19-0964 / OS01/1-18.150-PA/A/SUPD/Ppn/Psd - TV - Ward 9)

This Petition was referred to to the Planning Council

REPORT

[19-0957](#) Treasurer's Report - September 2019.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to file the Treasurer's Report. The motion carried by a voice vote.

BILLS

[19-0965](#) Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and pay the bills. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to adjourn the meeting. The motion carried by a voice vote and the meeting adjourned at 8:04 pm.

Alex Voigt, City Clerk

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.