



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
February 09, 2016
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the meeting to order at 6:05 P.M. and the roll was called.

Present: 12 - 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

Absent: 1 - Mayor Tom Weisner

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF JANUARY 26, 2016

[16-00080](#)

Approval of the Tuesday, January 26, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and file the minutes from the Tuesday, January 26, 2016 City Council Meeting. The motion carried by a voice vote with Alderman Hart-Burns abstaining.

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.

CONSENT AGENDA

Approval of the Consent Agenda

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

[15-01049](#)

A Resolution accepting the dedication of a 10 feet City Easement adjacent to the right-of-way at 233 Ashland Avenue

This Resolution was approved.

Enactment No: R16-018

[15-01146](#)

A Resolution Approving a Final Plat on Lots 5A, 6A, 7A and 10 for Phase 1 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2

This Resolution was approved.

Enactment No: R16-019

[15-01147](#)

A Resolution Approving a Revision to the Final Plan on Lots 5A, 6A and 10 for Phase 1 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2

This Resolution was approved.

Enactment No: R16-020

[16-00005](#)

A Resolution establishing the maximum number of Class I City of Aurora liquor licenses (*unofficially* related to application from: Colleen's Flower Baskets, Inc., d/b/a Flower Basket, 302 N. Lake Street).

This Resolution was approved.

Enactment No: R16-021

[16-00021](#)

A Resolution authorizing the purchase of four(4) complete sets of hydraulic rescue tools from Air One of South Elgin, Illinois in the amount of \$71,742.00 for the Aurora Fire Department.

This Resolution was approved.

Enactment No: R16-022

[16-00022](#)

A Resolution to purchase a replacement 2016 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in

the amount of \$29,400.00.

This Resolution was approved.

Enactment No: R16-023

[16-00028](#)

A Resolution for accepting the improvements and maintenance security for White Oak West - Office / Warehouse - 2121 Diehl Rd.

This Resolution was approved.

Enactment No: R16-024

[16-00030](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 4

This Resolution was approved.

Enactment No: R16-025

[16-00032](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8 Phase I.

This Resolution was approved.

Enactment No: R16-026

[16-00034](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8B.

This Resolution was approved.

Enactment No: R16-027

[16-00035](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8c.

This Resolution was approved.

Enactment No: R16-028

[16-00045](#)

A Resolution Approving a Settlement Agreement and Authorization of a Contract for the Installation of a FlexNet System with a Five-Year Service for Analytics with the Sensus, USA, Inc Company for the Water and Sewer Meter Maintenance Division and the Water Billing Division

This Resolution was approved.

Enactment No: R16-029

[16-00050](#)

A Resolution Establishing Procedures For Setting User Fee Rates For Ambulance/Paramedic Services.

This Resolution was approved.

Enactment No: R16-030

[16-00055](#)

An Ordinance Determining the Need for Certain Property and Requesting the Transfer Thereof by the Aurora Public Library to the City of Aurora

This Ordinance was adopted.

Enactment No: O16-003

[15-00687](#)

An Ordinance Amending Chapter 12 of the Aurora Code of Ordinances by Adding A New Article X1 Establishing a Vacant and Foreclosure Registration System Requiring Registration and Inspection of Properties and Establishing Regulations for Enforcement Thereof.

Enactment No: O16-004

UNFINISHED BUSINESS

[15-00687](#)

An Ordinance Amending Chapter 12 of the Aurora Code of Ordinances by Adding A New Article X1 Establishing a Vacant and Foreclosure Registration System Requiring Registration and Inspection of Properties and Establishing Regulations for Enforcement Thereof.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adopt the ordinance 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

Enactment No: O16-004

[15-00992](#)

A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

A motion was made Alderman Hart-Burns, seconded by Alderman Irvin to approve this resolution. A subsequent motion was made by Alderman Mervine, seconded by Alderman Hart-Burns to hold this item until the next City Council meeting on February 23, 2016. The motion carried by the following vote to hold the item:

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

NEW BUSINESS

[16-00108](#)

A Resolution Approving the Release and Settlement Agreement in the case of Jonathan Grayson v the City of Aurora et al.

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

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: R16-031

REQUESTS AND REFERRALS

16-00096

Requesting approval of a Special Use for a Religious Institution (6400) Use for the property located at 850 Ridgeway Avenue (Lighthouse Worship Center - L16-00096 / AU28/1-13.094-Su/Fpn - ES - Ward 4)

This Petition was referred to to the DST Staff Council (Planning Council)

16-00098

Requesting approval of a Final Plan for the property located at 850 Ridgeway Avenue (Lighthouse Worship Center - L16-00098 / AU28/1-13.094-Su/Fpn - ES - Ward 4)

This Petition was referred to to the DST Staff Council (Planning Council)

BILLS

[16-00105](#)

Bill Summary and Large Bill List

Alderman Hart-Burns made a motion, seconded by Alderman Irvin to approve and pay the bills. 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

There were no members of the public wishing to address City Council.

Alderman Mervine, Alderman Franco, Alderman Irvin and Mayor Pro Tem O'Connor addressed the City Council regarding his recommendation for Alderman Johnson to resign from her position as Alderman of the 10th Ward.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the City Council meeting. The motion carried by a voice vote. This meeting was adjourned at 6:28 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk