



City of Aurora

City Hall - 5th Floor
Conference Room
44 East Downer Place
Aurora, IL

City Council Meeting Minutes - Final

Tuesday
July 11, 2023
6:00 PM

***** This City Council meeting will be held immediately upon the adjournment of the 5:00PM Committee of the Whole Meeting. *****

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

Mayor Irvin called the meeting to order at 6:47 p.m. and the roll was called.

Present: 12 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Patty Smith, Alderman Edward Bugg, Alderwoman Shweta Baid, Alderman John Laesch, Alderman Ron Woerman and Mayor Richard Irvin

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to appoint a Sergeant-at-Arms for this meeting. The motion carried by voice vote and Officer Sullivan served as Sergeant-at-Arms for this meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Irvin.

INVOCATION

The Invocation was presented by Alderman Bugg.

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

There were no presentations by the Mayor's Office of Community Affairs at this meeting.

PUBLIC COMMENT

The City Clerk read the Rules of Public Comment and Sandi Schmitt presented comment to City Council regarding questions she posed at a public meeting on May 23, 2023 and item #23-0491.

CONSENT AGENDA

The City Clerk read the Consent Agenda and the Direct to Council Consent Agenda in full. A motion was made by Alderwoman Garza and seconded by Alderman Franco to approve the Consent Agenda and the Direct to Council Consent Agenda as read. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

[23-0171](#)

An Ordinance Amending Chapter 49 of the Code of Ordinance, City of Aurora, by Modifying the Zoning Map Attached thereto to Rezone Property located near the Northeast Corner of North Farnsworth Avenue and Mountain Street from R-1, One Family Dwelling District, to M-1, Manufacturing District - Limited.

This Ordinance was approved on the Consent Agenda.

Enactment No: O23-049

[23-0461](#)

A Resolution accept a bid proposal from Interiors for Business, Inc. of Batavia, Illinois, through a Sourcewell Cooperative Agreement Contract #121919-STI in the amount of \$87,675.23.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-191

[23-0462](#)

A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to the Water Production Division for a new water well construction project, in an amount not-to-exceed of \$283,000.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-192

[23-0467](#)

A Resolution authorizing the extension of project completion for 514 Claim Street.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-193

[23-0469](#)

A Resolution amending the original contract with ESi Acquisition, Inc., of Atlanta, GA, for a three-year agreement for Emergency Management software services in the amount of \$73,684.34.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-194

[23-0471](#)

A Resolution Authorizing the Sale of Obsolete and Surplus Property.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-195

[23-0484](#)

A Resolution to award the Illinois Ave. to Orchard Ave. Water Main Improvements project located in Ward 6 to Stokes Excavating Inc. in the bid amount of four hundred two thousand eight hundred sixty-one Dollars and zero Cents (\$402,861.00).

This Resolution was approved on the Consent Agenda.

Enactment No: R23-196

[23-0488](#)

A Resolution Repealing R01-173, Authorizing the Execution of an Emergency Warning Siren Activation Agreement between the City and the Village of Montgomery.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-197

[23-0491](#)

A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District describing the cost sharing of the W. Illinois Ave to Orchard Ave water main improvements project and city water main easement required for the proposed location of the water main.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-198

[23-0502](#)

A Resolution approving the appointment of Martha Paschke as Director of Innovation and Strategy.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-199

[23-0525](#)

A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim #188839814.

This Recommendation was approved on the Consent Agenda.

[23-0526](#)

A Resolution approving the appointment of Joshua Ream as Director of Development Services.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-200

DIRECT TO COUNCIL CONSENT AGENDA

[23-0506](#)

Approval of the Minutes of the Tuesday, June 27, 2023, City Council Meeting.

The Minutes were approved and filed as presented on the Direct to Council Consent Agenda.

[23-0523](#)

A Resolution Accepting the Dedication of an Easement located at 2610 White Barn Road, being Lot 2 of Butterfield, Phase One, Unit 4.

This Resolution was approved on the Direct to Council Consent Agenda.

Enactment No: R23-201

[23-0524](#)

A Resolution Accepting the Dedication of an Easement located at 2620 White Barn Road, being Lot 3 of Butterfield Subdivision, Phase One, Unit 4

This Resolution was approved on the Direct to Council Consent Agenda.

Enactment No: R23-202

UNFINISHED BUSINESS

[23-0503](#)

A Resolution Authorizing a Redevelopment Agreement with a New Italian Restaurant at 31-33 West New York Street known as Amore Mio.

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to amend the proposed Redevelopment Agreement by striking the 3rd paragraph of Section (d), Article VII on page 14. The motion to amend carried by voice vote.

A motion was made by Alderman Franco and seconded by Alderwoman Smith to approve this item after it was amended. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Smith, Alderman Bugg, Alderwoman Baid and Alderman Woerman

Nay: 1 - Alderman Laesch

Enactment No: R23-203

NEW BUSINESS

There were no items of New Business.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

[23-0530](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Franco and seconded by Alderwoman Garza to approve and pay the bills. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to adjourn this meeting. The motion carried by voice vote and the meeting adjourned at 7:05 p.m.

Submitted by :

Jennifer Stallings, 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.