



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 22, 2015
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the meeting to order at 6:04 P.M.

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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF SEPTEMBER 8, 2015

[15-00841](#)

Approval of the Tuesday, September 8, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the City Council Meeting from September 8, 2015. 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 Officer Hornberg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

PRESENTATIONS

[15-00821](#)

Recognition of Judith Morrison for 12 years of service on the Civil Service Commission.

A certificate of recognition was presented by Mayor Pro Tem O'Connor to Judy Morrison for her service to the City of Aurora as a member of the Civil Service Commission.

Enactment No: R15-276

[15-00870](#)

EMA Presentation in Recognition of September as National Preparedness Month.

Joseph Jones, Emergency Management Coordinator for the City of Aurora, spoke briefly regarding September as National Preparedness Month and accomplishments of the City of Aurora division.

MAYORAL APPOINTMENTS

[15-00809](#)

A Resolution Appointing Kathy Duncan as the School District 204 Representative and Reappointing Pat Divine as the Fox Metro Representative to the Aurora Planning Commission.

A motion was made by Alderman Mervine , seconded by Alderman Hart-Burns, that this agenda item be approved. The motion carried by voice 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: R15-262

CONSENT AGENDA

Approval of the Consent Agenda

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

[15-00027](#)

An Ordinance Rescinding and Vacating Ordinance Number O10-073, being a Special Use Permit for a 150 foot Telecommunication Tower within 500 feet of Residentially Zoned Property located at 225 S. Highland Avenue, Aurora Illinois, 60505

This Ordinance was adopted.

Enactment No: O15-057

[15-00553](#)

An Ordinance Granting a Special Use Permit for a Telecommunication Facility Use on the Property located at 800 Marseillaise Place

This Ordinance was adopted.

Enactment No: O15-058

[15-00640](#) An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 78 S LaSalle Street, Aurora, Illinois, 60505

This Ordinance was adopted.

Enactment No: O15-059

[15-00666](#) A Resolution Approving a Revision to the Final Plan to add a dual drive-thru for McDonald's located at 711 E. New York Street.

This Resolution was approved.

Enactment No: R15-263

[15-00712](#) A Resolution Approving a Final Plan Revision for Building Elevations on Lots 1-43 for Unit 4 of The Estate Homes of Verona Ridge Subdivision

This Resolution was approved.

Enactment No: R15-264

[15-00743](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for construction of the Phillip's Park Water Main Replacement project in the amount of seventy four thousand four hundred twelve dollars and fifty cents (\$74,412.50).

This Resolution was approved.

Enactment No: R15-265

[15-00761](#) A Resolution authorizing the Purchase of Cisco networking and server equipment maintenance for the MIS Division in the amount of \$45,435.00 from Sentinel Technologies, Inc. of Downers Grove, Illinois.

This Resolution was approved.

Enactment No: R15-266

[15-00762](#) A Resolution approving a joint OnLight Aurora, Kane County, City of Aurora optical fiber build, and upgrade to the Route 59 Train Station optical fiber infrastructure at a cost to the City of Aurora not to exceed \$127,580.00.

This Resolution was approved.

Enactment No: R15-267

- [15-00781](#) A Resolution to approve Geneva Construction for the asphalt repairs to the Aurora Transportation Center's east platform drive lane and lot in the amount of \$40,257.00
This Resolution was approved.
Enactment No: R15-268
- [15-00789](#) A Resolution accepting the improvements and maintenance security for Abbey Farms - New Barn.
This Resolution was approved.
Enactment No: R15-269
- [15-00792](#) A Resolution Authorizing the Acquisition of Property from Kane County for Right-of-Way Road Purposes for the Sullivan Road and Highland Avenue Roundabout Intersection Improvements Project, Partial Acquisition PIN: 15-09-400-009, 1330 N. Highland Avenue.
This Resolution was approved.
Enactment No: R15-270
- [15-00804](#) A Resolution awarding Meade Electric the low joint bid for the two year citywide traffic signal maintenance.
This Resolution was approved.
Enactment No: R15-271
- [15-00807](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place.
This Resolution was approved.
Enactment No: R15-272
- [15-00808](#) A Resolution accepting the lowest responsible bid for reconstructive and restorative masonry work on the Elmslie and the David L Pierce Art and History Center Buildings in the amount of \$80,320.00 from Jimmy'z Masonry Corporation of Crystal Lake, Illinois.
This Resolution was approved.
Enactment No: R15-273
- [15-00816](#) A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church as part of their Mercy Fest on October 9-11, 2015.
This Resolution was approved.
Enactment No: R15-274

[15-00826](#)

A Resolution approving the issuance of a Music Festival permit to Main Baptist Church, 814 E Galena Blvd., for their Family & Friends Festival on Saturday, September 26 & 27, 2015 from 12:00 p.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R15-275

UNFINISHED BUSINESS

[15-00771](#)

An Ordinance providing for the issuance of \$69,185,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-C, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

Brian Caputo, Chief Financial Officer, presented briefly on this item to provide an update on the final bid to be accepted to refinance the General Obligation Bonds at an aggregate of \$69,185,000. A summary of the activity was provided in writing to the Mayor Pro Tem and members of the City Council for review. A motion to adopt this ordinance was made by Alderman Franco, seconded by Alderman Hart-Burns. The motion carried unanimously with 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: O15-060

BILLS

[15-00825](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve and pay the bills as presented. The motion carried with a roll call vote as follows:

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

[15-00865](#)

Bill Summary and Large Bill List

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns to approve and pay the bills as presented. The motion carried with a roll call vote as follows:

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 speakers present.

ADJOURN

A motion was made by Alderman Scheketa Hart-Burns , seconded by Alderman Richard Irvin, that City Council meeting be adjourned. The motion carried by voice vote and the meeting was adjourned at 6:28 P.M.

Wendy McCambridge
City Clerk