



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday  
July 14, 2015  
6:00 PM

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### ROLL CALL

The City Council meeting was called to order at 6:07 P.M. by Mayor Weisner, and the Roll was called.

**Present:** 12 - Mayor Tom Weisner, 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 Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

**Absent:** 1 - Alderman Lynne Johnson

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF JUNE 23, 2015

[15-00581](#)

Approval of the Tuesday, June 23, 2015 City Council Meeting Minutes.

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the City Council Meeting held on June 23, 2015. Motion carried by a voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to appoint Officer Hester as Sergeant-At-Arms for this meeting. The motion carried by a voice vote.

### PRESENTATIONS

*Mayor Weisner recognized the attendance of State Representative Linda Chapa LaVia at the City Council Meeting.*

[15-00425](#)

Presentation of the award to winner for the most patriotic themed float in the Fourth of July parade.

Clayton Muhammed, Director of Communications and Public Information announced the winner of the most patriotic float in the 2015 July 4th Parade. The award was given by Mayor Weisner to St. Paul Lutheran Church and School. Diane Katz, Principal of St. Paul Lutheran School accepted the award for the organization and spoke a few words of gratitude for the award.

[15-00624](#)

Seize the Future Development Update

David Hulseberg, president/CEO of Seize the Future Development Foundation, led a presentation on this topic and Bill Jones, Director of Global Manufacturing Excellence, HB Fuller and Susan Bergdoll from Duke Realty also spoke briefly on this item.

### MAYORAL APPOINTMENTS

[15-00527](#)

A Resolution Appointing Anthony Stanford and Mariana Ponce Hill to the Aurora Housing Authority Board.

**Mayor Weisner spoke briefly regarding this item. A motion was made by Alderman Hart-Burns and seconded by Alderman Irvin to approve the resolution. The motion carried with the following vote.**

Enactment No: R15-166

[15-00603](#)

A Resolution Appointing Ashok Easwaran to the Indian American Community Outreach Advisory Board.

**Mayor Weisner spoke briefly regarding this item. A motion was made by Alderman Hart-Burns and seconded by Alderman Mervine to approve the resolution. The motion carried with the following vote:**

Enactment No: R15-167

### CONSENT AGENDA

*A motion was made by Alderman Hart- Burns, and seconded by Alderman Irvin to allow speakers to address the City Council on an item under the consent agenda. The motion carried by a voice vote.*

*Mr. Dave Richert, Realtor at ReMax Town and Country and immediate past President of the Realtor Association of Fox Valley, addressed the City Council with a concern against the adoption of an item on the Consent Agenda related to setting of the fees for the City of Aurora Rental Licensing Program.*

*Mr. Sean Morrissey, owner of Chicagoland Realty Partners, addressed the City Council with a concern against the adoption of an item on the Consent Agenda related to setting of the fees for the City of Aurora Rental Licensing Program.*

*Carie Ann Ergo, Chief Management Officer, and Jim Pilmer, Director of Neighborhood Standards, responded briefly to the concerns brought forward by Mr. Richert and Mr. Morrissey regarding the item related to setting the fees for the City of Aurora Rental Licensing Program.*

### Approval of the Consent Agenda

**A motion was made to approve the Consent Agenda as presented. The motion carried by the following vote:**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

[15-00259](#)

A Resolution to purchase two 2015 Ford F-750 Chip Dump Trucks from Altec Industries as a sole source in the amount of \$165,450.00 .

**This Resolution was approved.**

Enactment No: R15-168

[15-00286](#)

A Resolution setting fees for the City of Aurora's Rental Licensing Program.

**This Resolution was approved.**

Enactment No: R15-169

[15-00404](#)

An Ordinance Approving Revisions to Aurora's Comprehensive Plan for Property located at the southwest corner of Orchard Gateway and Deerpath Road in the City of Aurora, Illinois, 60506

**This Ordinance was adopted.**

Enactment No: O15-034

[15-00405](#)

An Ordinance Approving a Revision to the Orchard Gateway Corporate Centre Plan Description on 25.891 Acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506

**This Ordinance was adopted.**

Enactment No: O15-035

[15-00406](#)

A Resolution Approving a Revision to the Preliminary Plan and Plat on 47.66 acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois, 60506

**This Resolution was approved.**

Enactment No: R15-170

[15-00409](#)

A Resolution Approving a Final Plan on Condo Lot 4 of Lot 5 of Aurora Corporate Center Subdivision and Granting a Setback Variance for property located along the east side of Beverly Drive, south of Ginger Woods Parkway, Aurora, Illinois, 60502

**This Resolution was approved.**

Enactment No: R15-171

[15-00490](#)

A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$86,229.70 for the Aurora Police Department.

**This Resolution was approved.**

Enactment No: R15-172

[15-00491](#)

A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 16th, 2015 from 1:00 p.m. to 4:00 p.m.

**This Resolution was approved.**

Enactment No: R15-173

[15-00494](#)

A Resolution Authorizing the Purchase of Cisco networking and server equipment maintenance for the Aurora Police Department in the amount of \$44,046 from Sentinel Technologies, Inc. of Downers Grove, Illinois.

**This Resolution was approved.**

Enactment No: R15-174

[15-00496](#)

A Resolution Authorizing the execution of a first amendment to the current agreement with Parkmobile USA, Inc., Atlanta, Georgia to provide pay-by-phone option for daily parking at the Route 25 Transportation Center.

**This Resolution was approved.**

Enactment No: R15-175

[15-00504](#)

A Resolution to ratify the payment to Schindler Elevator for the emergency repairs to the northwest elevator in the amount of \$21,495.00 and approve the identical repairs and upgrades to the southeast elevator in the amount not to exceed \$40,000.00 as a sole source.

**This Resolution was approved.**

Enactment No: R15-176

[15-00505](#)

A Resolution authorizing the purchase of VoiceUtility IVR payment service from Selectron Technologies, Inc., Portland, Oregon in the amount of \$34,450.00.

**This Resolution was approved.**

Enactment No: R15-177

[15-00507](#)

A Resolution to Award a Contract for the Phillips Park Water Tower Water Main Connection Project for the Water Production Division

**This Resolution was approved.**

Enactment No: R15-178

[15-00524](#)

A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 9th, 2015 from 1:00 p.m. to 7:00 p.m.

**This Resolution was approved.**

Enactment No: R15-179

[15-00525](#)

A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Northgate Plaza on August 7-9, 2015.

**This Resolution was approved.**

Enactment No: R15-180

[15-00526](#)

A Resolution Authorizing Execution of the Fourth Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion

**This Resolution was approved.**

Enactment No: R15-181

[15-00535](#)

A Resolution accepting the improvements and maintenance security for Sacred Heart Church Parking Lot. 125 N. State St.

**This Resolution was approved.**

Enactment No: R15-182

[15-00540](#)

A Resolution authorizing the Mayor to sign all documents for the participation in the Blight Reduction Program through the Illinois Housing Development Authority

**This Resolution was approved.**

Enactment No: R15-165

[15-00541](#)

A Resolution to extend Motor Vehicle Parking Enforcement professional services contract for two years through Globetrotters International, Inc.

**This Resolution was approved.**

Enactment No: R15-183

[15-00542](#)

A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the tuck-pointing for the Animal Control and Care Facility located at 600 S. River Street in the amount of \$37,977.13 through the Naperville Job Order Contract Program.

**This Resolution was approved.**

Enactment No: R15-184

[15-00543](#)

A Resolution authorizing the purchase of 160 uninterrupted power supply ("UPS") batteries for the Aurora Police Department headquarters and the purchase of two annual preventive maintenance contracts from Critical Uptime Services for a total of \$77,641.38.

**This Resolution was approved.**

Enactment No: R15-185

[15-00544](#)

A Resolution to purchase Matrox Keyboard, Video and Mouse Extenders for the Aurora 9-1-1 Center in the amount of \$48,020 from CDW-G through the National IPA contract.

**This Resolution was approved.**

Enactment No: R15-186

[15-00548](#)

A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$80,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.

**This Resolution was approved.**

Enactment No: R15-187

[15-00550](#)

A Resolution requesting authorization for purchasing authority of professional services from Wills, Burke, Kelsey Associates in the amount not to exceed \$25,000.00 for demolition projects coordinated by the Department of Neighborhood Standards

**This Resolution was approved.**

Enactment No: R15-188

[15-00561](#)

A Resolution Authorizing an Access Agreement between NICOR, Commonwealth Edison and the City of Aurora for 421 S. River Street

**This Resolution was approved.**

Enactment No: R15-189

[15-00563](#)

A Resolution to Enter into an Agreement with Michael Preston of 176 Westwood Ln., North Aurora, IL 60542 for Non- Exclusive Boat Rental

Concessions at Phillips Park Mastodon Lake.

**This Resolution was approved.**

Enactment No: R15-190

**UNFINISHED BUSINESS**[15-00468](#)

An Ordinance for the Establishment of Special Service Area Number #181 Chicago Premium Outlets - Surplus Parking Lot Expansion, Kane County, in the City of Aurora

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

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-036

[15-00470](#)

An Ordinance for the Establishment of Special Service Area Number #182 Victory Packaging - Sequoia & Randall, Kane County, in the City of Aurora.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-037

[15-00471](#)

An Ordinance for the Establishment of Special Service Area Number #185 958 Corporate Boulevard 958 Corporate Industrial Holdings, LLC, Kane County, in the City of Aurora.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-038

[15-00472](#)

An Ordinance for the Establishment of Special Service Area Number #186 966 Corporate Boulevard Mitutoyo America Corporation, Kane County, in the City of Aurora.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-039



[14-00807](#)

An Ordinance Providing for the Execution of an Annexation Agreement and establishing B-2(S) General Retail Business District and OS-1(S) Conservation zoning, with the Owners of Record of the property located at the southwest corner of Butterfield Road and Farnsworth Avenue, being Vacant Land in Kane County, Aurora Illinois (Public Hearing at City Council - June 23, 2015)

**A motion was made by Alderman Saville, seconded by Alderman Hart-Burns, that this agenda item be adopted. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-040

[14-00808](#)

An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Butterfield Road and Farnsworth Avenue to the City of Aurora, Illinois, 60502, pursuant to an Approved Annexation Agreement

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that this agenda item be adopted. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-041

[14-00809](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1, B-3, and B-3(S) to B-2(S) General Retail Business District and OS-1(S) Conservation, Open Space and Drainage District, and Establishing a Special Use Planned Development and Approving the Pas Plaza Plan Description for 5.035 acres located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

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

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O15-042

[14-00810](#)

A Resolution Approving a Preliminary Plan and Plat for Property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

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

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R15-191

## **BILLS**

[15-00619](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve and pay. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

## **SPEAKERS**

*A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, to allow the speaker to address City Council. The motion carried by voice vote.*

*Val Ojeda, President of Illinois Target Systems, addressed City Council regarding concerns about the immobilization ordinance passed at the June 23, 2015 meeting.*

*Rick Guzman, Assistant Chief of Staff, responded briefly to the concerns brought forward by Mr. Ojeda regarding the immobilization ordinance passed at the the June 23, 2015.*

**A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this agenda item be allow to address City Council. The motion carried by voice vote.**

## **ADJOURN**

**A motion was made by Alderman Bohman, seconded by Alderman Hart-Burns, that this agenda item be adjourned at 7:13 P.M. The motion carried by voice vote.**