



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

November 27, 2018

6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:06 P.M. and the roll was called. Alderman Bohman was not present at roll call, but did join the meeting at 6:10 P.M.

Present: 13 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 13, 2018

[18-1033](#)

Approval of the Tuesday, November 13, 2018 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that the minutes be approved and filed. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns , seconded by Alderman Jenkins, to appoint Officer Boyer as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[18-1060](#)

Presentation for 40th Anniversary of Covenant Christian School

This Presentation was discussed and filed

PUBLIC COMMENT

There were no speakers.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, 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 Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[18-0845](#)

An Ordinance Approving a Revision to the Savannah Crossing (TMK Aurora Venture, LLC) Plan Description on 1.04 Acres for Property located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road

This Ordinance was adopted.

Enactment No: O18-090

[18-0846](#)

A Resolution Approving a Final Plan on Lot 10 of Savannah Crossing Subdivision located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) Use

This Resolution was approved.

Enactment No: R18-304

[18-0916](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 519 E. Benton Avenue from R-5 Multiple-Family Dwelling District to R-3 One Family Dwelling District

This Ordinance was adopted.

Enactment No: O18-091

[18-0935](#)

An Ordinance Annexing Property located at 1112 White Avenue to the City of Aurora, Illinois 60506

This Ordinance was adopted.

Enactment No: O18-092

[18-0961](#)

A Resolution to approve a purchase of a 2018 Ford F-450 dump truck for

the Street Maintenance Division in the amount of \$55,624.00 from Currie Motors.

This Resolution was approved.

Enactment No: R18-305

[18-0971](#)

A Resolution Authorizing Well Maintenance Services for Well No. 127 for the Water Production Division.

This Resolution was approved.

Enactment No: R18-306

[18-0973](#)

A Resolution authorizing the purchase of diesel fuel and gasoline for the Aurora Fire Department vehicles and emergency backup generators from Blu Petroleum of Mundelein, IL, in an amount in excess of \$25,000.

This Resolution was approved.

Enactment No: R18-307

[18-0979](#)

A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control.

This Resolution was approved.

Enactment No: R18-308

[18-0984](#)

A Resolution Ratify payments to the University Of Illinois Fire Service Institute.

This Resolution was approved.

Enactment No: R18-309

[18-0988](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$63.87 per ton.

This Resolution was approved.

Enactment No: R18-310

[18-1003](#)

A Resolution Accepting the Dedication of a City Easement at 965 Corporate Boulevard being Lot 1 of Mitutoyo Subdivision located south of Corporate Boulevard and west of Church Road

This Resolution was approved.

Enactment No: R18-311

[18-1012](#)

A Resolution to approve the Security Reduction No. 1 for M-14 Hoops Facility
2414 Church Rd.

This Resolution was approved.

Enactment No: R18-312

[18-1017](#)

A Resolution to approve the Security Reduction No. 1 for Fox Valley Farms
2619 Beverly Dr.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R18-313

UNFINISHED BUSINESS

[18-0911](#)

An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018A (River City TIF Number 6) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O18-093

[18-0912](#)

An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018B (River City TIF Number 3) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O18-094

[18-0958](#)

A resolution authorizing the execution of additional documents related and subordinate to the redevelopment agreement between the City of Aurora and Pizzuti Aurora Industrial, LLC dated August 28, 2018.

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R18-314

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to Suspend the Rules to consider items on New Business. The motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[18-1048](#)

An Ordinance Calling for a Public Hearing and Joint Review Board Meeting to consider the designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora, (Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area)).

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O18-095

[18-1051](#)

An Ordinance authorizing the assignment of a lease between the City of Aurora and Arr-ow Aviation, Inc. to ALB Properties, Inc., the amendment of said lease to include the terms and conditions set forth in the lease authorized by Ordinance O18-087, adopted October 23, 2018, and the cancelation of the lease authorized by Ordinance O18-087.

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O18-096

REQUESTS AND REFERRALS

[18-1045](#)

Requesting approval of a Final Plat for Lot 1 of the Orchard Road Industrial Subdivision, located on the west side of Deerpath Road and on the north side of I-88 (Panattoni Development Company, Inc. - 18-1045 / SG01/4-18.167-Fsd/Fpn - SB - Ward 5)

This Petition was referred to to the Planning Council

[18-1046](#)

Requesting approval of a Final Plan for Lot 1 of the Orchard Road Industrial Subdivision, located on the west side of Deerpath Road and on the north side of I-88 for a Business and Professional, Office (2400) Use and a Warehouse, Distribution and Storage Services (3300) Use (Panattoni Development Company, Inc. - 18-1046 / SG01/4-18.167-Fsd/Fpn - SB - Ward 5)

This Petition was referred to to the Planning Council

REPORT

[18-0989](#)

Financial Report - October 2018

A motion was made by Alderman Saville , seconded by Alderman Hart-Burns, that this agenda item be accepted and filed. The motion carried by voice vote.

BILLS

[18-1044](#)

Bill Summary and Large Bill List

Alderman Mervine abstained from #22.

This Bills was approve and pay

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 6:41 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk