



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

November 10, 2015

6:00 PM

CALL TO ORDER

Mayor Weisner called the meeting to order at 6:06 P.M.

ROLL CALL

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 Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

Absent: 1 - Alderman Carl Franco

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE TUESDAY, OCTOBER 27, 2015 CITY COUNCIL MEETING

[15-00997](#)

Approval of the Tuesday, October 27, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept the minutes from the Tuesday, October 27, 2015 City Council Meeting. The 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 Hornberg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

PRESENTATIONS

[15-00982](#)

2015 Miss Merry Christmas and Jack Frost Presentation

This Presentation was discussed and filed

[15-00993](#)

Recognition of Chief Thomas for his years of service to the City of Aurora.

This Presentation was discussed and filed.

MAYORAL APPOINTMENTS

[15-00946](#)

A Resolution Appointing Joshua Pfeuffer and Juan Reyna and reappointing Dale Anderson, Scott Roscoe and Christopher Hess to the Aurora Veterans Advisory Council.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the recommended Mayoral Appointments and Reappointments. The motion carried by a voice vote.

Enactment No: R15-309

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

[15-00596](#)

A Resolution Approving the Final Plat for Eola Crossing 4th Resubdivision, being Vacant Land located at 2360 and 2390 S. Eola Road

This Resolution was approved.

Enactment No: R15-310

[15-00597](#)

An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Use and Granting a Parking Variance on Lot 1 of Eola Crossing 4th Resubdivision

This Ordinance was adopted.

Enactment No: O15-073

[15-00839](#)

An Ordinance Establishing a Special Use Planned Development, Approving the West Aurora High School Campus Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying

zoning of P Park and Recreation District for the property located at 1201 W New York Street

This Ordinance was adopted.

Enactment No: O15-074

[15-00877](#)

A Resolution authorizing the purchase of Panasonic semi-rugged laptops and related hardware and software for the Aurora Police Department in the amount not to exceed \$525,000 from CDS Office Technologies of Itasca, Illinois and related vendors.

This Resolution was approved.

Enactment No: R15-311

[15-00918](#)

An Ordinance Authorizing the Execution of the 2015 Addendum to the Jurisdictional Boundary Line Agreement Amendment between the City of Aurora and the Village of North Aurora

This Ordinance was adopted.

Enactment No: O15-075

[15-00922](#)

A Resolution entering into an agreement with Advent Systems, Inc. to add security cameras at the North end of the Lincoln Avenue parking lot and pedestrian tunnel in the amount of \$33,568.00.

This Resolution was approved.

Enactment No: R15-312

[15-00935](#)

A Resolution Amending resolution R13-263 with Crowe Horwath, LLP, Oak Brook Illinois for an additional amount of \$65,000.00 for the Technical Services and MIS Divisions.

This Resolution was approved.

Enactment No: R15-313

[15-00943](#)

A Resolution for acceptance of improvements and waiving the maintenance period for the FVPD Virgil Gilman Trail Bridge at Galena Blvd..

This Resolution was approved.

Enactment No: R15-314

[15-00944](#)

A Resolution for acceptance of improvements and waiving the maintenance period for EASD No. 131 Kindergarten Center - 250 E. Indian Trail.

This Resolution was approved.

Enactment No: R15-315

[15-00947](#)

A Resolution Approving a Final Plan for West Aurora High School Campus located at 1201 W New York Street

This Resolution was approved.

Enactment No: R15-316

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to suspend the rules to allow for action to be taken on the item listed in Unfinished Business. The motion carried with the following vote:

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

[15-01002](#)

A Resolution Requesting the State of Illinois to Remit Riverboat Gaming Tax Proceeds to the City of Aurora.

Chief Management Officer, Carie Anne Ergo, addressed the members of City Council regarding this item and the recent developments by the State of Illinois to address some requests by municipalities to release specific funds until a State budget is passed.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve this Resolution. This Resolution was approved by the following vote:

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

Enactment No: R15-317

REQUESTS AND REFERRALS

15-00972

Requesting to rezone the property at 232 Plum Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Joseph Harris - L15-00972 / AU22/1-15.247-Rz - AM - Ward 6)

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

15-00998

Requesting approval of a Final Plan Revision for property at 35 S. State Route 59 (The Auto Club Group - (AAA) - L15-00998 / NA21/4-14.249-Fpn/R - AM - Ward 10)

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

BILLS

[15-01000](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to approve and pay the Bills as presented. The motion carried with the following vote:

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

SPEAKERS

There were no speakers present who identified themselves as wishing to address members of City Council.

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 meeting. The motion was carried by a voice vote. The meeting was adjourned at 6:47 P.M.