



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

November 08, 2016

6:00 PM

ROLL CALL

Mayor O'Connor called the City Council meeting to order at 6:03 P.M. and the roll was called.

- Present:** 10 - Alderman Tina Bohman, 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:** 2 - Alderman Juany Garza and Alderman Carl Franco

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 25, 2016

[16-01034](#)

Approval of the Tuesday, October 25, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and file the Minutes from the October 25, 2016 meeting as presented. 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 Hornburg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

PRESENTATIONS

[16-01003](#)

Miss Merry Christmas Jack Frost Presentation.

This Presentation was discussed and filed naming the 2016 Miss Merry Christmas and Jack Frost.

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to Suspend the Rules for items on the agenda under New Business. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[16-01053](#)

A Resolution Renaming RiverEdge Park the "Thomas J. Weisner RiverEdge Park".

A motion was made by Alderman Hart-Burns , seconded by Alderman Saville, that this agenda item be approved. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-343

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

[16-00264](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Friaco 1940 LLC d/b/a Friaco's Mexican Restaurant, 4151 McCoy Dr., Stes. 151, 153 and 154 Aurora, Illinois, 60504*).

This Resolution was approved.

Enactment No: R16-344

[16-00831](#)

An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

This Ordinance was adopted.

Enactment No: O16-070

[16-00847](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 823 W. Downer Place from R-4 Two Family Dwelling

to R-2 One Family Dwelling

This Ordinance was adopted.

Enactment No: O16-071

[16-00888](#)

A Resolution Approving the Final Plat for CyrusOne Subdivision located at 2805 - 2905 Diehl Road being at the southwest corner of Diehl Road and Eola Road

This Resolution was approved.

Enactment No: R16-345

[16-00890](#)

A Resolution Approving a Final Plan on Lot 1 of CyrusOne Subdivision located at 2805 - 2905 Diehl Road being at the southwest corner of Diehl Road and Eola Road

This Resolution was approved.

Enactment No: R16-346

[16-00907](#)

An Ordinance Granting a Driveway Variance for the property located at 8 South State Street, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O16-072

[16-00920](#)

A Resolution Authorizing an Amendment to the 2010 Annual Action Plan for the Community Development Block Grant (CDBG) Fox Valley Habitat for Humanity Land Acquisition Project.

This Resolution was approved.

Enactment No: R16-347

[16-00944](#)

An Ordinance Granting a Driveway Variance for the property located at 572 North Avenue, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O16-073

[16-00968](#)

A Resolution Authorizing the Second 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: R16-348

[16-01000](#)

A Resolution authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North Olmsted for

the Division of Street Maintenance.

This Resolution was approved.

Enactment No: R16-349

[16-01013](#)

A Resolution Approving a Sewer Easement Agreement between the City of Aurora and Commonwealth Edison Company for Property Located in the Butterfield Corporate Park, Aurora, Illinois

This Resolution was approved.

Enactment No: R16-350

[16-01015](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Prisco's Fine Foods, Inc., d/b/a Prisco's Family Market, 1108 Prairie Street, Aurora, IL 60506).

This Resolution was approved.

Enactment No: R16-351

UNFINISHED BUSINESS

[16-00977](#)

A Resolution Approving a Property Tax Abatement with Duke Realty for Intersection Improvements at State Route 59 and Duke Parkway in the Butterfield Corporate Park, Aurora, Illinois.

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

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-352

[16-00992](#)

A Resolution Concerning the Review of "Closed" Executive Session Minutes.

A motion was made by Alderman Johnson, seconded by Alderman Bugg to remove the item from the Consent Agenda and place on the Unfinished Business portion of the agenda for a separate vote on the item. The motion carried by the following vote:

Aye: 8 - Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor

Nay: 2 - Alderman Bohman and Alderman Mesiacos

A motion was made by Alderman Saville, seconded by Alderman Irvin to approve the item as presented. The motion passed by the following vote:

Aye: 8 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Irvin and Alderman O'Connor

Nay: 2 - Alderman Bugg and Alderman Johnson

This Resolution was approved.

Enactment No: R16-353

SPEAKERS

There were no speakers signed up for public comment.

CLOSED SESSION

A motion was made by Alderman Hart-Burns seconded by Alderman Irvin to move into Closed Session as an allowed exception under Section 2(c)(3) of the Open Meetings Act for the purpose of a discussion regarding the selection of a person to fill a vacant office (Mayor Pro Tem). The motion to enter into Closed Session passed by the following vote:

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

The meeting entered a recess at 6:42 P.M.

A motion was made by Alderman Mervine, seconded by Alderman Irvin to reconvene the City Council Meeting. The motion carried by a voice vote and the meeting resumed at 6:53 P.M.

NEW BUSINESS

[16-01064](#)

A Resolution Appointing Mayor Pro Tem.

A motion was made by Alderman Mervine, seconded by Alderman Irvin, that this agenda item be approved with Alderman Hart-Burns being nominated. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R16-354

BILLS

[16-01054](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approve and pay. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting. The motion carried by a voice vote. The meeting was adjourned at 6:57 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk