



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday

June 27, 2017

6:00 PM

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### ROLL CALL

Mayor Pro Tem O'Connor called the City Council meeting to order at 6:08 P.M. and the roll was called. Mayor Irvin arrived to the meeting at 6:18 P.M.

**Present:** 12 - Alderman Tina Bohman, 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

**Absent:** 1 - Alderman Juany Garza

### PLEDGE OF ALLEGIANCE

### INVOCATION

The Invocation was performed by Pastor Julian Spencer of Main Baptist Church.

### MINUTES OF MEETING OF TUESDAY, JUNE 13, 2017 CITY COUNCIL MEETING.

[17-00562](#)

Approval of the Tuesday, June 13, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the minutes from the June 13, 2017 meeting 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 Bohman, to appoint Officer Hester as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

### PRESENTATIONS

**17-00577**

A Proclamation in Honor of Main Baptist Church's 150th Anniversary.

Alderman Hart-Burns presented the Proclamation to Pastor Spencer.

[17-00266](#)

Recognition of the 4th of July Parade Grand Marshal.

Mayor Irvin presented the recognition of the 4th of July Parade Grand Marshal, Tony Galvez.

## 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:** 11 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[17-00384](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 538 S. Broadway being the southeast corner of S. Broadway and Seminary Avenue from R-3 One Family Dwelling to NC Neighborhood Commercial.

**The Ordinance was adopted.**

Enactment No: O17-028

[17-00396](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: ERJ Dining IV, LLC d/b/a Chili's Grill & Bar, Aurora).

**This Resolution was approved.**

Enactment No: R17-192

[17-00408](#)

A Resolution Accepting the Dedication of an Easement at 2805 Duke Parkway located at the northeast corner of Ferry Road and Duke Parkway, being Lot 1 Unit Three of Butterfield East Subdivision.

**This Resolution was approved.**

Enactment No: R17-193

[17-00447](#)

A Resolution authorizing purchase of Altosid Natular XRT tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2017 Mosquito Abatement Program in the amount of \$32,269.60 under the Bay County, Michigan Contract for the Division of Street Maintenance.

**This Resolution was approved.**

Enactment No: R17-194

- [17-00468](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.  
**This Ordinance was adopted.**  
Enactment No: O17-029
- [17-00469](#) An Ordinance authorizing the sale of the southerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.  
**This Ordinance was adopted.**  
Enactment No: O17-030
- [17-00470](#) An Ordinance authorizing the sale of the northerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.  
**This Ordinance was adopted.**  
Enactment No: O17-031
- [17-00471](#) An Ordinance authorizing the sale of City Real Estate located at 226 High Street, Aurora, Illinois, Permanent Index No.: 15-22-426-046.  
**This Ordinance was adopted.**  
Enactment No: O17-032
- [17-00472](#) An Ordinance authorizing the sale of City Real Estate located at 515 Simms Street, Aurora, Illinois, Permanent Index No.: 15-27-380-013.  
**This Ordinance was adopted.**  
Enactment No: O17-033
- [17-00473](#) An Ordinance authorizing the sale of City Real Estate located at [vacant] Bishop Avenue, Aurora, Illinois, Permanent Index No.: 15-28-306-017.  
**This Ordinance was adopted.**  
Enactment No: O17-034
- [17-00474](#) An Ordinance authorizing the sale of City Real Estate located at 774 North Avenue, Aurora, Illinois, Permanent Index No.: 15-26-109-028.  
**This Ordinance was adopted.**  
Enactment No: O17-035
- [17-00475](#) An Ordinance authorizing the sale of City Real Estate located at 800 Superior Street, Aurora, Illinois, Permanent Index No.: 15-23-178-013

**This Ordinance was adopted.**

Enactment No: O17-036

[17-00493](#)

A Resolution accepting the improvements and maintenance security for West Rock Watermain Replacement - 1601 Mountain St.

**This Resolution was approved.**

Enactment No: R17-195

[17-00498](#)

A Resolution to award a contract to Hydromax USA/Utilis in the amount of \$114,000.00 for the Satellite Leak Detection Pilot Program.

**This Resolution was approved.**

Enactment No: R17-196

[17-00504](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Pari 4 Inc., dba: Foremost Liquors, 176 S. Broadway, Aurora, IL 60505).

**This Resolution was approved.**

Enactment No: R17-197

[17-00510](#)

A Resolution Requesting Approval of a Music Festival Permit for Leland Legends Pub & Grill as part of their LelandFest event on August 12th, 2017, to be held at Stolp Avenue between Galena and Downer.

**This Resolution was approved.**

Enactment No: R17-198

[17-00513](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #2 for the 2016 Fiscal Year).

**This Ordinance was adopted.**

Enactment No: O17-037

[17-00514](#)

A Resolution authorizing the Director of Procurement to execute the Contract Change Order Request Number 1 with R.C. Wegman Construction Co., 750 Morton Avenue, Aurora, IL 60506 for the construction of replacement Aurora Fire Station #7 in the amount of \$26,585.00.

**This Resolution was approved.**

Enactment No: R17-199

[17-00517](#)

A Resolution Accepting the Dedication of a Blanket Utility Easement at

3127 Trillium Court West being Lot 28 of Tanglewood Oaks Subdivision

**This Resolution was approved.**

Enactment No: R17-200

[17-00518](#)

An Ordinance Vacating a Blanket Utility Easement on Lot 46 of Tanglewood Oaks Subdivision

**This Ordinance was adopted.**

Enactment No: O17-038

[17-00526](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Papa Bear of Aurora, Inc., dba: Papa Bear Restaurant, 2340 N. Farnsworth, Aurora, IL 60502).

**This Resolution was approved. Alderman Mesiacos abstained from the vote on this item.**

Enactment No: R17-201

[17-00527](#)

An Ordinance Amending Chapter 2 Article II of the Aurora Code of Ordinances Entitled, "Administration" (Mayoral Transportation Expenses).

**This Ordinance was adopted.**

Enactment No: O17-039

## UNFINISHED BUSINESS

**A motion was made by Alderman Bugg, seconded by Alderman Saville to remove Item 17-00251 from the Consent Agenda and place on Unfinished Business. The motion passed by a voice vote.**

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

[17-00251](#)

A Resolution Requesting approval for Calvary Temple Church to have a Music Festival during their "50th Anniversary Festival" event on Sunday, July 2, 2017

*Alderman Bugg, Alderman Mervine, Alderman Hart-Burns, Alderman Franco, Alderman Lofchie, Alderman O'Connor, Deputy Mayor Chuck Nelson, and City Clerk Wendy McCambridge all contributed to the discussion regarding the Calvary Temple Church and the event requesting approval by City Council. As a result of the discussion, a question was raised for response by Interim Corporation Counsel, Dennis Walsh to look into who should be responsible for ensuring that the appropriate food and beverage tax be paid to the City of Aurora when food and beverage vendors are present at events in the City of Aurora.*

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

to approve the resolution as presented. The motion was approved by the following vote:

**Aye: 10 - 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**

**Nay: 1 - Alderman Bugg**

Enactment No: R17-202

[17-00499](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care - 810 North Farnsworth Avenue, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

**Mayor Irvin opened the public hearing on the item. He asked if there were any speakers present. Hearing there were none. A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion carried by voice vote.**

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

**Aye: 11 - Alderman Bohman, 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: O17-040

[17-00500](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

**Mayor Irvin opened the public hearing on the item. He asked if there were any speakers present. Hearing there were none. A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion carried by voice vote.**

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

**Aye: 11 - Alderman Bohman, 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: O17-041

## **NEW BUSINESS**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco,**

to Suspend the Rules to consider and vote on the two items on the agenda under the New Business section of the agenda. The motion carried by the following vote:

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

**17-00563**

A Resolution Authorizing the Mayor to Execute the Construction Contract in the amount of \$2,217,100.43 with Plote Construction Inc. for the Duke Parkway Extension Project.

**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:** 11 - Alderman Bohman, 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: R17-203

**16-00973**

A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the Financing of the Intersection Improvements of U.S. Rte. 30 and Eola Road Extension.

**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:** 11 - Alderman Bohman, 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: R17-204

## REQUESTS AND REFERRALS

[17-00572](#)

Requesting approval of a Final Plan Revision for Lot 6 of Butterfield Village Center Subdivision Phase II located at 1555 Butterfield Road (Butterfield Village Center, LLC - 17-00572 / BA36/3-15.142-Fpn/R/VAC/DED - AM - Ward 1)

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

[17-00573](#)

Requesting approval of a Final Plat for the property located at 711 E. New York Street being the south east corner of E New York Street and N Union Street (McDonald's - 17-00573 / AU22/4-17.090-Fsd/Fpn/R - AM - Ward 2)

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

[17-00574](#)

Requesting approval of a Final Plan Revision for the property located

at 711 E. New York Street being at the south east corner of E New York Street and N Union Street for a Restaurant with a drive-through facility (2530) Use (McDonald's - 17-00574 / AU22/4-17.090-Fsd/Fpn/R - AM - Ward 2)

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

## REPORT

[17-00553](#)

Treasurer's Report - May 2017

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

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

[17-00554](#)

Treasurer's Report - April 2017

**This Reports/Studies was accepted and filed**

[17-00558](#)

Corporate Funds Investment Report - First Quarter, 2017

**This Reports/Studies was accepted and filed**

## BILLS

[17-00576](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approve and pay. The motion carried.**

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

## SPEAKERS

**There were no speakers present.**

## CLOSED SESSION

**There was not a need for a Closed Session.**

## ADJOURN

**A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this agenda item be adjourned. The motion carried by voice vote. The meeting was adjourned at 7:04 P.M.**