



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday  
June 28, 2016  
6:00 PM

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### ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:04 P.M. and the roll was called.

- Present:** 11 - Mayor Tom Weisner, 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 Bob O'Connor and Alderman Carl Franco
- Absent:** 2 - Alderman Tina Bohman and Alderman Richard Irvin

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF TUESDAY, JUNE 14, 2016

[16-00579](#)

Approval of the Tuesday, June 14, 2016 City Council Meeting Minutes

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the minutes from the June 14, 2016 City Council meeting.

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATION

[16-00230](#)

Recognition of the 4th of July Grand Marshal.

The Recognition of 4th of July Parade Grand Marshal was discussed and filed.

### MAYORAL APPOINTMENTS

[16-00483](#)

A Resolution Appointing Yvonne Owusu-Safo as an At-Large Representative of the Aurora Planning Commission.

**A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to approve the appointment as presented. The Resolution was approved with a voice vote.**

Enactment No: r16-179

[16-00520](#)

A Resolution Appointing Sandeep Londhe and Reappointing Roopa Anjanappa, Deepak Mehta, Anupama Setty, Gautam Bhatia, Ashok Easwaran, Girish Kapur and Niveditta Ahuja to the Indian American Community Outreach Advisory Board.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the re-appointments as presented. The Resolution was approved with a voice vote.**

Enactment No: R16-180

[16-00541](#)

A Resolution Appointing Chief Gary Krienitz to the Aurora Electrical Commission.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the appointment as presented. The Resolution was approved with a voice vote.**

Enactment No: R16-181

## 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 Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

[16-00377](#)

A Resolution Authorizing the Renewal of the Neighborhood Revitalization Strategy Area (NRSA) Strategy as identified in the City of Aurora's 2015-2019 Community Development Block Grant Consolidated Plan for the 2016 CDBG Program Year and Establishing Efforts to Pursue an Amendment to the NRSA Strategy.

**This Resolution was approved.**

Enactment No: R16-182

[16-00435](#)

A Resolution Accepting the Dedication of a Stormwater Easement at 1535 Reckinger Road

**This Resolution was approved.**

Enactment No: R16-182

[16-00444](#)

A Resolution to purchase two new trucks from the Illinois Department of Central Management Services Master Contract for the Streets and Parks & Recreation Maintenance Divisions.

**This Resolution was approved.**

Enactment No: R16-183

[16-00448](#)

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

**This Ordinance was adopted.**

Enactment No: O16-040

[16-00450](#)

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Hills Banquet Hall LLC. d/b/a Hills Banquet Hall, located at 649 Hill Avenue, Aurora, Illinois.*).

**This Resolution was approved.**

Enactment No: R16-184

[16-00452](#)

A Resolution establishing the maximum number of Class P City of Aurora liquor licenses (*unofficially related to application from: Coffee House holdings. d/b/a Starbucks #10825, located at 2948 Kirk Road, Aurora, Illinois.*).

**This Resolution was approved.**

Enactment No: R16-185

[16-00460](#)

A Resolution Authorizing the Mayor to Execute an Engineering Agreement Between the City of Aurora and V3 Companies for Phase I Engineering Services for Eola Road Extension to US Rte. 30.

**This Resolution was approved.**

Enactment No: R16-186

[16-00464](#)

A Resolution Authorizing a Memorandum of Understanding or MOU with the Kane County Sheriff's Department for the Installation of Communication Equipment on the Tower Located at the Aurora Police Department, 1200 E. Indian Trail.

**This Resolution was approved.**

Enactment No: R16-187

- [16-00470](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Suma Inc. d/b/a 7-Eleven #32202F, located at 1202 N. Eola Road, Aurora, Illinois.*).
- This Resolution was approved.**
- Enactment No: R16-188
- [16-00471](#) A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Dweeti Inc., doing business as Rosati's Pizza, 2990 Ogden Avenue, Aurora, IL 60506.*)
- This Resolution was approved.**
- Enactment No: R16-189
- [16-00477](#) A Resolution Authorizing a Roadway Construction and Financing Agreement with Five H, LLC for the Extension of Eola Road to U.S. Rte. 30.
- This Resolution was approved.**
- Enactment No: R16-190
- [16-00489](#) A Resolution Accepting the Dedication of an Easement at 2810 Duke Parkway, being Lot 2A Unit 1of Butterfield East Resubdivision of Lot 2 Subdivision located at west of Duke Parkway north of Ferry Road
- This Resolution was approved.**
- Enactment No: R16-191
- [16-00490](#) An Ordinance Vacating a City Easement on the Property located at 2810 Duke Parkway in DuPage County, Aurora Illinois 60502
- This Ordinance was adopted.**
- Enactment No: O16-041
- [16-00501](#) A Resolution approving the purchase of up to 300 Dell personal computers and workstations through CDW-Government of Vernon Hills, Illinois, through the date of December 31, 2018.
- This Resolution was approved.**
- Enactment No: R16-192
- [16-00502](#) A Resolution authorizing the purchase of fourteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$50,792.00.
- This Resolution was approved.**

Enactment No: R16-193

[16-00506](#)

A Resolution approving the purchase of an extended warranty from Dell, Inc. for Storage Area Network (SAN) in the amount of \$55,167.98 for the MIS Division.

**This Resolution was approved.**

Enactment No: R16-194

[16-00507](#)

A Resolution for Reduction No. 1 of the Developer's Security for Aurora Memory Care - 1340 N. River St.

**This Resolution was approved.**

Enactment No: R16-195

[16-00508](#)

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: O16-042

[16-00518](#)

A Resolution for accepting the improvements and maintenance security for La Chicanita Ice Cream Shop - 302 Jackson St.

**This Resolution was approved.**

Enactment No: R16-196

[16-00524](#)

A Resolution to award a contract to Superior Excavating Co. of P.O. Box 575, Channahon, IL 60410 for the Mitchell Road, Rosewood Avenue, & South Broadway Avenue Sanitary Sewer Repairs in the amount of two hundred seventy-nine thousand, seven hundred seventy-nine dollars and fifty cents (\$279,779.50).

**This Resolution was approved.**

Enactment No: R16-197

[16-00526](#)

A Resolution to accept the Proposals received for the 2016-2017 Water & Sewer Division Emergency Repair Program.

**This Resolution was approved.**

Enactment No: R16-198

[16-00529](#)

A Resolution Authorizing Renewal of The Auto Group Lease Amendment #8

**This Resolution was approved.**

Enactment No: R16-199

[16-00530](#) A Resolution awarding the Roundabout Intersection Improvements for Highland Avenue and Sullivan Road construction to the low bidder in the amount of \$ 526,348.68, Geneva Construction Co.

**This Resolution was approved.**

Enactment No: R16-200

[16-00534](#) A Resolution authorizing payment of the 2016 FX and SUMS software maintenance agreement with the Harris Corporation Lynchburg, VA in the amount of \$50,000.00.

**This Resolution was approved.**

Enactment No: R16-201

[16-00535](#) A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$56.35 Per Ton for the 2016-2017 Season

**This Resolution was approved.**

Enactment No: R16-202

[16-00548](#) A Resolution to approve the proposal for Municipal Website Design Services from Icon Enterprises d/b/a Civic Plus, Manhattan, Kansas, in the amount of \$44,186 per year for three years which includes hosting and maintenance

**This Resolution was approved.**

Enactment No: R16-203

[16-00550](#) A Resolution to extend the contract with VisionFriendly.com, Naperville, Illinois for website services through January 2017 in the Total Amount of \$35,000

**This Resolution was approved.**

Enactment No: R16-204

### **UNFINISHED BUSINESS**

[15-01141](#) An Ordinance Authorizing an Annexation Agreement with the Owners of Record and Providing for PDD Planned Development District zoning for the territory located at the northwest corner of Sunrise Road and Meridian Road in DuPage County, Aurora Illinois 60563 (PUBLIC HEARING AT CITY COUNCIL)

**The public hearing was opened on this item. During the public hearing the following spoke against the adopting of the Ordinance:**

**Ali Setork, Dana Kaempfen, John Trapp, Mary Peterson, Jim Wittneben, Denise Trapp, Michael Gryzik, Dave Swanson, Gary Briddick, Larry Campbell, Terri Voitik.**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to continue the public hearing until the next City Council meeting to be held on July 12, 2016. The motion carried by a voice vote.**

[16-00422](#)

A Resolution Approving An Amendment to the Agreement with Seize the Future Development Foundation to Provide Funding for Economic Development Activities and Services

*Carie Anne Ergo, Chief Management Officer, clarified that the contract was attached to the item.*

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

**Aye:** 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

Enactment No: R16-205

[16-00426](#)

A Resolution Approving First Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

**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 Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

Enactment No: R16-206

[16-00486](#)

An Ordinance Providing for the Execution of an Annexation Agreement Revision for the Lincoln Prairie Planned Development with the Owners of Record of Territory located south of Wolf's Crossing Road, east of Route 30 and north of 111th Street in Will County, Aurora, Illinois 60503 (PUBLIC HEARING AT CITY COUNCIL)

*Stephane Phifer, Director of Planning and zoning spoke briefly to City Council.*

**A public hearing was opened by Mayor Weisner. No speakers were present who wished to address members of City Council regarding the issue. A motion to close the public hearing was made by Alderman Hart-Burns, seconded by Alderman Mervine. The motion carried by a voice vote.**

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

**Aye:** 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

Enactment No: O16-043

[16-00521](#)

A Resolution Adopting new Section 8.4 "Murals" to the FoxWalk Overlay District Design Guidelines, Regulations, and Procedures, as

an Appendix to the Aurora Zoning Ordinance

*Carie Anne Ergo, Chief Management Officer, spoke briefly regarding the item.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to allow a member of the public address City Council on the item. The motion carried by a voice vote. The speaker, Rebekah Axtell, spoke in favor of approving the resolution as presented. The following Aldermen spoke in favor of approving the resolution: Alderman Saville and Alderman Bugg.**

**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 Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

Enactment No: R16-207

[16-00547](#)

A Resolution Approving a Memorandum of Understanding Between the City of Aurora and The Community Builders, Inc. for the Redevelopment of the Properties Located at 5 East Galena Boulevard, 14-20 South Stolp Avenue, and 32 South Broadway.

*Alderman Mervine informed the Councilmembers that he had worked with Kirk Albinson of Community Builders in the past, but currently has no ties.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to allow speakers to address City Council on this item. The motion carried by a voice vote. The following person spoke against approving the resolution: Howard Koop. The following people spoke in favor of approving the resolution: Mary Clark Ormond, Charlie Zine, Arlene Mulder, Jonathan Hylton, David Lewis and Marisa Amoni.**

**The following Aldermen spoke against approving the resolution: Alderman Johnson. The following Alderman spoke in favor of approving the resolution: Alderman Saville, Alderman Hart-Burns and Alderman Mervine.**

**Alderman O'Connor made a motion to call the item to question. The motion was seconded by Alderman Mervine. The motion was approved by the following vote:**

**Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor.**

**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:** 9 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman O'Connor and Alderman Franco

**Nay:** 1 - Alderman Johnson

Enactment No: R16-208

[16-00561](#)

A Resolution of a License Agreement for Temporary Use of Public

Property Relative to an Outdoor Seating Area and as Part of a Temporary Liquor License Extension for Ballydoyle Aurora, LLC.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to allow for a member of the public to address City Council. The motion carried by a voice vote. The following person spoke against approving the resolution: E. Bernard Evans.**

**Alderman O'Connor provided disclosure that in other noise matters against the City he has represented Mr. Evans. However, this is a different situation and he is in favor of approving the item.**

**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 Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

Enactment No: R16-209

## **BILLS**

[16-00608](#)

Bill Summary and Large Bill List

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

**Aye:** 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman Franco

## **SPEAKERS**

There were no more additional speakers.

## **CLOSED SESSION**

There was not a need for a Closed Session.

## **ADJOURN**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville. The motion was carried by a voice vote. This meeting was adjourned at 8:20 P.M.**