



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

December 18, 2018

6:00 PM

SPECIAL CITY COUNCIL

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special City Council Meeting, called by Mayor Irvin on Tuesday, December 18, 2018 Immediately following the Committee of the Whole Meeting schedule for 5:00 P.M. The Special City Council meeting will be held in City Council Chambers, 2nd Floor, Aurora City Hall, 44 E. Downer Place, Aurora, Illinois.

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:23 P.M. and the roll was called.

Present: 12 - 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 Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 1 - Alderman Judd Lofchie

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATION

18-1128 Introduction of the new CEO of Invest Aurora, Bryan Gay.

This Presentation was discussed and filed

PUBLIC COMMENT

No members of the public were present to address City Council.

MAYORAL APPOINTMENT

[18-1106](#)

A Resolution Appointing René Craig to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

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

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

Enactment No: R18-327

CONSENT AGENDA

[18-0657](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

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

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

Enactment No: R18-328

[18-0991](#)

A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

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

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

Enactment No: R18-329

[18-1019](#)

A Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Sentinel Technologies of Downers Grove in the amount not to exceed \$260,000.00 for the Information Technology Division.

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

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

Enactment No: R18-330

[18-1056](#)

A Resolution Establishing Alcoholic Liquor Fees and Fines Charged by the City of Aurora.

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

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

Enactment No: R18-331

[18-1065](#)

A Resolution accepting the improvements and maintenance security for Aldi Parking Addition - 1315 Corporate Blvd..

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

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

Enactment No: R18-332

[18-1069](#)

A Resolution authorizing the expenditure of Motor Fuel Tax (MFT) Funds for snow removal operations in 2019, in an amount up to \$1,170,000.

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

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

Enactment No: R18-333

[18-1073](#)

A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$400,000 of Motor Fuel Tax funds for snow removal operations in 2018.

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

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

Enactment No: R18-334

[18-1079](#)

An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2018 Through December 31, 2018.

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

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

Enactment No: O18-100

[18-1080](#)

An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2018 through December 31, 2018.

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

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

Enactment No: O18-101

[18-1081](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One)

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

carried.

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

Enactment No: O18-102

[18-1082](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Twenty-Four)

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

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

Enactment No: O18-103

[18-1083](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018.(Special Service Area Number Thirty-Two)

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

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

Enactment No: O18-104

[18-1084](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31,2018. (Special Service Area Number Sixty)

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

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

Enactment No: O18-105

[18-1085](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Three)

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

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

Enactment No: O18-106

[18-1086](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six A)

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

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

Enactment No: O18-107

[18-1087](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Five)

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, 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 Jenkins, Alderman O'Connor and Mayor Irvin

Enactment No: O18-108

[18-1088](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six B)

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

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

Enactment No: O18-109

[18-1089](#)

An Ordinance Levying Certain Special Service Area Taxes For The

Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six C)

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

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

Enactment No: O18-110

[18-1090](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six D)

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

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

Enactment No: O18-111

[18-1091](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Forty-Four)

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

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

Enactment No: O18-112

[18-1092](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Seventy)

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

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

Enactment No: O18-113

[18-1093](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Seven)

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

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

Enactment No: O18-114

[18-1094](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Eighty-Eight)

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

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

Enactment No: O18-115

[18-1095](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Ninety)

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

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

Enactment No: O18-116

[18-1096](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One Hundred Forty-One)

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

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

Enactment No: O18-117

[18-1097](#)

An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2018 Tax Levy Extension.

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

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

Enactment No: O18-118

[18-1108](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

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

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

Enactment No: R18-335

[18-1109](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

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

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

Enactment No: R18-336

[18-1118](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2018 through December 31,

2019.

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

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

Enactment No: R18-337

UNFINISHED BUSINESS

[18-1036](#)

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

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

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

Enactment No: O18-119

[18-1052](#)

An Ordinance Amending Chapter 46 of the City of Aurora Code of Ordinances entitled "Towing Services".

A motion was made by Alderman Jenkins, seconded by Alderman Saville, that this agenda item be adopted. The motion carried.

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

Enactment No: O18-120

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, to Suspend the Rules to allow for discussion and action on the item listed on the agenda under New Business. The motion carried.

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

18-1113

A Resolution authorizing the purchase of One (1) 2019 Wheeled Coach Ford F-450 type 1 ambulance from Fire Service Inc., St. John, Indiana In the amount of \$262,203.00 for the Aurora Fire Department, with a credit of \$5,000.00 for the trade-in of the 2010 Reserve Medic 4, for a final cost

of \$257,203.00.

This Resolution was approved.

Enactment No: R18-338

BILLS

[18-1144](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to approve and pay the bills as presented. The motion carried.

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

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, to move into Closed Session immediately after the open portion of the meeting to discuss matters relating to Personnel activities of the public body pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act. The motion carried.

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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to adjourn this meeting at the conclusion of the Closed Session. The motion carried by voice vote. The open portion of the meeting concluded at 6:44 p.m. The closed portion of the meeting was called to order at 6:50 p.m. and adjourned at 7:03 p.m.

Submitted by: _____
Wendy McCambridge, City Clerk