



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

August 26, 2014

6:00 PM

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### ROLL CALL

The City Council meeting was called to order at 6:05 p.m. by Mayor Weisner, and the Roll was called.

**Present:** 13 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF AUGUST 12, 2014

[14-00697](#)

Approval of the Minutes of the August 12, 2014 City Council Meeting.

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on August 12, 2014. Motion carried by 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 voice vote.

## CONSENT AGENDA

### Approval of the Consent Agenda

**Alderman Saville moved, seconded by Alderman Hart-Burns, to remove item number 14-00557 from the Consent Agenda, and send it back to the Planning and Development Committee. The motion carried by voice vote.**

**Alderman Hart-Burns moved, seconded by Alderman Mervine, to approve the remainder of the Consent Agenda as presented. The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[14-00183](#)

A Resolution Granting an Easement to Nicor Gas Company on the property located at 720 N. Broadway, Aurora, IL 60505

**This Resolution was approved.**

Enactment No: R14-207

[14-00244](#)

A Resolution Amending the 2013 Fence Improvement Program to Include Revised 2005 Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project.

**This Resolution was approved.**

Enactment No: R14-208

[14-00369](#)

An Ordinance for the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith.

**This Ordinance was adopted.**

Enactment No: O14-048

[14-00371](#)

An Ordinance for the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith

**This Ordinance was adopted.**

Enactment No: O14-049

[14-00373](#) An Ordinance for the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith.

**This Ordinance was adopted.**

Enactment No: O14-050

[14-00385](#) An Ordinance for the Establishment of a Special Service Area Number 178 Main Baptist Church Expansion Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

**This Ordinance was adopted.**

Enactment No: O14-051

[14-00529](#) A Resolution for acceptance of improvements and waiving the maintenance period for Linden Grove.

**This Resolution was approved.**

Enactment No: R14-209

[14-00548](#) A Resolution Approving a Preliminary Plat and Plan for Lot 60 of Lehigh Station Subdivision located at the south east corner of Station Boulevard and Liberty Street, Aurora, Illinois 60504

**This Resolution was approved.**

Enactment No: R14-210

[14-00552](#) A Resolution Approving A Memorandum of Understanding between Kane County, Illinois and the City of Aurora, Illinois Governing A Shared Fiber Network.

**This Resolution was approved.**

Enactment No: R14-211

[14-00571](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 146 N. State Street from R-4 Two Family Dwelling to R-3 One Family Dwelling

**This Ordinance was adopted.**

Enactment No: O14-052

[14-00557](#)

An Ordinance Authorizing the Execution of an IDOT Agreement to restrict access from Lake Street to city owned property located at 16-18 N. Lake Street between the City of Aurora and PLS Investment Property of Illinois, LLC.

**This Ordinance was returned to the Planning & Development Committee.**

[14-00583](#)

A Resolution to accept a grant from the State of Illinois in the Amount of \$750,000 for the Interior Restoration of the Grand Army of the Republic Memorial Museum.

**This Resolution was approved.**

Enactment No: R14-212

[14-00596](#)

A Resolution to Award a Contract to H. Linden and Sons Sewer and Water, Inc. of 722 E. South Street, Unit D, Plano, IL. 60545 for the Woodlawn Avenue, Prairie Street, and Highland Avenue Storm Sewer Improvements.

**This Resolution was approved.**

Enactment No: R14-213

[14-00601](#)

A Resolution Authorizing Well Maintenance Services for Well Nos. 17 and 103 for the Water Production Division.

**This Resolution was approved.**

Enactment No: R14-214

[14-00603](#)

A Resolution for acceptance of improvements, refunding \$22,990.90 and retaining \$5,748.00 as the one year maintenance value, of the original cash security for Indian Prairie Animal Hospital - 1195 Frontenac St.

**This Resolution was approved.**

Enactment No: R14-215

[14-00604](#)

A Resolution to purchase one six inch trash pump from Xylem Dewatering Solutions Inc. of Lansing, IL 60438 in the amount of \$53,572.10 for the Water and Sewer Maintenance division.

**This Resolution was approved.**

Enactment No: R14-216

[14-00609](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of Unit 1 of Zanjy Subdivision for a Commercial Use located at 4444 Ogden Avenue, Aurora, Illinois 60504

**This Resolution was approved.**

Enactment No: R14-217

[14-00610](#) A Resolution Approving the Final Plan Revision on Lot 2 of Naftali Subdivision for a Commercial Use located at 1260 Orchard Road, Aurora, Illinois 60506

**This Resolution was approved.**

Enactment No: R14-218

[14-00619](#) A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL. 60554 to provide construction engineering services for the 2014 Storm Sewer Extension Project.

**This Resolution was approved.**

Enactment No: R14-219

[14-00621](#) An Ordinance Vacating a City Easement on the Property located at 250 E. Indian Trail, in the City of Aurora, Illinois, 60505

**This Ordinance was adopted.**

Enactment No: O14-053

[14-00622](#) A Resolution Accepting Dedication of right-of-way for Indian Trail Road and Dedication of a City Easement located at 250 E. Indian Trail, Aurora, Illinois 60505

**This Resolution was approved.**

Enactment No: R14-220

[14-00623](#) A Resolution Accepting the Dedication of a City Easement at 254 E. Indian Trail Road, Illinois, 60505

**This Resolution was approved.**

Enactment No: R14-221

[14-00624](#)

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates, 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 to provide construction engineering services for the Woodlawn Avenue, Prairie Street, and Highland Avenue (Overflow #10) Storm Sewer Project.

**This Resolution was approved.**

Enactment No: R14-222

[14-00627](#)

A Resolution to purchase a Self-Contained Snow Blower from Fair Manufacturing, Inc., P.O. Box 536, Menno, SD 57045.

**This Resolution was approved.**

Enactment No: R14-223

[14-00628](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 5 - 8 for the Water Production Division.

**This Resolution was approved.**

Enactment No: R14-224

[14-00630](#)

A Resolution authorizing the purchase, installation, and configuration of equipment at two new Harris Public Radio System high profile tower sites from AMK Services, Johnstown, OH. These sites are located at 649 S. River St. (Water and Sewer Maintenance Facility and 2680 Church Rd. (Church Rd. Water Tower). Total project cost of \$566,559.00.

**This Resolution was approved.**

Enactment No: R14-225

[14-00631](#)

A Resolution authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the City of Aurora, and the Aurora Township Highway Department regarding the replacement of the bridge at Church Road and the Ronald Reagan Memorial Tollway (I-88).

**This Resolution was approved.**

Enactment No: R14-226

[14-00632](#)

A Resolution authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the County of Kane and the City of Aurora regarding the widening and replacement of the Jericho Road Bridge over Blackberry Creek in the anticipated amount of \$249,000.

**This Resolution was approved.**

Enactment No: R14-227

[14-00634](#)

A Resolution Authorizing the Purchase of a Runway Paint Striping Machine for the Aurora Municipal Airport from RAE Products & Chemicals Corporation, Alsip, IL in the amount of \$37,762.50.

**This Resolution was approved.**

Enactment No: R14-228

[14-00642](#)

A Resolution Authorizing the Purchase of a used John Deere Model 9330 Agricultural Tractor from Wright Implement, 2981 Industrial Blvd., Crawfordsville, IN 47933 in the amount of \$195,450.00 for the Aurora Municipal Airport.

**This Resolution was approved.**

Enactment No: R14-229

[14-00643](#)

A Resolution Purchase one Caterpillar 430F EX41T backhoe loader from Patten as a sole source for \$107,500.00 for the Water and Sewer Maintenance Division.

**This Resolution was approved.**

Enactment No: R14-230

[14-00649](#)

A Resolution to award a Contract to Superior Excavating Co. of P.O. Box 575 Channahon, IL 60410 for the Charles-Harrison Sewer Separation project.

**This Resolution was approved.**

Enactment No: R14-231

[14-00696](#)

Ratification of Resolution R14-197 Appointing Guy Lieser to the Aurora Municipal Airport Advisory Board.

**This Resolution was Ratified.**

## UNFINISHED BUSINESS

[14-00658](#)

An Ordinance Providing for the Issuance of \$9,150,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2014, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, Confirming the Sale Thereof, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of Principal of and Interest on Said Bonds.

*Chief Financial Officer and City Treasurer Mr. Brian Caputo led a presentation on this item.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to adopt this Ordinance. The motion carried.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O14-054

## NEW BUSINESS

**Alderman Hart-Burns moved, seconded by Alderman Irvin, to suspend the rules to consider items under New Business. Motion carried unanimously.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[14-00719](#)

2014 Mid-Year Financial Review.

*Chief Financial Officer and City Treasurer Mr. Brian Caputo led a presentation on this item.*

**A motion was made by Alderman Hart-Burns , seconded by Alderman O'Connor, to accept and file this report. The motion carried by voice vote.**

## REQUESTS AND REFERRALS

**14-00726**

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by comprehensively rezoning property located at 121 N. 4th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Marina Arias - 14-00726 / AU22/4-14.255-Rz - ES - Ward 2)

**This was referred to the Planning Council and Planning Commission.**



**BILLS**

[14-00728](#)

Bill Summary and Large Bill List

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

**Aye:** 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

**SPEAKERS**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to allow speakers to address City Council. The motion carried by voice vote.**

**Patricia Malin and Jeannie Bartlett of Baker St. addressed the City Council in regards to neighborhood concerns.**

**ADJOURN**

**Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 7:07 p.m. Motion carried by voice vote.**

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**Isabel M. Garcia-Kodron  
City Clerk**