



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

August 14, 2018

6:00 PM

ROLL CALL

Mayor Irvin called the City Council Meeting to order at 6:05 P.M.

Present: 13 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JULY 24, 2018

[18-0667](#)

Approval of the Tuesday, July 24, 2018 City Council Meeting Minutes.

A motion was made by Alderman Garza , seconded by Alderman Bohman, that this agenda item be approved and filed. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[18-0669](#)

Recognition of Jovany Hernandez, winner of the Aurora Public Library Teen Talent Show 2018.

This Recognition was discussed and filed

[18-0709](#)

Aurora Youth Council Presentation

This Presentation was discussed and filed

[18-0717](#)

Recognition of the 2018 Aurora Boys Baseball Major League Champions: The Aurora Police Team.

This Recognition was discussed and filed

PUBLIC COMMENT

Joyce Maldonado and others from the City of Lights Ukulele Society played a song and a member spoke regarding the Ukulele Festival proposed for August 26, 2018.

After a statement from Clerk McCambridge regarding public comment the following persons spoke:

Joan Solms spoke regarding the Pride Parade.

Frances Berg spoke regarding National Night Out.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Jenkins, seconded by Alderman Garza, to approve the Consent Agenda as presented.. The motion carried by the following vote:

Aye: 12 - 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

[18-0520](#)

An Ordinance Establishing a Special Use Planned Development and Approving the West Aurora Campus Plan Description for the property located east of Reimer Drive, between W. Galena Boulevard and Downer Place

This Ordinance was adopted.

Enactment No: O18-065

[18-0521](#)

A Resolution Approving a Final Plan located east of Reimer Drive, between W. Galena Boulevard and Downer Place for Educational Services

This Resolution was approved.

Enactment No: R18-182

[18-0591](#)

A Resolution to purchase a replacement 2018 Ford Police Utility Interceptor from Currie Motors in the amount of \$31,664.00).

This Resolution was approved.

Enactment No: R18-183

[18-0609](#) A Resolution Accepting the Dedication of a Non-Exclusive Public Storm Sewer Easement and a Storm Sewer Access Easement at 1079 and 1111 S. State Route 59 being east of Commons Drive and south of 75th Street

This Resolution was approved.

Enactment No: R18-184

[18-0611](#) A Resolution accepting the improvements and maintenance security for McDonald's - 2230 S. Eola Rd..

This Resolution was approved.

Enactment No: R18-185

[18-0612](#) A Resolution accepting the improvements and maintenance security for Fresenius Med Center - 810 N. Farnsworth Ave..

This Resolution was approved.

Enactment No: R18-186

[18-0613](#) A Resolution accepting the improvements and maintenance security for Casa Dei Bambini Montessori - 4393 Liberty St..

This Resolution was approved.

Enactment No: R18-187

[18-0614](#) A Resolution accepting the improvements and maintenance security for Heartland Recycling - Watermain Extension - 213 Mettel Rd.

This Resolution was approved.

Enactment No: R18-188

[18-0615](#) A Resolution ratifying payments to United Rent a Fence for \$54,118.75 for services rendered during the 2018 event season.

This Resolution was approved.

Enactment No: R18-189

[18-0624](#) A Resolution to authorize the purchase and installation of landscaping for Fire Station 7 in the amount of \$85,721 from Twin Oaks Landscaping of Oswego, IL, and RC Wegman of Aurora, IL

This Resolution was approved.

Enactment No: R18-190

[18-0630](#) A Resolution Accepting the Dedication of an City Easement at 1995 Melissa Lane, being Lot 8 of Podolsky 88 Subdivision, Phase 1

This Resolution was approved.

Enactment No: R18-191

[18-0632](#)

A Resolution Authorizing Payment to Advocate Occupational Health up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

This Resolution was approved.

Enactment No: R18-192

[18-0635](#)

An Ordinance vacating a 10' x 100' easement between lot 5 (1022 S Pleasure Ct) and lot 6 (1016 S Pleasure Ct) Block 1 in the Roy A Martins subdivision in Ward 4 of the City of Aurora.

This Ordinance was adopted.

Enactment No: O18-066

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to Suspend the Rules in order to discuss and take action on the items on the agenda under New Business. 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 Lofchie, Alderman Jenkins and Alderman O'Connor

[18-0645](#)

A Resolution Requesting approval for City of Lights Ukulele Society to have a Music Festival during their City of Lights Ukulele Festival Event on Sunday, August 26, 2018 to be held on Water Street and Downer Place.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. 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 Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R18-193

[18-0690](#)

An Ordinance authorizing and directing the Corporation Counsel to petition the Fox Metro Water Reclamation District for the annexation of the real property formerly known as the Fox Valley Golf Course.

A motion was made by Alderman Garza, seconded by Alderman O'Connor, that this agenda item be adopted. 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 Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O18-067

REQUESTS AND REFERRALS

[18-0695](#)

Requesting approval of a Fence Variance pursuant to Section 10.5 for the property at 696 Sheridan Street to allow for the maximum permitted height of a solid fence in the Front Yard to be increased from four feet to six feet (Claudia Rubio - 18-0695 / AU14/3-18.118-V - SB - Ward 1)

This Petition was referred to to the Planning Council

[18-0698](#)

Requesting approval of a Special Use for a Video Gaming Terminal use within 2,640 feet of another licensed establishment on Lot 1 of Fox Valley East, Region 1, Unit 8 Subdivision located at 4430 Fox Valley Center Drive, Unit 108 (TW Café - 18-0698 / NA21/4-18.141-Su - SB - Ward 10)

This Petition was referred to to the Planning Council

REPORT

[18-0674](#)

Corporate Funds Investment Report - Second Quarter, 2018

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this report be accepted and filed. The motion carried by voice vote.

[18-0675](#)

Treasurer's Report - June 2018

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this report be accepted and filed. The motion carried by voice vote.

BILLS

[18-0716](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, the bills list as presented be approved and paid. 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 Lofchie, 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 following the open portion of the meeting to discuss matters relating to Litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act. 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 Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn the open portion of the meeting. The motion carried by a voice vote. The open portion of the meeting was adjourned at 6:51 P.M. The closed portion of the meeting opened at 7:00 P.M. and adjourned at 7:40 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk