



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
June 14, 2016
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the City Council meeting to order at 6:04 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, 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 Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

Absent: 1 - Mayor Tom Weisner

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MAY 24, 2016

[16-00538](#)

Approval of the Tuesday, May 24, 2016 City Council Meeting Minutes

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and file the minutes from the Tuesday, May 24, 2016 City Council Meeting. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to appoint Officer Hornburg to be the Sergeant-At-Arms for the City Council meeting. The motion carried by a voice vote.

PRESENTATIONS

[16-00496](#)

2016 Bowl for Kids Sake Awards Presentation.

Eric Dhom, Program Manager at Big Brothers/Big Sisters, presented the awards from the Bowl for Kids Sake Event.

MAYORAL APPOINTMENT

[16-00385](#)

A Resolution Appointing Kathleen Flannery to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).

This Resolution was approved.

Enactment No: R16-165

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

[16-00152](#)

A Resolution authorizing 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 Farnsworth Avenue and the Ronald Reagan Memorial Tollway (I-88).

This Resolution was approved.

Enactment No: R16-166

[16-00353](#)

A Resolution authorizing the Director of Purchasing to enter into a 2016-2018 professional services agreement for water system leak detection services with ADS Environmental Services, 935 W. Chestnut Street, Suite 415, Chicago, IL 60642 for an amount not to exceed two hundred thirty-six thousand, six hundred forty dollars and thirty-two cents (\$236,640.32), with extensions based on mutual agreement between the City and the consultant.

This Resolution was approved.

Enactment No: R16-167

[16-00354](#)

A Resolution to reject the one bid received for the 2016 Stone Material Bid for the Public Works Water and Sewer Division.

This Resolution was approved.

Enactment No: R16-168

[16-00425](#)

An Ordinance Approving the Second Commercial Real Estate Sales

Contract for the sale of City-owned Property located at 2500 North River Road, North Aurora, Illinois, Commonly Known as the Fox Valley Golf Course

This Ordinance was adopted.

Enactment No: O16-036

[16-00429](#)

An Ordinance Approving First Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue

This Ordinance was adopted.

Enactment No: O16-037

[16-00431](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 (Amendment #2 for the 2015 Fiscal Year.

This Ordinance was adopted.

Enactment No: O16-038

[16-00436](#)

A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 25th, 2016 from 10:00 a.m. to 8:00 p.m., and Sunday June 26, 2016 from 10:00 a.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R16-169

[16-00441](#)

A Resolution Authorizing the Execution of a Contract for Phase II Engineering Design Services with WBK Engineering LLC and Santacruz Land Acquisition for the Aurora Transportation Center (ATC) and Regional Enhancement Project.

This Resolution was approved.

Enactment No: R16-170

[16-00445](#)

A Resolution Authorizing the Execution of a New Golf Car Lease Agreement for Phillips Park Golf Course.

This Resolution was approved.

Enactment No: R16-171

[16-00453](#)

A Resolution Authorizing an Agreement with H. Linden & Sons Sewer & Water, Inc. for the Rosewood and North Avenues Sanitary Service Replacement Project in the amount of one hundred twenty-four thousand, eight hundred fifty-five dollars (\$124,855.00).

This Resolution was approved.

Enactment No: R16-172

[16-00456](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc., Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.

This Resolution was approved.

Enactment No: R16-173

[16-00461](#)

A Resolution Authorizing the Execution of a Redevelopment Agreement Between the City of Aurora and Sandri Properties LLC for Property Located at 115 West Indian Trail Road.

This Resolution was approved.

Enactment No: R16-174

[16-00462](#)

A Resolution Authorizing the City to apply for and accept an Illinois Transportation Enhancement (ITEP) grant for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project

This Resolution was approved.

Enactment No: R16-175

[16-00473](#)

A Resolution Ratifying Payment of \$20,400.00 to Kelmscott Communications for the design, printing and distribution of the final edition of the 2015 Aurora Borealis newsletter for City of Aurora.

This Resolution was approved.

Enactment No: R16-176

[16-00480](#)

An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land Conveyance and Contribution for Blues Island

This Ordinance was adopted.

Enactment No: O16-039

[16-00481](#)

A Resolution Accepting the Dedication of Right of Way for Diehl Road located along the property at the northwest corner of Diehl Road and Eola Road

This Resolution was approved.

Enactment No: R16-177

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to suspend the rules. The motion carried.

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

[16-00555](#)

A Resolution Naming the Main Courtroom at the Aurora Branch Court the "Judge Thomas E. Mueller Courtroom."

Carie Anne Ergo, Chief Management Officer, spoke regarding the request from Mayor Weisner to name the courtroom at the Aurora Branch Court for Judge Thomas E. Mueller.

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

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

Enactment No: R16-178

REQUESTS AND REFERRALS

[16-00522](#)

Requesting approval of a Special Use for a Restaurant Drive-Thru Use on the property located at 2626 Ogden Avenue (FHS Design + Build - 16-00522 / NA30/4-15.089-Su/Fpn/R - JH - Ward 8)

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

[16-00523](#)

Requesting approval of a Final Plan Revision for the property located at 2626 Ogden Avenue (FHS Design + Build - 16-00523 / NA30/4-15.089-Su/Fpn/R - JH - Ward 8)

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

REPORT

[16-00503](#)

Corporate Funds Investment Report - First Quarter, 2016.

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

BILLS

[16-00556](#)

Bill Summary and Large Bill List

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

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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to allow members of the public to address City Council. The motion carried by a voice vote. The following members of the public addressed the City Council: Fran Caffee spoke regarding the need for the City to have public recycling containers in the downtown area.

Richard Korthauer spoke regarding a request for sidewalks along busy streets. Linda Cole spoke regarding the City of Aurora aggregation of electric energy.

CLOSED SESSION

There was no need for a closed session after the meeting.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 6:34 P.M.