

City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday June 13, 2017 6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:05 P.M. and the roll was called.

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

The invocation was performed by Pastor Jamin Becker.

MINUTES OF THE MEETINGS OF TUESDAY, MAY 9, 2017, TUESDAY, MAY 16, 2017 AND TUESDAY, MAY 23, 2017

<u>17-00462</u>	Approval of the Tuesday, May 9, 2017 City Council Meeting Minutes.
	A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve and file the minutes from the May 9, 2017 meeting. The motion carried by voice vote with an abstention from Alderman Jenkins.
<u>17-00464</u>	Approval of the Tuesday, May 16, 2017 Special City Council Meeting Minutes.
	A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, to approve and file the minutes from the May 16, 2017 meeting. The motion carried by voice vote with an abstention from Alderman Bohman.
17-00478	Approval of the Tuesday, May 23, 2017 City Council Meeting Minutes.
	A motion was made by Alderman Franco , seconded by Alderman

Hart-Burns, to approve and file the minutes from the May 23, 2017 meeting. The motion carried by voice vote with an abstention from Alderman Jenkins.

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APPOINTMENT OF SERGEANT-AT-ARMS

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

MAYORAL APPOINTMENTS

<u>17-00461</u> A Resolution Appointing Eduardo J. Gil as Liquor Control Hearing Officer.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve the appointment as recommended. 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

Enactment No: R17-181

17-00495 A Resolution Appointing Erik Franzen, Sandra Gonzalez and Juan Garcia to the Aurora Hispanic Heritage Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve the appointments as reccommended. This Resolution was approved 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

Enactment No: R17-182

Mayor Irvin and Clayton Muhammed announced and introduced two new staff members for the City of Aurora. The staff introduced were Dr. Adrienne Merced-Holloway as Chief Innovation Officer and Michael Pegues as Chief Information Officer.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the Consent Agenda. 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

<u>17-00011</u>	A Resolution Authorizing the Sale of Obsolete and Surplus Property
	This Resolution was approved.
	Enactment No: R17-183
<u>17-00127</u>	An Ordinance Approving Obvious Changes to Aurora's Comprehensive Plan for Specific Areas Located throughout the City of Aurora
	This Ordinance was adopted.
	Enactment No: O17-026
<u>17-00253</u>	A Resolution Approving a Final Plan for Lot 2 of Bell Gale Business Park Resubdivison located at 335 Marshall Avenue being the northwest corner of Marshall Avenue and Gale Street.
	This Resolution was approved.
	Enactment No: R17-184
<u>17-00338</u>	A Resolution Approving the Final Plat for Lot 1 of Marie Wilkinson Subdivision Located at 834, 838, and 844 N Highland Avenue, Being the West Side of Highland Avenue Between New Haven Avenue and Florida Avenue
	This Resolution was approved.
	Enactment No: R17-185
<u>17-00339</u>	An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2(S), Business District - General Retail for the property located at 834, 838, and 844 N Highland being west side of Highland Avenue between New Haven Avenue and Florida Avenue
	This Ordinance was adopted.
	Enactment No: O17-027
<u>17-00414</u>	A Resolution to accept the bid from Segway, Inc, 14 Technology Drive, Bedford, New Hampshire, for the purchase of two Segway SE-3 Patrollers (Police) for the Aurora Police Department.
	This Resolution was approved.
	Enactment No: R17-186
<u>17-00425</u>	A Resolution authorizing the purchase, in excess of \$25,000 of certain

fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments (Fire, Parks, Water production, Airport and others) for daily operations and backup generator usage from Blu Petroleum, Inc.

This Resolution was approved.

Enactment No: R17-187

17-00429 A Resolution for acceptance of the improvements and waiving the

maintenance period for Deerbrook - Water Service Upgrades - Various

Locations

This Resolution was approved.

Enactment No: R17-188

17-00438 A Resolution Approving a Music Festival permit to St. Nicholas

Church, 308 High St., for Saturday June 24th, 2017 from 12:00 p.m. to 8:00 p.m., and Sunday June 25th, 2017 from 12:00 p.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R17-189

<u>17-00496</u> A Resolution Approving Settlement and Donation Agreement Between

the City of Aurora and PNC Bank, National Association, for Property Located at 65 South Broadway, and 71-77 South Broadway, Aurora

Illinois

This Resolution was approved.

Enactment No: R17-190

UNFINISHED BUSINESS

A motion was made by Alderman Franco, seconded by Alderman Saville to remove item 17-00452 from the Consent Agenda and place it on Unfinished Business. The motion carried by a voice vote.

17-00452 A Resolution Approving of a supplemental Agreement with HR Green

Inc. for the Downer Place, Galena Blvd and New York Street Downtown Two Way Conversion in the amount of \$67,902.00

Clarification was made that the amendment referred to a study to be performed on the area referenced in the item and not for work to be performed.

This Resolution was approved 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.

Enactment No: R17-191

REQUESTS AND REFERRALS

<u>17-00519</u>

Requesting a Plan Description Revision to the Special Use Planned Development on the property located at 245 N. Eola Rd being south of Diehl Road and east of Eola Road to add one General Contractor, or special trade contractor (off site work) (2900) as a permitted use (Scientel Solutions, LLC - 17-00519 / NA07/1-16.162-Su/PD/Ppn/Psd/R - TV - Ward 10)

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

17-00520

Requesting approval of a Special Use for a Communications Facility (4211) use on the easterly 75 feet of 245 N. Eola Rd being south of Diehl Road and east of Eola Road (Scientel Solutions, LLC - 17-00520 / NA07/1-16.162-Su/PD/Ppn/Psd/R - TV - Ward 10)

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

17-00521

Requesting approval of a revision to the Preliminary Plan and Plat for Diehl Industrial Park Subdivision located south of Diehl Road and east of Eola Road for a Communications Facility (4211) use (Scientel Solutions, LLC - 17-00521 / NA07/1-16.162-Su/PD/Ppn/Psd/R - TV - Ward 10)

This Reports/Studies was referred to the DST Staff Council (Planning Council)

BILLS

17-00529

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that the bills 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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to allow members of the public to address City Council. The motion carried by a voice vote.

The following people addressed City Council:

Patricia Gallagher, Page Chin, William Adomaitis, and Colleen Sierra.

All spoke regarding the noise heard from his/her property from traffic eminating from Orchard Road and requested a sound barrier be built.

CLOSED SESSION

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There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this meeting of the City Council be adjourned. The motion carried by voice vote.

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