



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
July 26, 2016
6:00 PM

ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:04 P.M. and the roll was called.

Present: 12 - Mayor Tom Weisner, 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 - Alderman Tina Bohman

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF TUESDAY, JULY 12, 2016

[16-00704](#)

Approval of the Tuesday, July 12, 2016 City Council Meeting Minutes

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

CONSENT AGENDA

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to allow members of the public to address the City Council. The motion was carried by a voice vote. The following people spoke regarding item 16-00661 in support of creating a Bicycle, Pedestrian and Transit Advisory Board: Dee

Hakala, David Lassee and Kim Rubis.

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 11 - 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

[16-00454](#)

A Resolution Approving the Contract Addendum with Texas Inmate Phone Systems (TIP LLC) for inmate phone service in the Aurora City Jail.

This Resolution was approved.

Enactment No: R16-228

[16-00465](#)

A Resolution Approving the Final Plat for Wolters Dolan Subdivision located at 998 Corporate Boulevard

This Resolution was approved.

Enactment No: R16-229

[16-00467](#)

An Ordinance Granting Revisions to the Special Use Permit for a Mental health facility (6331) Use on the Property located at 998 Corporate Boulevard

This Ordinance was adopted.

Enactment No: O16-048

[16-00468](#)

A Resolution Approving a Final Plan on Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard

This Resolution was approved.

Enactment No: R16-230

[16-00586](#)

An Ordinance Establishing a Special Use Planned Development on four properties located along Randall Road, Spruce Street and Fordham Avenue, to be incorporated under the existing West Aurora High School Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P Park and Recreation

This Ordinance was adopted.

Enactment No: O16-049

[16-00587](#)

A Resolution Approving a Revision to the Final Plan for West Aurora

High School located at 1201 W. New York Street

This Resolution was approved.

Enactment No: R16-231

[16-00594](#)

A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the site improvements to W. Benton Street asphalt, sidewalks, and parking lot D (14 W. Benton St.) improvements in the amount not to exceed \$160,000.00

This Resolution was approved.

Enactment No: R16-232

[16-00603](#)

A Resolution authorizing the Director of Purchasing to execute an agreement with Deuchler Environmental Incorporated for assistance with analysis and certification of excavated soil for the remainder of 2016 and through 2017.

This Resolution was approved.

Enactment No: R16-233

[16-00616](#)

An Ordinance Authorizing the Sale of the Easterly Five Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois, Permanent Index No. Part of 15-22-102-032.

This Ordinance was adopted.

Enactment No: O16-050

[16-00617](#)

An Ordinance Authorizing the Sale of the Westerly 45.42 Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois Permanent Index No. Part of 15-22-102-032.

This Ordinance was adopted.

Enactment No: O16-051

[16-00618](#)

An Ordinance Authorizing the Sale of 844 North Highland Avenue, Aurora, Illinois - City Real Estate - Permanent Index No(s): 15-16-401-001 and 15-16-401-002 to the Marie Wilkinson Food Pantry, Inc. NFP f/k/a Marie Wilkinson Foundation.

This Ordinance was adopted.

Enactment No: O16-052

[16-00624](#)

A Resolution to Award the Contract for the Sheridan Street Storm and Sanitary Sewer Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of eight hundred seventy one thousand seven hundred seventy four dollars and zero cents (\$871,774.00).

This Resolution was approved.

Enactment No: R16-234

[16-00625](#)

A Resolution Accepting the Dedication of an Easement at 1405 Sequoia Drive, being Lot 3 Unit Two of Prime Business Park Subdivision

This Resolution was approved.

Enactment No: R16-235

[16-00630](#)

A Resolution Authorizing the Execution of a Contract to Purchase Real Property for Six Vacant Lots Bounded by Colorado, Palace, and Michigan Avenues, Aurora, Illinois

This Resolution was approved.

Enactment No: R16-236

[16-00635](#)

A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora, West Aurora School District No. 129, and Dryer Clinic, Inc.

This Resolution was approved.

Enactment No: R16-237

[16-00637](#)

A Resolution Awarding Phase 2 Professional Engineering Services Agreement to HR Green Inc. for Downtown Two-Way Conversion of Downer Place, Galena Boulevard and New York Street for an amount of \$122,000.00

This Resolution was approved.

Enactment No: R16-238

[16-00646](#)

A Resolution Authorizing an Engineering Agreement for Professional Services with CEMCON, Ltd., in the amount not to exceed \$49,000.00 to complete final design and permitting for Stormwater Management and Conveyance Improvements within the South Eola Road, Wheatlands Subdivision, and Misty Creek Subdivision areas.

This Resolution was approved.

Enactment No: R16-239

[16-00649](#)

A Resolution to accept the low bid from J. Gill and Company, located at, 236 E. 161st Place, South Holland, IL 60473 for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$37,400.00.

This Resolution was approved.

Enactment No: R16-240

[16-00654](#)

A Resolution Approving the Phase 3 Engineering Contract with

Thomas Engineering Group for the Highland and Sullivan Intersection Improvements for \$70,000.

This Resolution was approved.

Enactment No: R16-241

[16-00661](#)

An Ordinance Amending Chapter 2, Article VI. Division 10 Entitled "Bicycle, Pedestrian and Transit Advisory Board."

This Ordinance was adopted.

Enactment No: O16-053

[16-00656](#)

A Resolution Establishing "Bicycle, Pedestrian and Transit Advisory Board" By-Laws.

This Resolution was approved.

Enactment No: R16-242

REPORT

[16-00621](#)

Treasurer's Report - April 2016

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept and file the report as presented. The motion carried by a voice vote.

[16-00622](#)

Treasurer's Report - May 2016

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to accept and file the report as presented. The motion carried by a voice vote.

[16-00592](#)

Financial Reports for the Fiscal Year Ended December 31, 2015. Including the following nine (9) reports: City of Aurora Comprehensive Annual Financial Report; Tax Incremental Financing Report on Compliance with Public Act 85-1142 for the following District Funds: #1 (Downtown), #3 (River City), #4 (Bell Gale Area), #5 (West River Area), #6 (East River Area), #7 (West Farnsworth Area); Single Audit Report; and Management Letter.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept and file the reports as presented. The motion carried by a voice vote.

BILLS

[16-00714](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to approve and pay the Bills as presented.

Aye: 11 - 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

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting of the City Council. The motion carried by a voice vote. The meeting was adjourned at 6:20 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk