



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
July 11, 2017
6:00 PM

ROLL CALL

Present: 12 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, 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

Absent: 1 - Alderman Bill Donnell

PLEDGE OF ALLEGIANCE

INVOCATION

The Invocation was performed by Pastor Obe Arellano from Community Christian Church's Aurora Campus.

MINUTES OF MEETING OF TUESDAY, JUNE 27, 2017

[17-00599](#)

Approval of the Tuesday, June 27, 2017 City Council Meeting Minutes.

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

PRESENTATIONS

[17-00448](#)

Presentation of the Fourth of July Parade Best Unit Award .

This Presentation was discussed and filed. Gina Moga made the presentation to the Aurora Humane Society.

MAYORAL APPOINTMENTS

[16-00519](#)

A Resolution Appointing Ranjan Mohanty and Reappointing Prasad Garkhedkar to the Indian American Community Outreach Advisory Board.

A motion was made by Alderman Mervine, seconded by Alderman O'Connor, that this agenda item be approved. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-205

[17-00564](#)

A Resolution Appointing Joe Fuller, Aziz Alam, Debra Newman Roe and reappointing Gerald Lubshina and Marlin Mittag to the Block Grant Working Committee.

A motion was made by Alderman Saville, seconded by Alderman Jenkins, that this agenda item be approved. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-206

[17-00605](#)

A Resolution Appointing the Chief Financial Officer and Reappointing John Duggan Aurora to the Aurora Police Pension Board.

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-207

CONSENT AGENDA

[17-00456](#)

A Resolution Approving a Preliminary Plat for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and Frieder Lane

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-208

[17-00476](#)

A Resolution Approving a Preliminary Plan for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and Frieder Lane

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-209

[17-00486](#)

A Resolution Approving the Final Plat for Femosh Subdivision, being Vacant Land, located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-210

[17-00487](#)

A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Femosh Subdivision located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-211

[17-00516](#)

A Resolution to accept the quote from Watch Guard, 415 Century, Parkway, Allen Texas, 75013, for the purchase of the EL4 software system with two redactive licenses and technical support for the Aurora Police Department.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-212

[17-00503](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: OM Sainath Liquor Inc, dba: Royal Food & Liquor, 335 E. Indian Trail, Aurora, IL 60505).

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-213

[17-00528](#)

A Resolution for the purchasing authority of professional engineering services not to exceed \$75,000 for City demolition projects coordinated by the Department of Neighborhood Standards.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-214

[17-00530](#)

A Resolution accepting the improvements and maintenance security for Aurora St. Charles Senior Apartments - 400 E. New York St.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-215

[17-00536](#)

A Resolution Authorizing a Contract with Swallow Construction Corporation in the amount of four hundred forty-two thousand, five hundred forty-nine dollars and zero cents (\$442,549.00) for the Citywide Sanitary Sewer Spot Repair - Contract B project.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-216

[17-00539](#)

A Resolution accepting the improvements and maintenance security for Seefried Properties - 1600 Sequoia Dr.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-217

[17-00548](#)

A Resolution to award a contract to Brandt Excavating, Inc., Inc. in the amount of \$93,248.76 for the North Gregory Street Water Main Replacement Project..

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-218

[17-00566](#)

An Ordinance Changing the Name of Marilyn Lane to Friar Drive between Mitchell Road and Schomer Road in Kane County, Aurora Illinois

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O17-042

[17-00568](#)

An Ordinance Changing the Name of 4th Street to East 4th Street between Reid Place and Poss Road in DuPage County, Aurora Illinois

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O17-043

[17-00578](#)

A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Police Management.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-220

[17-00597](#)

A Resolution Approving First Amendment to Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located at the Northeast Corner of Sullivan Road and State Route 25

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approved on the Consent Agenda. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-221

REQUESTS AND REFERRALS

There were no Requests and Referrals.

BILLS

[17-00615](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approve and pay. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

SPEAKERS

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to move into Closed Session at the conclusion of the City Council meeting for matters relating to litigation pursuant to 5 ILCS 120/2(c)(11). The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, 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 Jenkins, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 6:28 P.M.

Submitted by:

Wendy McCambridge, City Clerk