



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

March 14, 2017

6:00 PM

ROLL CALL

Mayor O'Connor called the City Council Meeting to order at 6:02 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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 28, 2017

[17-00191](#)

Approval of the Tuesday, February 28, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes from the February 28, 2017 City Council meeting as presented. The motion carried by voice vote. Alderman Saville abstained.

APPOINTMENT OF SERGEANT-AT-ARMS

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

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, 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 Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-00760](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado, 770 Claim Street).

This Resolution was approved.

Enactment No: R17-065

[16-00761](#)

A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado Restaurant, 770 Claim Street).

This Resolution was approved.

Enactment No: R17-066

[16-00885](#)

An Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on Lot 1 of CyrusOne Subdivision located at 2905 Diehl Road

This Ordinance was adopted.

Enactment No: O17-012

[17-00009](#)

A Resolution Approving the Second Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing

This Resolution was approved.

Enactment No: R17-067

[17-00064](#)

A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 9 - 12, Claricone 5, and Sample Room 2 for the Water Production Division.

This Resolution was approved.

Enactment No: R17-068

[17-00074](#)

A Resolution Authorizing Well Maintenance Services for Well No. 101 for the Water Production Division.

This Resolution was approved.

Enactment No: R17-069

- [17-00078](#) A Resolution to award a Contract for the Fox Valley East Booster Station Generator Improvements project for the Water Production Division
This Resolution was approved.
Enactment No: R17-070
- [17-00110](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Main Expansion
This Resolution was approved.
Enactment No: R17-071
- [17-00111](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Intersection Improvements - Bilter and Premium Outlets Blvd.
This Resolution was approved.
Enactment No: R17-072
- [17-00112](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Parking Expansion.
This Resolution was approved.
Enactment No: R17-073
- [17-00119](#) An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained
This Ordinance was adopted.
Enactment No: O17-013
- [17-00134](#) A Resolution authorizing the Director of Procurement to enter into an agreement with Builders Paving, 4413 Roosevelt Road # 108, Hillside, IL 60162 in the amount of \$660,610.00 for the 2017 Citywide Pavement Patching for Water and Sewer Maintenance.
This Resolution was approved.
Enactment No: R17-074
- [17-00135](#) A Resolution for the acceptance of improvements and waiving the maintenance period for Calvary Church - Maintenance Building - 1079 S. State Rt. 59.
This Resolution was approved.
Enactment No: R17-075

[17-00141](#)

A Resolution Approving a License Agreement for Temporary Use of Public Property Relative to an Outdoor Seating Area and as Part of a Temporary Liquor License Extension for Ballydoyle Aurora, LLC.

This Resolution was approved.

Enactment No: R17-076

[17-00145](#)

A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.

This Resolution was approved.

Enactment No: R17-077

[17-00148](#)

A Resolution to award the contract for the W. New York Street & Spruce Street Sewer Separation Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of seven hundred seventy four thousand, seven hundred fifty-four dollars and twenty cents (\$774,754.20).

This Resolution was approved.

Enactment No: R17-078

[17-00161](#)

A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 31-33 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenants.

This Resolution was approved.

Enactment No: R17-079

[17-00163](#)

A Resolution Accepting the Dedication of an Easement at 525 N. Buell Avenue located north of Plum Street and east of Buell Avenue.

This Resolution was approved.

Enactment No: R17-080

UNFINISHED BUSINESS

[17-00140](#)

A Resolution Approving the City of Aurora 2nd Program Year (2016) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

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: 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: R17-081

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to suspend the rules to allow for the discussion and vote on an item under the New Business portion of the agenda. 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

[17-00165](#)

A Resolution Appointing Stacey L. Hamling As The City's Illinois Municipal Retirement Fund Authorized Agent.

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: 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: R17-082

REQUESTS AND REFERRALS

[17-00206](#)

Requesting approval of a Setback Requirement variance pursuant to Section 10.5 for the property at 409 S. Commonwealth Avenue located near the southwest corner of S. Commonwealth Avenue and Kenilworth Place to allow for a two foot reduction in the side yard setback from six feet to four feet (Jeff Jamroz - 17-00206 / AU20/4-16.228-V - SB - Ward 4)

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

[17-00219](#)

Requesting approval of a Special Use for a Public Facilities and

Services (6200) Use for Fire Station #7 at 824 Kenilworth Place located at the southwest corner of Kenilworth Place and Heywood Avenue (Aurora Fire Department - 17-00219 / AU21/3-16.043-Su/Fpn - SB - Ward 4)

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

[17-00220](#)

Requesting approval of a Final Plan for Fire Station #7 at 824 Kenilworth Place located at the southwest corner of Kenilworth Place and Heywood Avenue for a Public Facilities and Services (6200) Use (Aurora Fire Department - 17-00220 / AU21/3-16.043-Su/Fpn - SB - Ward 4).

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

[17-00226](#)

Requesting approval of a Final Plat for Lot 1 of Church Corporate Park Resubdivision Number 1 Subdivision located at 975 and 985 Corporate Boulevard (Henkels & McCoy, Inc. - 17-00226 / AU02/4-16.178-Fsd/Fpn - SB - Ward 1)

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

[17-00227](#)

Requesting approval of a Final Plan for Lot 1 of Church Corporate Park Resubdivision Number 1 Subdivision located at 975 and 985 Corporate Boulevard for a Business and Professional, Office (2400) and Warehouse, Distribution and Storage Services (3300) Uses (Henkels & McCoy, Inc. - 17-00227 / AU02/4-16.178-Fsd/Fpn - SB - Ward 1)

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

BILLS

[17-00232](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Donnell to approve and pay the bills 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

SPEAKERS

There were no speakers wishing to address members of the City Council.

CLOSED SESSION

There was no need for a Closed Session after the City Council Meeting.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 6:12 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk