



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday

December 19, 2017

6:00 PM

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**THE RESCHEDULED CITY COUNCIL MEETING FOR  
TUESDAY, DECEMBER 19, 2017 WILL BEGIN IMMEDIATELY FOLLOWING  
THE COMMITTEE OF THE WHOLE MEETING AT 5:00 P.M.  
IN THE COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL, 44 E. DOWNER PLACE**

### ROLL CALL

**Mayor Irvin called the meeting to order at 6:53 P.M. and the roll was called.**

**Present:** 11 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

**Absent:** 2 - Alderman Ted Mesiacos and Alderman Scheketa Hart-Burns

### PLEDGE OF ALLEGIANCE

### INVOCATION

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATION

[17-01192](#)

Presentation of the Mayoral Transition Plan.

This Presentation was discussed and filed.

### SPEAKERS

**A motion was made by Alderman Franco, seconded by Alderman Garza to allow for members of the public to address City Council. The following individuals spoke:**

Mireya Luna, Ernestina Salgado and Mary Alice Chardez spoke regarding the 400 block of South Spencer.

George Scowina and Ronald Jaffe spoke regarding taxes.

Margie Logman spoke regarding the Downtown Plan.

### **CONSENT AGENDA**

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

**Aye:** 10 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[17-01009](#)

An Ordinance Granting a Setback Variance Pursuant to Section 10.5, for the Property Located at 645 North Elmwood Drive.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-088

[17-01019](#)

An Ordinance Granting a Variance to the Quantity of Recreational Vehicles Allowed Pursuant to Section 5.13-3.8.1.B.ii, and to the Size of Recreational Vehicles Allowed Pursuant to Section 5.13-3.8.1.c.ii, for the Property Located at 1219 5th Street.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-089

[17-01020](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map Attached Thereto, by Rezoning the Property Located at 835 East Galena Boulevard, being the Southwest Corner of East Galena Boulevard and Smith Street, from R-2, One-Family Dwelling District to NC, Neighborhood Commercial District.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-090

[17-00966](#)

A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For The Period of January 1, 2018 through December 31, 2018.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-400

[17-01072](#)

A Resolution authorizing the acquisition of an Application Service Provider (ASP) solution from Superior, LLC for a purchase amount not to exceed \$354,876 annually.

**This Resolution was approved on the Consent Agenda.**

Enactment No: R17-401

[17-01073](#)

A Resolution authorizing the annual renewal of Oracle Database Enterprise Edition licensing for the Police Department's Records Management System CIP project from Mythics, Inc. of Virginia Beach, VA via the State of Illinois contract in an amount not to exceed \$49,585.54.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-402

[17-01075](#)

A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 7 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenant.

**This Resolution was approved on the Consent Agenda.**

Enactment No: R17-403

[17-01083](#)

A Resolution Approving Contract for the Purchase and Sale of City Owned Real Estate Located at 66-74 South Broadway Street, Aurora, Illinois

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-404

[17-01120](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 900 Ray Moses Drive, Aurora, IL.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-405

[17-01121](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 817 Forest Avenue, Aurora, IL.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-406

[17-01122](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place, Aurora, IL.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-407

[17-01130](#)

An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2017 Through December 31, 2017.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-091

[17-01131](#) An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2017 Through December 31, 2017.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-092

[17-01136](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number One)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-093

[17-01137](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Twenty-Four)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-094

[17-01138](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Thirty-Two)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-095

[17-01139](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-096

[17-01140](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Three)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-097

[17-01141](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six A)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-098

[17-01143](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Five)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-099

[17-01144](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six B)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-100

[17-01145](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six C)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-101

[17-01146](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Six D)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-102

[17-01147](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Forty-Four)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-103

[17-01148](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Seventy)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-104

[17-01149](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Sixty-Seven)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-105

[17-01150](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Eighty-Eight)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-106

[17-01151](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number Ninety)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-107

[17-01152](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2017 Through December 31, 2017. (Special Service Area Number One Hundred Forty-One)

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-108

[17-01157](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-408

[17-01158](#)

An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2017 Tax Levy Extension.

**This Ordinance was approved on the Consent Agenda**

Enactment No: O17-109

[17-01161](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-409

[17-01162](#)

A Resolution Revising R16-133. Ward 5 Residential and Nonprofit Grant Program changing stipulations to include homeowner and condo associations that are organized under Illinois law and in good standing with the Secretary of State. Grants awarded under this revision may not be for the primary or the exclusive benefit of the association or its members.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-410

[17-01165](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2017 through December 31, 2018.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-411

[17-01168](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-412

[17-01096](#)

A Resolution Establishing the City of Aurora Education Commission.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-413

[17-01123](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Tavern On Broadway Inc. d/b/a Tavern On Broadway, to be located at 24 N. Broadway, Aurora, Illinois 60505*).

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-414

[17-01098](#)

A Resolution to increase the contract fee for Thomas Engineering Group, LLC from \$24,900.00 to \$32,500.00 for additional design of the New York, Oak and Wilder Sewer Separation Project.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-415

[17-01111](#)

A Resolution Authorizing the 2018-2019 Professional Services Agreements for Soil Management & CCDD Documentation services with Alpha Environmental, Inc., 5 Pembroke Circle, Streamwood, IL 60107, Deuchler Environmental, Inc., 230 Woodlawn Avenue, Aurora, IL 60506, and Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL for a total amount not to exceed \$150,000.00.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-416

[17-01125](#)

A Resolution accepting the improvements and maintenance security for Aurora Bank & Trust - 2287 W. Galena Blvd.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-417

[17-01126](#)

A Resolution accepting the improvements and maintenance security for Aurora Corp Center - Lot 4 : 2570 Beverly Dr..

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-418

[17-01127](#)

A Resolution accepting the improvements and maintenance security for Butterfield Village Center - Lots 4&5 - 1535 Butterfield Rd.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-419

[17-01186](#)

A Resolution amending the purchase amount of Integraph RMS (Records Management System) and Xerox Firehouse RMS (Fire Records Management) systems from Intergraph Corporation of Huntsville Alabama for an additional amount not to exceed \$350,070.

**This Resolution was approved on the Consent Agenda**

Enactment No: R17-420

**17-01187**

An Ordinance Approving the First Amendment to Ordinance Number O17-016, A Commercial Real Estate Sales Contract Between the City of Aurora and DRH Cambridge Homes, Inc. 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 approved on the Consent Agenda**

Enactment No: O17-110

**NEW BUSINESS**

**A motion was made by Alderman Saville, seconded by Alderman Mervine, to Suspend the Rules to consider an item on the New Business section of the agenda. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor and Mayor Irvin



[17-01184](#)

A Resolution Authorizing the Appointment of David Dibo as Director of Economic Development.

**A motion was made by Alderman Jenkins, seconded by Alderman Garza, that this agenda item be approved. The motion carried.**

**Aye:** 10 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-421

### **BILLS**

[17-01185](#)

Bill Summary and Large Bill List.

**A motion was made by Alderman Garza, seconded by Alderman Donnell, that the bills as presented be approved and paid. The motion carried.**

**Aye:** 10 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

### **CLOSED SESSION**

There was no need for a Closed Session.

### **ADJOURN**

**A motion was made by Alderman Mervine, seconded by Alderman Garza to adjourn this meeting. The motion carried by voice vote. This meeting was adjourned at 7:47 P.M.**