



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday  
September 12, 2017  
6:00 PM

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### ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:03 P.M. and the clerk called the roll.

**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

Rabbi Edward Friedman of Temple B'Nai Israel performed the invocation for the meeting.

### MINUTES OF MEETING OF TUESDAY, AUGUST 8, 2017 AND TUESDAY, AUGUST 15, 2017

[17-00818](#)

Approval of the Tuesday, August 15, 2017 Special City Council Meeting Minutes.

Alderman Hart-Burns made a motion, seconded by Alderman Garza to approve the minutes from the Tuesday, August 15, 2017 Special City Council meeting as presented. The motion carried by voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATIONS

[17-00800](#)

Fox Valley Chorus.

This Recognition was discussed and filed.

[17-00855](#)

Recognition of the 2017 Fiestas Patrias Grand Marshall, Juan Reyna.

This Recognition was discussed and filed

## 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 Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[17-00572](#)

A Resolution Approving a Revision to the Final Plan for Lot 6 of Butterfield Village Center Subdivision, Phase II located at 1555 Butterfield Road.

**This Resolution was approved.**

Enactment No: R17-274

[17-00642](#)

A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2017 October Street Festival event to be held at Pinney Street on Saturday, October 14, 2017.

**This Resolution was approved.**

Enactment No: R17-275

[17-00661](#)

A Resolution accepting the improvements and maintenance security for Bickford of Aurora - 7 S. Orchard Rd.

**This Resolution was approved.**

Enactment No: R17-276

[17-00669](#)

A Resolution approving a Music Festival Permit to Batavia Container Inc. for Saturday, September 23rd as part of their 2017 Haunts for Hope event to be held in the Tivoli Plaza located at 42 W New York Street from 4:00 p.m. to 9:00 p.m.

**This Resolution was approved.**

Enactment No: R17-277

[17-00684](#)

A Resolution Approving the Issuance of a Music Festival Permit for Our

Lady of Good Counsel located at 620 S. Fifth Street, for Sunday, September 24, 2017 from 11:00 a.m. to 7:00 p.m.

**This Resolution was approved.**

Enactment No: R17-278

[17-00698](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 309 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

**This Ordinance was adopted.**

Enactment No: O17-061

[17-00726](#)

An Ordinance Granting a Variance to the Wetland Buffer Width Requirement standards of Chapter 18, Article V of the City's Code of Ordinances, being the Stormwater Management Ordinance, for property located at 1555 Butterfield Road being south of Butterfield Road and west of Beverly Drive.

**This Ordinance was adopted.**

Enactment No: O17-062

[17-00748](#)

A Resolution Authorizing the purchase 3 Toshiba multi-function color copiers and 2 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.

**This Resolution was approved.**

Enactment No: R17-279

[17-00763](#)

A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 7, 2017 be held at Hollywood Casino Parking Lot, 201 N. River Street.

**This Resolution was approved.**

Enactment No: R17-280

[17-00766](#)

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Company 251, Inc. d/b/a Company 251, located at 251 S. River Street, Aurora, Illinois.*).

**This Resolution was approved.**

Enactment No: R17-281

[17-00767](#)

A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 8, 2017 from 12:00 p.m. to 6:00 p.m.

**This Resolution was approved.**

Enactment No: R17-282

[17-00769](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Miller's Ale House, Inc. d/b/a Miller's Ale House, 778 North Illinois Route 59, Aurora).

**This Resolution was approved.**

Enactment No: R17-283

[17-00770](#)

A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Cheng Xin Asian Garden, Inc., d/b/a Big Sea Sushi & Noodles, 2009 W. Galena Boulevard).

**This Resolution was approved.**

Enactment No: R17-284

[17-00772](#)

A Resolution Authorizing a Contract with Brandt Excavating, Inc. of 385 E. Hoover Street, Morris, IL 60450 in the amount of two hundred sixty-one thousand, two hundred and twenty-five dollars and zero cents (\$261,225.00) for the Morningside Avenue Water Main Replacement Project located in Ward 3.

**This Resolution was approved.**

Enactment No: R17-285

[17-00773](#)

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc. in the amount of three hundred and forty-two thousand, two hundred and ninety-eight dollars and zero cents (\$342,298.00) for the N. LaSalle Street Sewer Separation & Overlay Project located between E. New York Street and Spring Street in Ward 2..

**This Resolution was approved.**

Enactment No: R17-286

[17-00776](#)

A Resolution for Acceptance of Improvements and Maintenance security for the Mid American Water Improvements Project - 1500 Mountain Street.

**This Resolution was approved.**

Enactment No: R17-287

[17-00782](#)

A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2018 through December 31, 2018.

**This Resolution was approved.**

Enactment No: R17-288

[17-00783](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2018 to December 31, 2018.

**This Resolution was approved.**

Enactment No: R17-289

[17-00791](#)

A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2018 through December 31, 2018.

**This Resolution was approved.**

Enactment No: R17-290

[17-00792](#)

A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For The Period of January 1, 2017 through December 31, 2017.

**This Resolution was approved.**

Enactment No: R17-291

## UNFINISHED BUSINESS

**A motion was made by Alderman Saville , seconded by Alderman Hart-Burns, to allow members of the public to be allowed to address City Council on items under the Unfinished Business section of the agenda. The motion carried by voice vote.**

**The following people spoke regarding items 17-00759, 17-00788 or 17-00789: William Powell, Scott Roscoe, Fran Shaw, Brian Dolan, Ruby Robinson, John Robinson, Jr., and Cassandra Lambert.**

[17-00759](#)

An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances Entitled "Administration".

*Alex Alexandrou, Chief Management Officer, and Alex Voigt, Assistant Chief of Staff, provided an overview of the changes proposed and answered questions.*

*The following Aldermen spoke regarding the item (in order of first comment with a few Aldermen speaking more than once): Alderman Saville, Alderman Mervine, Alderman Lofchie, Alderman Mesiacos, Alderman O'Connor, Alderman Bugg, Alderman Jenkins, Alderman Bohman, Alderman Donnell, and Alderman Hart-Burns.*

A motion was made to amend the ordinance to add "Mayor establishes the job description, provides for City Council for review and approval by the City Council" to sections 2-277, 2-278 and 2-279 by Alderman Saville, seconded by Alderman Mesiacos to adopt the language. The motion was withdrawn while the second amendment was being proposed and discussed.

A second amendment was proposed through a motion from Alderman Saville to include the phrase "of both the proposed job description and appointment by City Council" after the word "confirmation" in sections 2-277, 2-278 and 2-279 of the proposed code, the motion was seconded by Alderman Franco. 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, Alderman O'Connor,**

A third amendment was proposed by Alderman Mervine to strike sections 2-276 and 2-281, add Community Services division to section 2-280(b) as (7), and add Information Technology division to section 2-282(b) as (6). A motion was made by Alderman Mervine, seconded by Alderman O'Connor to adopt this proposed amendment. The motion failed by the following vote:

**Aye - 3 - Alderman Mervine, Alderman Lofchie, Alderman O'Connor**

**Nay- 9 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Bugg, Alderman Jenkins**

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to adopt the ordinance as amended. The motion carried by the following vote:

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

**Nay:** 1 - Alderman Mervine

Enactment No: O17-063

[17-00788](#)

A Resolution Authorizing the Appointment of John Curley as the Chief Development Services Officer.

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

Enactment No: R17-292

[17-00789](#)

A Resolution Authorizing the Appointment of Adrienne Holloway as the Chief Innovation Officer.

**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 Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

**Nay:** 2 - Alderman Hart-Burns and Alderman Mervine

Enactment No: R17-293

*Alderman Bohman left the meeting at 8:22 P.M.*

[17-00825](#)

An Ordinance Establishing a Moratorium on the Issuance of Video Gaming Terminal Licenses in the City of Aurora for a Period of Six (6) Months.

*City Clerk, Wendy McCambridge, provided background information regarding the proposed Ordinance.*

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

**Aye:** 8 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Bugg and Alderman O'Connor

**Nay:** 3 - Alderman Mervine, Alderman Lofchie and Alderman Jenkins

Enactment No: O17-064

## NEW BUSINESS

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to suspend the rules to discuss and decide upon items on the agenda under New Business. 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

[17-00854](#)

A Resolution Approving a Purchase Agreement for the acquisition of 104 Woodlawn Av, Aurora Illinois.

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

**Aye:** 11 - 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: R17-294

**BILLS**

[17-00849](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approve and pay. The motion carried by voice vote.

**SPEAKERS**

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to allow members of the publis to address City Council on non-agedna issues. The motion carried by voice vote. The following members of the public addressed members of City Council:  
Elaine Cervantes regarding a Code Enforcement Officer. Ray Hull regarding Youth Services.

**CLOSED SESSION**

There was not a need for a Closed Session.

**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to adjourn the City Council Meeting. The motion carried by a voice vote. The meeting was adjourned at 8:49 P.M.