



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

August 09, 2016

6:00 PM

ROLL CALL

Mayor Weisner called the City Council Meeting to order at 6:02 P.M.

Present: 13 - Mayor Tom Weisner, 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, JULY 26, 2016

[16-00729](#)

Approval of the Tuesday, July 26, 2016 City Council Meeting Minutes

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the Minutes from the Tuesday, July 26, 2016 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00750](#)

Recognition honoring 5th grade basketball team - Aurora Youth Program.

The Aurora Youth Program 5th Grade Boys Basketball team was recognized for their winning season. The Recognition was discussed and filed.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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

[16-00447](#)

A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

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

Enactment No: R16-253

[16-00484](#)

An Ordinance Approving a Size Variance for a shed (200 sf. and 20 foot wall length) for property located at 551 Old Indian Trail

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

Enactment No: O16-054

[16-00522](#)

An Ordinance Granting a Special Use Permit for a Restaurant with a drive-through facility (2530) Use on the Property located at 2626 Ogden Avenue

This Ordinance was adopted.

Enactment No: O16-055

[16-00523](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 of MG Aurora East Resubdivision Subdivision located at 2626 Ogden

This Resolution was approved.

Enactment No: R16-254

[16-00572](#)

An Ordinance Establishing a Special Sign District for the Orchard Valley Golf Course located at 2411 W. Illinois Avenue

This Ordinance was adopted.

Enactment No: O16-056

[16-00606](#)

A Resolution Accepting Improvements and Maintenance Security for Goodwill - 1543 Mesa Lane.

This Resolution was approved.

Enactment No: R16-255

[16-00615](#)

An Ordinance Authorizing the Sale of the Northerly Thirty Feet (30') of City Owned Real Estate (Lot 24) Part of 1127 Talma Street, Aurora, Illinois Permanent Index No.: 15-34-178-019

This Ordinance was adopted.

Enactment No: O16-057

[16-00641](#)

A Resolution Approving a Music Festival Permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 20th, 2016 from 2:00 p.m. to 8:00 p.m. and Sunday, August 21st, 2016 from 2:00 p.m. to 7:00 p.m.

This Resolution was approved.

Enactment No: R16-243

[16-00667](#)

A Resolution for accepting the improvements and maintenance security for Victory Packaging - 1405 Sequoia Dr.

This Resolution was approved.

Enactment No: R16-244

[16-00669](#)

A Resolution Authorizing an Agreement with Infosend, Anaheim, California to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

This Resolution was approved.

Enactment No: R16-245

[16-00672](#)

A Resolution to Award the Contract for the 2016 Water & Sewer Division Stone Material Contract to Lafarge/Conco Western Stone Co., 105 Conco St., North Aurora, IL 60542.

This Resolution was approved.

Enactment No: R16-246

[16-00689](#)

A Resolution Authorizing the Acceptance of Bids from Contractors for Snow and Ice Control Services of Various Parking Lots (RFP 16-34) for a Two Year Contract with Optional Two Additional One Year Extensions for Several City Departments).

This Resolution was approved.

Enactment No: R16-247

[16-00690](#)

An Ordinance Ratifying and Authorizing the Acceptance of Real Estate Commonly Known as 2-4 North River Street, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O16-058

[16-00692](#)

A Resolution for accepting the improvements and maintenance security for Panera Bread - 2987 Kirk Rd.

This Resolution was approved.

Enactment No: R16-248

[16-00695](#)

A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, August 19 - 23rd and August 25 - 29, 2016.

This Resolution was approved.

Enactment No: R16-249

[16-00703](#)

A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 14th, 2016 from 1:00 p.m. to 7:00 p.m.

This Resolution was approved.

Enactment No: R16-250

[16-00705](#)

A Resolution Authorizing an Amendment to the Commercial Lease Agreement with Enjolique Wilson, d/b/a Spice Theory, for Commercial Space in the Aurora Transportation Center.

This Resolution was approved.

Enactment No: R16-251

[16-00710](#)

An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method

This Ordinance was adopted.

Enactment No: O16-059

[16-00711](#)

A Resolution Ratifying a Payment to Aurora Civic Center Authority for the purchase and installation of video display equipment for RiverEdge Park

This Resolution was approved.

Enactment No: R16-252

REPORT

[16-00723](#)

Treasurer's Report - June 2016

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

[16-00755](#)

Annual Financial Report for the Aurora Firefighters' Pension Fund for the Fiscal Year Ended December 31, 2015.

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

[16-00756](#)

Annual Financial Report for the Aurora Police Pension Fund for the Fiscal Year Ended December 31, 2015.

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

[16-00757](#)

Annual Financial Report for the Retiree Health Insurance Trust Fund for the Fiscal Year Ended December 31, 2015.

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

BILLS

[16-00754](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that the bills as presented be approved and paid. 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

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to allow members of the public to address City Council. The motion carried by a voice vote.

The following people spoke to the City Council on non-agenda items:

Willie Cox spoke regarding the overflow of water onto his property and the lack of sufficient drainage.

Frances Berg spoke to thank the City of Aurora for a successful National Night Out on August 2, 2016.

Panorea Bakutis, Robert Morris University, spoke regarding the Aurora Community Scholarship for Aurora residents that would provide half off tuition when pursuing a MBA degree from the DuPage Campus.

CLOSED SESSION

There was not a need for a closed session.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman O'Connor, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 6:35 P.M.