



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
May 09, 2017
5:30 PM

NOTICE OF THE CITY COUNCIL MEETING TO BE HELD AT THE PARAMOUNT THEATRE TUESDAY, MAY 9, 2017, 5:30 P.M.

ROLL CALL

Mayor O'Connor called the City Council Meeting to order at 5:32 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

MINUTES OF THE MEETING OF TUESDAY, APRIL 25, 2017

[17-00418](#)

Approval of the Tuesday, April 25, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve the Minutes from the Tuesday, April 25, 2017 City Council Meeting. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

[17-00219](#) An Ordinance Granting a Special Use Permit for Fire Station #7 Being a Public Facilities and Services (6200) Use on the Property at 824 Kenilworth Place Located at the Southwest Corner of Kenilworth Place and Heywood Avenue

This Ordinance was adopted.

Enactment No: O17-020

[17-00220](#) A Resolution Approving a Final Plan with a Setback Variance 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

This Resolution was approved.

Enactment No: R17-147

[17-00245](#) An Ordinance Approving a Revision to the River Street Plaza Plan Description on 0.21 Acres for Property located at 100 S. River Street being at south east corner of River Street and Benton Street

This Ordinance was adopted.

Enactment No: O17-021

[17-00250](#) A Resolution Approving a Preliminary Plan for Lot 2 of Bell Gale Business Park Resubdivision Being Vacant Land located at 335 Marshall Avenue being northwest corner of Marshall Avenue and Gale Street

This Resolution was approved.

Enactment No: R17-148

[17-00256](#) A Resolution Approving a Revision to the Final Plan for Unit Four of The Estate Homes of Verona Ridge Subdivision, Located at Verona Ridge, Unit 4 for a One Family Dwelling (1100) Use

This Resolution was approved.

Enactment No: R17-149

[17-00299](#) A Resolution to Award the construction contract for the Lake Street Median Improvements to Geneva Construction Company, PO Box 998, Aurora, IL 60507, and Authorizing the Director of Procurement to Execute the Engineering Agreement with HR Green, Inc., Section 15-00309-00-LS and Purchase Street Light Poles from KSA Lighting Inc.

This Resolution was approved.

Enactment No: R17-150

[17-00319](#)

A Resolution Authorizing a Contract with F.H. Paschen in the amount of \$61,700.00 for roof repair of the City's Elmslie Building at 1 South Broadway in Aurora.

This Resolution was approved.

Enactment No: R17-151

[17-00328](#)

A Resolution Authorizing a Contract with F.H. Paschen for Preventative Maintenance Repairs at the Police Headquarters parking structure in the amount of \$152,000.00.

This Resolution was approved.

Enactment No: R17-152

[17-00345](#)

A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of Eighty-three thousand dollars and zero cents (\$83,000.00) for the Pearl Street Sanitary Sewer Replacement Project.

This Resolution was approved.

Enactment No: R17-153

[17-00349](#)

A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of two hundred twenty-seventy thousand four hundred forty-three dollars and fifty cents (\$227,443.50) for the Phoenix Court Storm Sewer Extension and Water Main Replacement project located in Ward 1.

This Resolution was approved.

Enactment No: R17-154

[17-00353](#)

A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2017 in the amount of Twenty Six Thousand Three Hundred and Sixty Four dollars and ten cents (\$26,364.10)

This Resolution was approved.

Enactment No: R17-155

[17-00361](#)

A Resolution Approving Redevelopment Agreement between the City of Aurora and ELEM L.L.C. For the Disposition of City Owned Property Located at 62 South Broadway, Aurora, Illinois

This Resolution was approved.

Enactment No: R17-156

[17-00362](#)

A Resolution Approving Tax Abatement and Public Utility Improvements Costs Reimbursement Agreement between the City of

Aurora and M14 Properties for Property at Church Road and Corporate Boulevard.

This Resolution was approved.

Enactment No: R17-157

[17-00363](#)

A Resolution Approving Second Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

This Resolution was approved.

Enactment No: R17-158

[17-00364](#)

A Resolution Approving Agreement between the City of Aurora, West Aurora School District 129 and Nutrivo LLC, regarding a Property Tax Abatement for the Expansion of the Nutrivo Facility at 1785 North Edgelawn

This Resolution was approved.

Enactment No: R17-159

[17-00388](#)

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

This Resolution was approved.

Enactment No: R17-160

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to suspend the rules to consider the item listed on the agenda under New Business. 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

[17-00407](#)

A Resolution Honoring the Service of Robert J. O'Connor Mayor of the City of Aurora November 1, 2016 - May 9, 2017.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adopt the resolution as presented under New Business on 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

Enactment No: R17-161

REPORT

[17-00401](#)

Treasurer's Report - March 2017

A motion was made by Alderman Bohman, seconded by Alderman Garza, that the report be accepted and filed. The motion carried by voice vote.

BILLS

[17-00420](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, 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 members of the public who desired to address members of City Council.

Alderman Johnson spoke briefly to express her appreciation for the opportunity to serve as the Alderman of the 10th Ward.

RECESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to go into recess until 6:00 P.M. for the Inauguration Ceremony. The motion carried by a voice vote. The meeting went into recess at 5:47 P.M.

INAUGURATION

The meeting was called to order by Mayor O'Connor at 6:03 P.M. The following recently elected officials were sworn into office: 2nd Ward Alderman Juany Garza, 4th Ward Alderman Bill Donnell, 7th Ward Alderman Scheketa Hart-Burns, 9th Ward Alderman Edward J. Bugg, 10th Ward Judd Lofchie, Alderman at Large Robert J. O'Connor and Mayor Richard C. Irvin.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried by voice vote. The meeting was adjourned by Mayor Irvin at 7:33 P.M.