

19-0758

City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 10, 2019
6:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 6:03 p.m. and the roll was called.

Present: 13 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE TUESDAY, AUGUST 27, 2019 CITY COUNCIL MEETING

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A motion was made by A	Alderma	an Hart-l	Burns.	seconded by	Alderman	Garza to

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve and file the minutes. The motion carried by a voice vote.

Approval of the Tuesday, August 27, 2019 City Council Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to appoint Ofc. Jones as Sergeant-At-Arms for this meeitng. The motion passed by a voice vote.

PRESENTATIONS

<u>19-0814</u>	Proclamation for the 2019 Fiestas Patrias Grand Marshals and Youth Grand Marshals
<u>19-0815</u>	Recognition of 2019 Second Ward "Make It Beautiful" Home Contest
<u>19-0816</u>	Recognition of Kane County Bronco Silver U14 Championship Winners

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19-0817 Recognition of 50 Year Celebration for the Blackhawk Sports Boosters

PUBLIC COMMENT

Clerk Voigt read the rules on public comment and the following individuals addressed the City Council:

Todd Stern, in support of item 19-0496
Marjorie Logman, in objection to item 19-0496
Minister Peggy Hicks, in objection to item 19-0496
Fran Shaw, in objection to item 19-0496
MaryAnn Vincent, in objection to item 19-0496
Judy Durham, on behalf of the residents of 480 N. Garfield

MAYORAL ANNOUNCEMENTS

19-0748

In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish a Tax Increment Finance (TIF) District for 75th Street and Ogden Avenue.

Mayor Irvin read a brief statement announcing the intent to establish a Tax Increment Financing (TIF) District for 75th Street and Ogden Avenue.

MAYORAL APPOINTMENTS

19-0438

A Resolution Reappointing Jim Pilmer, Alex Alexandrou, Clayton Muhammad and Vernon LaVia as the City of Aurora's At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve this resolution. The motion passed by the following vote.

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

Enactment No: R19-275

<u>19-0540</u>

A Resolution Appointing Glenda Blakemore and Stephanie Mack and Reappointing Toshia Moss, Kimberly Harris, Cynthia Miller, Deb Goss-Johnson, Marc Dale Jr. and Adrienne Coleman to the Aurora African American Heritage Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve this resolution. The motion passed by the following vote.

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

Enactment No: R19-276

<u>19-0685</u>

A Resolution Reappointing Michael Scott Collins to Aurora's Grand Army of the Republic (GAR) Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve this resolution. The motion passed by the following vote.

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

Enactment No: R19-277

19-0688

A Resolution Reappointing Carmen Armstrong and Timothy Oelker to the Aurora Civil Service Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve this resolution. The motion passed by the following vote.

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

Enactment No: R19-278

CONSENT AGENDA

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

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

<u>19-0115</u> 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: R19-279 19-0557 A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2019 Fire Department Promotional Testing. This Resolution was approved. Enactment No: R19-280 19-0563 A Resolution to Enter into an Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates. This Resolution was approved. Enactment No: R19-281 19-0646 A Resolution authorizing the Director of Purchasing to purchase a new John Deere model 710L Backhoe Loader from Westside Tractor Sales for the Water and Sewer Maintenance Division. This Resolution was approved. Enactment No: R19-282 19-0670 A Resolution authorizing the Reimbursement of Eligible Costs for Arechiga Group 1, Inc. dba El Jefe, 1271 N. Lake Street in Tax Increment Finance District (TIF) #5 for in the amount of \$33,000 for the installation of a new grease trap). This Resolution was approved. Enactment No: R19-283 19-0673 A Resolution authorizing the Director of Purchasing to execute Contract Change Order Number 1, in the amount of \$100,000 to add additional

Enactment No: R19-284

within the City's right-of-way.

This Resolution was approved.

funds to the Purchase Orders utilized to replace lead water service lines

<u>19-0687</u> A Resolution authorizing the Director of Purchasing to enter into an agreement with Environmental Cleansing Corporation, 16612 S. Crawford Avenue, Markham, IL, 60428 in the amount of \$125,075 for Demolition of Motel 6. This Resolution was approved. Enactment No: R19-285 19-0698 A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2020 to December 31, 2020. This Resolution was approved. Enactment No: R19-286 19-0699 A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management (PBM), Flexible Spending, Dental, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2020 through December 31, 2020. This Resolution was approved. Enactment No: R19-287 <u>19-0702</u> A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2020 through December 31, 2020. This Resolution was approved. Enactment No: R19-288 19-0703 A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2020 through December 31, 2020. This Resolution was approved. Enactment No: R19-289 19-0704 A Resolution Authorizing a Renewal Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2020 through December 31, 2020. This Resolution was approved.

Enactment No: R19-290

A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2020 through December 31, 2020.

This Resolution was approved.

Enactment No: R19-291

19-0707 A Resolution Authorizing Sun Life Insurance to Provide Life Insurance Services for January 1, 2020 through December 31, 2020.

This Resolution was approved.

Enactment No: R19-292

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: LSC Aurora LLC, d/b/a Lao Sze Chuan, located at 4309 E. New York St., Aurora, IL 60504).

This Resolution was approved.

Enactment No: R19-293

A Resolution approving an agreement with Marketplace.city of 1218
West Oakdale Avenue, Chicago, IL 60657 to perform purchasing searches for technology related goods/services..

This Resolution was approved.

Enactment No: R19-294

A Resolution authorizing the Director of Purchasing to enter into an agreement with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of \$189,000 for Demolition of Fox Valley Inn.

This Resolution was approved.

Enactment No: R19-295

A Resolution between the City of Aurora, through the Aurora Police
Department, to enter into an agreement with East Aurora School District
131 concerning Police School Resource Officer Program and Crossing
Guard Program at District 131.

This Resolution was approved.

Enactment No: R19-296

<u>19-0747</u>

An Ordinance amending Section 5-56 of the Code of Ordinances of the City of Aurora to repeal a requirement that operators at Aurora Municipal Airport sell aviation fuel at least twenty-five (25) percent above the purchase price such operator paid to purchase said aviation fuel.

This Ordinance was adopted.

Enactment No: O19-059

<u>19-0762</u>

A Resolution authorizing the police department to accept the donation of a school bus.

This Resolution was approved.

Enactment No: R19-297

<u>19-0605</u>

A Resolution approving the purchase and installation of a LED sign for 2424 Hafenrichter Road in Ward 9 from Doyle Signs Inc., Addison IL in the amount of \$55,730.00.

This Resolution was approved.

Enactment No: R19-298

UNFINISHED BUSINESS

19-0496

An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

Assistant Corporation Counsel Marissa Spencer presented briefly on this item and answered questions regarding this item.

A motion was made that this agenda item be adopted. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg and Alderman Jenkins

Nay: 2 - Alderman Lofchie and Alderman O'Connor

Enactment No: O19-060

NEW BUSINESS

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns to suspend the rules to consider new business. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor, Alderman Jenkins.

19-0783

An Ordinance Authorizing the Corporation Counsel to Transfer a Portion of the Property located at 10 E. Downer Place for Nominal Consideration.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this ordinance be adopted. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: O19-061

19-0794

A Resolution Authorizing the Appointment of Jennifer Stallings as City Clerk.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-299

BILLS

19-0798

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve and pay the bills. The motion passed by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn the meeting at 7:36 p.m.. The motion carried by a voice vote.

Alex Voigt, City Clerk

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.

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