



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

March 08, 2022

6:00 PM

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**Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.**

### ROLL CALL

Mayor Pro Tem Franco called the meeting to order at 6:02 p.m. and the roll was called.

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to allow Alderwoman Hart-Burns to participate in this meeting remotely pursuant to Sec 2-80 of the Code of Ordinances. The motion carried by voice vote and Alderwoman Hart-Burns was allowed to participate in this meeting via Zoom.

**Present:** 12 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Scheketa Hart-Burns, Alderwoman Patty Smith, Alderman Edward Bugg, Alderwoman Shweta Baid, Alderman Ron Woerman and Alderman Sherman Jenkins

**Absent:** 1 - Mayor Richard Irvin

### PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by members of the P.O.W.E.R. Women - City of Aurora.*

### INVOCATION

*The Invocation was presented by Alderwoman Hart-Burns.*

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Jenkins and seconded by Alderwoman Garza to appoint a Sergeant-at-Arms for this meeting. The motion carried by voice vote and Officer Sullivan served as Sergeant-at-Arms for this meeting.

## PRESENTATIONS

[22-0180](#)

Mayor's Office of Community Affairs Presentations.

*Mayor Pro Tem Franco delivered a Mayoral Proclamation proclaiming the month of March as Women's History Month 2022 and further proclaimed March 8, 2022 as International Women's Day in the City of Aurora in appreciation of the many achievements of the women of Aurora and those across this nation and the world. Members of the City of Aurora Women's P.O.W.E.R. Group received the Mayoral Proclamation.*

*The Women of Influence & Excellence Awards were awarded to the following women:*

*Claudia Soto Urrutia, nominated by Alderwoman Juany Garza  
Dr. Sharon Ollee, nominated by Alderwoman Scheketa Hart-Burns  
Karri Friedenberger, nominated by Alderwoman Patty Smith  
Kathy Szeszol, nominated by Alderwoman Schweta Baid*

**This Presentation was discussed and filed.**

## MAYORAL APPOINTMENTS

[22-0114](#)

A Resolution approving the appointment of a new member to the African American Heritage Advisory Board.

**A motion was made by Alderwoman Hart-Burns and seconded by Alderman Jenkins to approve this item. The motion carried by the following vote:**

**Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.**

Enactment No: R22-053

[22-0115](#)

A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board.

**A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:**

**Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.**

Enactment No: R22-054

[22-0116](#)

A Resolution Approving the Appointment of the Member of the city's Administrative Boards including the Building Code Board of Appeals; and the Permanent Building & Fire Code Committee.

**A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:**

**Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.**

Enactment No: R22-055

### **PUBLIC COMMENT**

*There were no members of the public present and wishing to address the City Council.*

### **CONSENT AGENDA**

**The City Clerk read the Consent Agenda and the Direct to Council Consent Agendas in full. A motion was made by Alderwoman Hart-Burns and seconded by Alderman Bugg to approve the items as read on the Consent Agenda and the Direct to Council Consent Agenda. The motion carried by the following vote:**

**Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins**

[21-0719](#)

A Resolution authorizing an agreement with TinkRworks LLC for the provision of Science, Technology, Engineering, Arts, Mathematics (STEAM) training in an amount not to exceed \$300,000.00.

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

Enactment No: R22-056

[21-1030](#)

An Ordinance Establishing a Conditional Use Planned Development, Approving the Integrated Development II Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-5A on Lot 2A of the Second Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1, located at the northeast corner of Fox Valley Mall, south of New York Street and west of Route 59

**This Ordinance was adopted on the Consent Agenda.**

Enactment No: O22-017

[21-1032](#)

A Resolution Approving a Preliminary Plan for Lot 2A of the Second Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1 on property located at the northeast corner of Fox Valley Mall, south of New York Street and west of Route 59

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

Enactment No: R22-057

[22-0039](#)

A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest on a portion of currently City-Owned land on the west bank of the Fox River north of Downtown Aurora called the River and Vine TIF, and as authorized under the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74-.4-1 and 65ILCS 5/11-74.4-3(q).

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

Enactment No: R22-058

[22-0129](#)

A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Night Market Group, LLC d/b/a 9 Bar at 1330 N Orchard Rd #108, Aurora). [Ward 5]

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

Enactment No: R22-059

[22-0133](#)

A Resolution Authorizing Approval of the 2022 Annual Action Plan and Annual Action Plan Substantial Amendments (2022-#1) to the 2018, 2019, 2020, and 2021 Annual Action Plan Funding Recommendations

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

Enactment No: R22-060

[22-0138](#)

An Ordinance making minor amendments to the Redevelopment Plan and Project for the City of Aurora 75th Street and Ogden Avenue Tax Increment Financing District.

**This Ordinance was adopted on the Consent Agenda.**

Enactment No: O22-018

[22-0141](#)

A Resolution requesting to approve the purchase of additional licenses of VETRO FiberMap from VETRO, Inc., Portland, ME 04101, for an amount not to exceed \$82,716 for a two-year term.

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

Enactment No: R22-061

[22-0142](#)

A Resolution requesting approval of a three-year agreement with NetMotion Software, Inc., Seattle, for virtual private network software for an amount not to exceed \$307,645.00.

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

Enactment No: R22-062

### **DIRECT TO COUNCIL CONSENT AGENDA**

[22-0161](#)

Approval of the Minutes of the Tuesday, February 22, 2022 City Council Meeting.

**The minutes were approved as presented on the Direct to Council Consent Agenda.**

### **UNFINISHED BUSINESS**

[21-0839](#)

An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

**A motion was made by Alderwoman Hart-Burns and seconded by Alderman Bugg to approve this item. The motion carried by the following vote:**

**Aye:** 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

Enactment No: O22-019

### **NEW BUSINESS**

**A motion was made by Alderman Jenkins and seconded by Alderman Woerman to suspend the rules to consider items of New Business. The motion carried by the following vote:**

**Aye:** 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

[22-0177](#)

A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO) from 01/01/2020 through 12/31/2024.

*Alex Alexandrou, Chief Management Officer - City of Aurora, presented briefly regarding this item.*

*Alisia Lewis, Director of Human Resources - City of Aurora, presented briefly regarding this item.*

**A motion was made by Alderwoman Hart-Burns and seconded by Alderman Bugg to approve this item. The motion carried by the following vote:**

**Aye:** 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

Enactment No: R22-063

## REPORT

[22-0191](#)

Treasurer's Report - January 2022

*Chris Minick, Chief Financial Officer - City of Aurora, presented briefly regarding this item.*

**This Report was discussed and filed.**

## APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

[22-0188](#)

Bill Summary and Large Bill List

**Alderman Bugg left the meeting at 7:05 p.m. and was not present during this item. A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve and pay the bills. The motion carried by the following vote:**

**Aye:** 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

## CLOSED SESSION

*There was no need for a closed session at this meeting.*

**ADJOURN**

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Saville to adjourn the meeting. The motion carried by voice vote and the meeting adjourned at 7:09 p.m.

Submitted by:

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Jennifer Stallings, 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**