

City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday March 22, 2022 6:00 PM

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 Irvin called the meeting to order at 6:02 p.m. and the roll was called.

Present: 13 - 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, Alderman Sherman Jenkins and Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderwoman Smith.

INVOCATION

The Invocation was presented by Alderwoman Hart-Burns.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Jenkins to appoint a Sergeant-at-Arms for this meeting. The motion carried by voice vote and Officer Sullivan was appointed Sergeant-At-Arms.

PRESENTATIONS

<u>22-0226</u> Mayor's Office of Community Affairs Presentations.

There were no presentations at this meeting.

MAYORAL APPOINTMENTS

22-0154 A Resolution approving the appointment of members to the Tree Board.

A motion was made by Alderwoman Garza and seconded by Alderwoman Hart-Burns 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: R22-064

22-0167 A Resolution approving the appointment of Nancy Martinez to the Planning and Zoning Commission.

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: R22-065

PUBLIC COMMENT

The City Clerk read the Rules of Public Comment and Mr. Sean Bastert presented public comment to the City Council regarding the protection of civil liberties.

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 Alderwoman Garza 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

22-0045

An Ordinance Granting a Conditional Use Permit for a Cannabis
Dispensing Facility (2115) Use on the Property located at 35 N.
Broadway

This Ordinance was adopted on the Consent Agenda.

Enactment No: O22-020

A Resolution authorizing the execution of a Local Public Agency

Agreement for Federal Participation with the State of Illinois, Phase 1 Engineering Agreement with HR Green, Inc., maximum amount of \$159,688.00, and appropriating Motor Fuel Tax Funds, for Montgomery Road Multi-Use Path Extension-Middlebury Drive to IL Route 59 Project.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-066

22-0144 A Resolution awarding Anthem Excavation & Demolition Inc Aurora, IL as

the 2022 contractor with a possible 1-year extension for Junk and Trash

abatement services within the City of Aurora Illinois.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-067

22-0148 An Ordinance amending Chapter 6 Sec. 6-2 of the Code of Ordinances.

This Ordinance was adopted on the Consent Agenda.

Enactment No: O22-021

<u>22-0156</u> A Resolution establishing the maximum number of Class D: Downtown

Core On-Site Consumption liquor licenses (unofficially related to the application from Craft Urban Aurora, LLC d/b/a Craft Urban Aurora at 41

S. Stolp Ave.). [Ward 6]

This Resolution was approved on the Consent Agenda.

Enactment No: R22-068

22-0163 A Resolution Authorizing a Contract with W.E. Mundy Landscaping &

Garden Center, Inc., 1135 Mitchell Road, Suite 100, Aurora, IL 60505 to accept the unit prices submitted for the Citywide Landscape Repair &

Maintenance Contract.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-069

A Resolution approving a new lease with The Riverfront Playhouse for the

space located at 13 S. Water Street, Aurora, Illinois for a term of three (3)

years.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-070

<u>22-0166</u> A Resolution authorizing the restoration of the City of Aurora

Development Services Center using the City of Aurora Job Order Contracting Program for \$681,940.37 plus a contingency amount of \$68,194.03 and authorizing a budget amendment of \$750,200 to account 601-0000-410.40-78 (DNTN16) to finance the repairs.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-071

A Resolution authorizing the Director of Purchasing to enter into an

agreement with M/M Peters Construction, Inc., Aurora, IL in the amount of \$57,421.60 for the replacement of concrete at Aurora Fire Department

Station 3 North apron.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-072

<u>22-0178</u> A Resolution authorizing the execution of a Local Public Agency

Amendment #1 for Federal Participation with the State of Illinois, the execution of a Phase 2 Design Engineering Supplement with Alfred Benesch & Company in the not to exceed amount of \$69,016.00, and the appropriation of \$61,810.00 of REBUILD Illinois Bond Funds for the

Farnsworth Avenue Bridge Project.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-073

<u>22-0181</u> A Resolution Authorizing an Amendment to the City's Active Deferred

Compensation Plans to Expand the Definition of Normal Retirement Age.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-074

22-0189 A Resolution Authorizing Execution of Labor Agreement between the

City of Aurora and the Aurora Supervisors Association (ASA) from

January 1, 2022 through December 31, 2025.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-075

22-0198 A Resolution authorizing an amendment to the current agreement with

Vision M.A.I., LLC for the governmental affairs consulting services of

Bukola Bello.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-076

22-0204 A Resolution Establishing 2022 Golf Rates at Phillips Park Golf Course

This Resolution was approved on the Consent Agenda.

Enactment No: R22-077

DIRECT TO COUNCIL CONSENT AGENDA

<u>22-0187</u> Approval of the Minutes of the Tuesday, March 8, 2022 City Council Meeting

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

UNFINISHED BUSINESS

There were no items of Unfinished Business.

NEW BUSINESS

There were no items of New Business.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>22-0231</u> Bill Summary and Large Bill List

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Franco to approve and pay the bills. 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

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 Jenkins to adjourn this meeting. The motion carried by the following vote and the meeting adjourned at 6:16 p.m.

Submitted by:	
lennifer Stallings, City Clerk	

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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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