



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
July 24, 2018
6:00 PM

ROLL CALL

- Present:** 10 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie and Alderman Bob O'Connor
- Absent:** 3 - Alderman Scheketa Hart-Burns, Alderman Sherman Jenkins and Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JULY 10, 2018

[18-0605](#)

Approval of the Tuesday, July 10, 2018 City Council Meeting Minutes.

A motion was made by Alderman Garza , seconded by Alderman Franco, that minutes be approved and filed. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Franco , seconded by Alderman Garza, to appoint Officer Sullivan as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[18-0377](#)

Presentation of the best unit award for the 4th of July Parade.

This Presentation was discussed and filed

[18-0638](#)

Recognition of the Aurora Puerto Rican Cultural Council's 46th Annual Parade and Festival.

This Recognition was discussed and filed

PUBLIC COMMENT

After Clerk McCambridge read the public comment guidelines the following addressed the City Council:

Joan Solms spoke against the Pride Parade.

Clifton Ross from Christ Evangelistic Temple spoke regarding their upcoming Block Party.

Alderman Franco left the meeting at 6:17 P.M. and returned at 6:20 P.M. There were no further speakers present to address City Council.

MAYORAL APPOINTMENTS

[18-0610](#)

A Resolution Appointing Raymond Hull to the Aurora Planning Commission.

A motion was made by Alderman Garza, seconded by Alderman Bohman, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: R18-166

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

[18-0461](#)

A Resolution Authorizing Maintenance Services for River Intake Screen No. 2 for the Water Production Division

This Resolution was approved.

Enactment No: R18-167

[18-0462](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 5 - 8 and 9 - 12 for the Water Production Division.

Enactment No: R18-168

[18-0486](#)

A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 12th, 2018 from 1:00 p.m. to 5:00 p.m.

This Resolution was approved.

Enactment No: R18-169

[18-0558](#)

A Resolution to purchase two Bobcat Toolcats from Atlas Bobcat from the NJPA Contract #042815-CEC for the RT 59 Transit Center and Central Services in the amount of \$125,212.00.

This Resolution was approved.

Enactment No: R18-170

[18-0560](#)

A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.

This Resolution was approved.

Enactment No: R18-171

[18-0561](#)

A Resolution designating Rev. Dr. Martin Luther King, Jr. birthday as a paid holiday for City of Aurora employees.

This Resolution was approved.

Enactment No: R18-172

[18-0563](#)

A Resolution to Award the contract for the Benton Avenue Water Main Replacement project to Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of four hundred twenty-seven thousand, four hundred twenty-five dollars and zero cents (\$427,425.00).

This Resolution was approved.

Enactment No: R18-173

[18-0565](#)

A Resolution accepting the improvements and maintenance security for Aldi Store No. 52 - 2275 W. Galena Blvd..

This Resolution was approved.

Enactment No: R18-174

[18-0566](#)

A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2018 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on Friday, August 3rd, 2018.

This Resolution was approved.

Enactment No: R18-175

[18-0576](#)

A Resolution Accepting the Dedication of an Easement at 680 S River Street, being East of South River Street and North of Sard Avenue (City of Aurora - 18-0576 / AU28/2-18.133-DED/E - SB - Ward 4)

This Resolution was approved.

Enactment No: R18-176

[18-0593](#)

A Resolution To Extend the Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2019 and 2020.

This Resolution was approved.

Enactment No: R18-177

UNFINISHED BUSINESS

[18-0568](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #2) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs

Dan Barreiro, Chief Community Services Officer, spoke regarding the item.

A motion was made by Alderman Saville, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: R18-178

18-0569

An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".

John Curley, Chief Development Officer, spoke regarding the item. Alderman Franco and Alderman O'Connor also spoke regarding the item.

A motion was made by Alderman Garza, seconded by Alderman Garza to return this item to the Planning & Development Committee. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

[18-0600](#)

An Ordinance amending Chapter 19 the City of Aurora Code of Ordinances by creating Article IV pertaining to the permitting, regulation, and development of small wireless facilities.

Alderman Mervine and Alderman Saville spoke in favor of the item.

A motion was made by Alderman Franco, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: O18-062

NEW BUSINESS

A motion was made by Alderman Mervine, seconded by Alderman Franco, to Suspend the Rules to discuss items on the New Business section of the agenda. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

[18-0616](#)

A Resolution Authorizing the Destruction of Certain Closed Session Recordings.

A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: R18-179

[18-0617](#)

A Resolution Concerning the Review of "Closed" Executive Session Minutes

A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: R18-180

[18-0625](#)

A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 12th, 2018 from 1:30 p.m. to 7:00 p.m.

A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: R18-181

[18-0631](#)

An Ordinance authorizing the acquisition of certain real estate commonly

known as 2450 North Farnsworth Avenue through the settlement of a pending eminent domain action.

Alderman Lpofchie spoke against the item. Alderman O'Connor, Alderman Mervine, Alderman Saville, Alderman Donnell and Alderman Bohman spoke in favor of the item. David Dibo, Director of Economic Development spoke regarding the item.

A motion was made by Alderman Franco, seconded by Alderman Garza, that this agenda item be adopted. The motion carried.

Aye: 9 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg and Alderman O'Connor

Nay: 1 - Alderman Lofchie

Enactment No: O18-063

[18-0634](#)

An Ordinance authorizing the acquisition of certain real estate commonly known as the Liberty Street Property for subsequent use as a public works facility.

Ken Schroth, Public Works Director spoke regarding the item. Alderman Lofchie asked a question. Alderman Mervine spoke in favor of the item.

A motion was made by Alderman Garza, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

Enactment No: O18-064

BILLS

[18-0637](#)

Bill Summary and Large Bill List

A motion was made by Alderman Garza, seconded by Alderman Franco, that the bills as presented be approved and paid. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Franco, seconded by Alderman Saville to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting adjourned at 7:05 P.M.

Submitted by:

Wendy McCambridge, City Clerk