



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

August 27, 2013

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:03 p.m. by Mayor Weisner, and the Roll was called.

Present: 13 - Mayor Tom Weisner, Alderman Abby Schuler, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF AUGUST 13, 2013

A motion was made by Alderman Hart-Burns , seconded by Alderman Saville, to approve the minutes of the City Council meeting held on August 13, 2013. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns , seconded by Alderman O'Connor, to appoint Officer Ely as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[13-00585](#)

Presentation recognizing the Aurora Police Department and Aurora Fire Department team on their victory at the World Police and Fire Games.

Mayor Weisner recognized the following participants in the World Police and Fire Games held in Belfast, Northern Ireland: Team Captain Ofc. Alvin Soto, retired AFD Captain Gary Avram, Ofc. Jim Brown, retired APD commander Mike Langston, Ofc. Todd Edwards, APD Lt. Keefe Jackson, Ofc. Mark Johnson, Sgt. Brian Pierce, Sgt. Matt Thomas, and Sgt. Matt Ziman. Mayor Weisner thanked them for bringing home the Gold Medal for Softball.

[13-00586](#)

Family Focus presents a brief overview of the Roots Aurora event.

Mayor Weisner introduced a first time event, Roots Aurora. Family Focus Aurora Director Gonzalo Arroyo made a presentation. Participating organizations include the Aurora Historic Society, the Hispanic Heritage Advisory Board, the African American Heritage Advisory Board, and West Aurora School District 129. Roots Aurora will celebrate the diversity of the community at RiverEdge Park on September 7th. Mayor Weisner said what will make this event so special is that it will bring all Aurora heritages together to celebrate in one place at one time.

[13-00592](#)

Proclamation recognizing Ryan Dowd, Hesed House Executive Director.

Mayor Weisner recognized the Director of Hesed House, Ryan Dowd, who has provided many years of selfless service to the community. Mayor Weisner wanted to honor Mr. Dowd before he departs for Washington - he will head a group that works for social justice internationally, a non-profit organization called The Center for Faith and Human Rights. Mayor Weisner proclaimed August 27, 2013 as Ryan Dowd Day in the City of Aurora.

CONSENT AGENDA

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the Consent Agenda as read.

Alderman Mervine advised at the last COW meeting that he will abstain from voting on item 13-530, as he is a member of the Board at Onlight Aurora.

[13-00402](#)

An Ordinance Amending Article IV of Chapter 18 of the Aurora Code of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"

Motion carried by unanimous vote. This Ordinance was adopted.

Enactment No: O13-044

[13-00414](#)

Resolution Authorizing the Purchase and Installation of Bidirectional Amplifiers (BDA) at Waubensee Valley High and West Aurora High School Facilities in the Total Amount of \$39,296.00 from AMK Services, Johnstown, Ohio.

Motion carried by unanimous vote. This Resolution was approved.

Enactment No: R13-243

[13-00439](#)

An Ordinance Authorizing the Sale of the Southerly ½ of City Real Estate located at 350 West Illinois Avenue and 352 West Illinois Avenue, Aurora, Illinois (Permanent Index Numbers part of 15-15-351-002 and part of 15-15-351-001)

Motion carried by unanimous vote. This Ordinance was adopted.

Enactment No: O13-045

- [13-00459](#) Resolution Authorizing Awarding a Contract to Crystal Management and Maintenance Services Corporation, Mount Prospect, Illinois for the Performance of Janitorial Services at City Hall, the Aldermen's Office, and the Elmslie/Hogan Building
- Motion carried by unanimous vote. This Resolution was approved.**
- Enactment No: R13-244
- [13-00477](#) Resolution Authorizing an Annual Action Plan Substantial Amendment (2013 - #1) to Reflect Funding Allocations for the Community Development Block Grant and HOME Investment Partnerships Programs
- Motion carried by unanimous vote. This Resolution was approved.**
- Enactment No: R13-245
- [13-00481](#) Resolution to award a contract to Copenhaver Construction of 75 Koppie Drive, Gilberts, IL 60136 for the "Green Infrastructure for CSO Control Project"
- Motion carried by unanimous vote. This Resolution was approved.**
- Enactment No: R13-246
- [13-00482](#) A Resolution Authorizing The Execution Of A Sales Tax Rebate Agreement Between The City Of Aurora And Napleton Aurora Imports, Inc. - (NA28/2-12.357-AG - BW/SP - Ward 10)
- Motion carried by unanimous vote. This Resolution was approved.**
- Enactment No: R13-247
- [13-00495](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 637 E. Galena Boulevard from R-4 Two Family Dwelling District to NC Neighborhood Commercial
- Motion carried by unanimous vote. This Ordinance was adopted.**
- Enactment No: O13-046
- [13-00497](#) Resolution Accepting The Dedication Of A City Easement Located At 850 Butterfield Road, Aurora, Il
- Motion carried by unanimous vote. This Resolution was approved.**
- Enactment No: R13-248
- [13-00498](#) Resolution Accepting The Dedication Of A Stormwater Control Easement Located Directly West Of 850 Butterfield Road, Aurora, Il
- Motion carried by unanimous vote. This Resolution was approved.**

Enactment No: R13-249

[13-00499](#)

A Resolution Authorizing the Execution of an Agreement with Aurora University for a Grant to Support the John C. Dunham STEM Partnership School

Motion carried by unanimous vote. This Resolution was approved.

Enactment No: R13-250

[13-00500](#)

An Ordinance Amending Article II of Chapter 48 of the City of Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates)

Motion carried by unanimous vote. This Ordinance was adopted.

Enactment No: O13-047

[13-00502](#)

Resolution for Acceptance of Improvements and Waving of the Maintenance Period for Milgard Windows - 1785 N. Edgelawn Dr.

Motion carried by unanimous vote. This Resolution was approved.

Enactment No: R13-251

[13-00505](#)

Resolution for Acceptance of Improvements and Maintenance Security for Aurora University - Wackerlin Center - 430 S. Evanslawn Av.

Motion carried by unanimous vote. This Resolution was approved.

Enactment No: R13-252

[13-00530](#)

Resolution Authorizing the Mayor and City Clerk to sign an Addendum to the Master Agreement with Onlight Aurora.

Motion carried by the following vote:

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor.

Abstention: 1 - Alderman Mervine.

This Resolution was approved.

Enactment No: R13-253

UNFINISHED BUSINESS

[13-00436](#)

Ordinance Proposing the Establishment of a Special Service Area Number #174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

Mayor Weisner opened the Public Hearing relating to this agenda item. Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart Burns, seconded by Alderman Irvin, to close the Public Hearing. The motion carried by voice vote.

Enactment No: O13-048

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this ordinance be adopted. The motion carried.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-048

[13-00437](#)

Ordinance Proposing the Establishment of a Special Service Area Number #175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

Mayor Weisner opened the Public Hearing relating to this agenda item. Mr. Bill Wiet made a brief presentation. Mayor Weisner asked if there were any speakers.

Mr. Allan Broholm of Bede Circle in North Aurora addressed City Council, wanting to obtain more information about this item, as he owns property adjacent to Marmion. Mr. Wiet answered Mr. Broholm's questions.

There being no additional speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to close the Public Hearing. The motion carried by voice vote

Enactment No: O13-049

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, that this ordinance be adopted. The motion carried.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-049

[13-00489](#)

Resolution appointing Sheila Gray, William Small, Qocavib Revolorio to the Human Relations Commission with terms to expire August 1, 2016.

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, that this resolution be approved.

Alderman Johnson requested additional information. A candidate provided additional information in regards to his résumé. Alderman Hart-Burns expressed her disagreement in regards to the issues raised.

Mayor Weisner voiced his appreciation to the nominees for their willingness to serve in the Human Relations Commission.

Motion carried by unanimous vote.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R13-254

NEW BUSINESS

[13-00578](#)

2013 Mid-Year Financial Review

Alderman Hart-Burns moved, seconded by Alderman Irvin, to suspend the rules to consider items under New Business. Motion carried unanimously.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Alderman Hart-Burns moved, seconded by Alderman Irvin, to discuss and file the 2013 Mid-Year Financial Review.

Finance Director Brian Caputo led a presentation on this item, giving a report on where the budget stands for 2013, and stating the status is fair and we are confident that we will be balanced by the end of the year.

Alderman Peters and Mr. Caputo had a brief discussion in regards to Motor Fuel Tax.

Motion carried by unanimous vote.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

REQUESTS AND REFERRALS

[13-00584](#)

Letter of Submittal - AU12/2-13.321-Fsd/R - Final Plat Revision on 8.42 acres for a 149,525 square foot industrial building located at 2121 Diehl Road and 1954 McKesson Street by **WHITE OAK WEST TMG, LLC / THE MISSNER GROUP, LLC** (Ward 1 - JR/DF)

Letter of Submittal - AU12/2-13.322-Fpn/V - Final Plan on 8.42 acres for a 149,525 square foot industrial building with a setback variance for property located at 2121 Diehl Road and 1954 McKesson Street by **WHITE OAK WEST TMG, LLC / THE MISSNER GROUP, LLC** (Ward 1 - JR/DF)

The above Requests and Referrals were referred to the Planning Council and Planning Commission.

REPORTS

[13-00535](#)

Treasurer's Report - May 2013

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to accept and file this report. The motion carried by voice vote.

[13-00541](#)

Treasurer's Report - June 2013

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to accept and file this report. The motion carried by voice vote.

BILLS

[13-00542](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve and pay the bills as presented. The motion carried.

Aye: 12 - Alderman Schuler, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

SPEAKERS

A motion was made by Alderman Hart-Burns , seconded by Alderman Irvin, to allow Mr. Howard Koop to address City Council. The motion carried by voice vote.

[13-00604](#)

A speaker has signed up to address the City Council at the meeting being held today at 6:00 p.m. Mr. Howard A. Koop would like to speak about taxes and spending, a non-agenda item.

Mr. Koop of Barkston Ln. in Aurora addressed City Council in regards to the increase in taxes he experienced last year, and his concerns about spending.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, to adjourn this meeting. The motion carried by voice vote. The meeting was adjourned at 7:20 p.m.