



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday

November 24, 2015

6:00 PM

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### ROLL CALL

Mayor Weisner called the November 24, 2015 City Council Meeting to order at 6:04 P.M.

**Present:** 13 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF NOVEMBER 10, 2015

[15-01052](#)

Approval of the Tuesday, November 10, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the Tuesday, November 10, 2015 meeting. Alderman Franco abstained from the vote. The motion was approved by a voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to appoint Officer Hornberg as Sergeant-At-Arms for the meeting. The motion carried by a voice vote.

### PRESENTATIONS

[15-00990](#)

Presentation by Dr. Karen Sullivan, School District 204 Superintendent

This Presentation was discussed and filed

[15-01045](#)

Presentation by Cort Carlson, Executive Director of the Aurora Area Convention and Visitors Bureau.

This Presentation was discussed and filed

## CONSENT AGENDA

### Approval of the Consent Agenda

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

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

[15-00694](#)

An Ordinance Annexing Territory located at 2065 Bilter Road to the City of Aurora, Illinois 60502

**This Ordinance was approved on the Consent Agenda**

Enactment No: O15-076

[15-00956](#)

A Resolution to accept the bid for the water infiltration project at the Aurora Police Headquarters, from Western Specialty Contractors of Chicago, Illinois in the total amount of \$97,630.00.

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

Enactment No: R15-318

[15-00957](#)

A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,210,480.00 of Motor Fuel Tax Funds for Snow Removal Operations During the 2015-2016 Winter Seasons. MFT Section 16-00000-00-GM.

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

Enactment No: R15-319

[15-00959](#)

A Resolution to ratify payment to Coffman Truck for the engine replacement in unit 63-169 for \$28,019.07 as a sole source

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

Enactment No: R15-320

[15-00985](#)

A Resolution authorizing an increase to purchase order number 279074 with Rochelle Waste Disposal from \$25,000.00 to \$40,000.00.

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

Enactment No: R15-321

### UNFINISHED BUSINESS

[15-00908](#)

A Resolution Approving the 2016 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

**A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to approve the Resolution as presented. The motion carried by the following vote:**

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

Enactment No: R15-322

### REQUESTS AND REFERRALS

**15-01051**

Requesting approval of a Plat of Vacation of Right of Way for Dancer Drive and the adjacent public utility easements, along the properties known as Lots 11-14 of Podolsky Orchard 88 Subdivision Phase 2 (The Missner Group - L15-01051 / SG12/2-15.279-V/ROW - ES - Ward 5)

**This Petition was referred to to the DST Staff Council (Planning Council)**

### BILLS

[15-01003](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this agenda item be approve and pay. The motion carried by the following vote:**

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

### SPEAKERS

**There were no speakers present who desired to address City Council Members.**

### CLOSED SESSION

**There was no need for a Closed Session.**

**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting. The motion carried by a voice vote. The meeting was adjourned at 6:26 P.M.