

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday June 28, 2016 4:30 PM

Chairperson Scheketa Hart-Burns Alderman Edward Bugg Alderman Carl Franco Alt - Alderman Rick Mervine

CALL TO ORDER:

Chairman Hart-Burns called the meeting to order at 4:32 p.m.

ROLL CALL

Alderman Mervine served as Alternate until Alderman Bugg arrived at 4:34 p.m.

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Edward Bugg and Alderman Carl Franco

OTHERS PRESENT

Karen Whitney, Hesed House; Carolyn Fairbanks, Hesed House; Shirley Joseph, JJR Mart, Inc.; Pattiyal Lukose, JJR Mart, Inc.; Maria Velazquez, St. Rita of Cascia; Ted Herrera, St. Rita of Cascia; Mary Gerhard, First Presbyterian of Aurora; Francis Evanosky, The Aspen Lane Wine Co.; Alice Taylor, Northwest Territories; Jim Schweizer, Aurora Preservation Commission; Jeff Palmquist, Fox Valley Park District; Victoria Valverde, 1181 Morton Ave.; Steve Lord, Beacon News; William Burns

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Dan Barreiro, Community Services; Alderman Bill Donnell; Ken Maurice, Youth and Senior Services; Officer Nicole Petersen, Aurora Police Department; Alderman Juany Garza; Bill Wiet, Development Services; Stephane Phifer, Planning and Zoning; Sara Townsend, Deputy City Clerk; Wendy McCambridge, City Clerk; Liesje Howard, Mayor's Office; Ken Schroth, Engineering; Alex Voigt, Mayor's Office; Eric Gallt, Engineering; Alderman Ted Mesiacos; Alderman Michael Saville; Alderman Rick Mervine; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

16-00575

Approval of the minutes of the Government Operations Committee meeting held on Tuesday, June 14, 2016.

A motion was made by Alderman Franco, seconded by Chairperson Hart-Burns, that the minutes be accepted and filed. The motion carried.

Aves: 2

AGENDA

16-00600 An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

A Resolution establishing the maximum number of Class Q City of Aurora liquor licenses (unofficially related to application from: The Aspen Lane Wine Company LLC. d/b/a Aspen Lane Winery, located at

3682 Prairie Lake Court, Aurora, Illinois.).

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

16-00604 An Ordinance Amending Chapter 2, Article VI, Division 3 of the City of

Aurora Code of Ordinances, Entitled "Grand Army of the Republic

Memorial Commission."

A motion was made by Alderman Bugg, seconded by Alderman Franco, that

this agenda item be recommended for approval. The motion carried.

Ayes: 3

A Resolution approving the issuance of a Music Festival permit to St.

Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 14th, 2016

from 1:00 p.m. to 4:00 p.m.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that

this agenda item be recommended for approval. The motion carried.

Ayes: 3

16-00607 An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land

the City Of Aurora and the Fox Valley Park District Regarding Land

Conveyance of Certain Parcels

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

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<u>16-00272</u>

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (unofficially related to application from: Kwik Store Inc., d/b/a Kwik Store Food-Mart, 913 South Lake Street).

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

16-00466

A Parking/Pedestrian Study on College Avenue and Root Street by Fred Rodgers Magnet Academy. Ward 2, Alderman Garza.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval as amended to installation of no parking on the south side of College Avenue from the Handicap spaces east to the eastern most driveway of Fred Rodger Magnet Academy and pedestrian crossing signage on both approaches of Root Street at Root and Flagg Street. (information only). The motion carried.

Ayes: 3

<u>16-00458</u>

A Traffic Study for Old Indian Trail in the 600-900 Blocks. Ward 6, Alderman Saville.

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval as amended to acceptance of traffic study (information only). The motion carried.

Aves: 3

16-00479

A Parking Study for N. Loucks Street in the 500 Block. Ward 7, Alderman Hart-Burns.

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

Ayes: 3

<u>16-00485</u>

A Parking Study in the 900 block of Serendipity Drive for the installation of a Handicap Parking Space. Ward 3, Alderman Mesiacos

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for denial (information only). The motion carried.

Ayes: 3

16-00571

Hesed House Hike for Hesed Walk to Aurora Transportation and Back to Hesed House Using Downtown Street Sidewalks, Saturday September 17, 2016 Between 9:00am and 1:00pm.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

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Ayes: 3

16-00628

Mission Aurora week Outreach at McCarty Park, Monday-Saturday from 1-3:30 p.m., weather and volunteer availability permitting, to extend some extra fun for the families.

This Information/Discussion Only was forwarded as information only.

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairman Hart-Burns adjourned the meeting at 5:30 p.m.

Ayes: 3

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