

19-0304

City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday April 23, 2019 6:00 PM

ROLL CALL

Mayor Irvin called the City Council to order at 6:03 P.M. and the roll was called.

Present: 11 - Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco,

Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 2 - Alderman Tina Bohman and Alderman Juany Garza

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, APRIL 9, 2019 AND CLOSED SESSION MINUTES OF MARCH 12, 2019

| 19-0303 | Approval of the Tuesda | v, April 9, 2019 Cit | Council Meeting Minutes. |
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A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve and file the minutes. The motion carried by voice vote.

Approval of the following Closed Session Minutes: March 12, 2019.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to approve and file the minutes. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

19-0339 Proclamation recognizing Earth Week in Aurora, April 21-27, 2019

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| | This Proclamation was discussed and filed |
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| <u>19-0340</u> | Proclamation recognizing Arbor Day in Aurora, Friday, April 26, 2019 |
| | This Proclamation was discussed and filed. |
| <u>19-0341</u> | Quarterly Staff Recognition of City of Aurora staff members. |
| | This Recognition was discussed and filed |
| 19-0342 | Proclamation for National Poetry Month - April 2019 |
| | This Proclamation was discussed and filed |

PUBLIC COMMENT

After Clerk McCambridge provided a brief statement regarding public comment, the following members of the public addressed members of City Council:

Mary Goetsch spoke regarding red light photo enforcement within the City of Aurora.

Joan Solms spoke regarding Planned Parenthood and the Pride Parade.

Alderman Franco left the meeting at 6:28 P.M. and returned at 6:31 P.M.

Marjorie Logman spoke about her concerns regarding the weaknesses and strenghts of the City.

Loretta Daly from Invest Aurora invited Aldermen to attend the Business Forum.

Sandra Gonzalez, volunteer manager at Indivisible Aurora, spoke regarding disenfranchised and marginalized groups lack of inclusion in governmental processes.

Michael Ochs spoke regarding the ComEd easement and thanked City Council for their swift action to his request.

No further speakers were present.

MAYORAL APPOINTMENTS

19-0311 A Resolution Appointing Zayra Gonzales to the Aurora Hispanic Heritage Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this appointment be approved. The motion carried.

Aye: 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R19-115

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

18-1070 An Ordinance Amending Chapter 25 Entitled "Licenses, Permits and Miscellaneous Business Regulations" of the Aurora Code of Ordinances to establish an Aurora Business Registration Program.

This Ordinance was adopted.

Enactment No: O19-022

19-0126

A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Sunday, May 5, 2019 only, upon approval by the Local Liquor Control Commissioner.

This Resolution was approved.

Enactment No: R19-116

19-0148 An Ordinance Amending Articles I through V of Chapter 29 of the City Code.

This Ordinance was adopted.

Enactment No: O19-023

<u>19-0151</u> A Resolution Authorizing the Sale of Obsolete and Surplus Property.

This Resolution was approved.

Enactment No: R19-117

19-0202 A Resolution Approving the Final Plat for Cervantes Subdivision located

at 594 5th Avenue

This Resolution was approved.

Enactment No: R19-118

19-0232

A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$103,460 for New Carpentry required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.

This Resolution was approved.

Enactment No: R19-119

19-0248

A Resolution Authorizing a Contract with Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of one hundred twenty-five thousand, three hundred seventy-six dollars and zero cents (\$125,376.00) for the 2019 Sanitary Sewer Spot Repair project.

This Resolution was approved.

Enactment No: R19-120

19-0249

A Resolution Authorizing a Contract with Superior Excavating Co., in the amount of two hundred and seventy thousand, three hundred and sixty-four dollars and zero cents (\$270,364.00) for the Commonwealth Avenue Street Sewer Separation project located in Ward 4.

This Resolution was approved.

Enactment No: R19-121

19-0250

A Resolution the Acceptance of Bid Pricing from Beary Landscape Management, Lockport, IL for the Mowing Landscape Maintenance for the Property Standards Division (Bid 19-07) for a Two Year Contract with a one year optional extension.

This Resolution was approved.

Enactment No: R19-122

<u>19-0257</u>

A Resolution the Acceptance of Bid Pricing from Cleanslate Chicago, LLC for Mowing/Weed Maintenance of Private Property Violations under the direction of the Property Standards Division.

This Resolution was approved.

Enactment No: R19-123

19-0280

A Resolution Approving a Law Enforcement Mutual Aid Agreement between the City of Aurora and the City of Naperville.

This Resolution was approved.

Enactment No: R19-124

Mayor Irvin requested a change to the order of the agenda to address the Closed Session and New Business portion of the agenda after Requests and Referrals, Reports, and Bills. There were no objections.

REQUESTS AND REFERRALS

19-0337 Requesting approval of an Annexation of 0.47 acres located at 1109 S. State Street (Kurt Bentley - 19-0337 / AU35/1-19.050-A - SB - Ward 3)

This Requests and Referrals was referred and accepted to the Planning Council

REPORT

<u>19-0309</u> Treasurer's Report - March 2019

A motion was made by Alderman Hart-Burn, seconded by Alderman Franco, that the report be accepted and filed. The motion carried by voice vote.

BILLS

<u>19-0334</u> Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the bills be approved and paid. The motion carried.

Aye: 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to move into Closed Session for the purpose of discussing matters related to litigation pending against the City of Aurora, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act. The motion carried.

The open portion of the meeting went into recess at 6:45 P.M.

Aye: 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

The Mayor reconvened the meeting at 7:14 P.M. and the roll was called.

Present: 11 - Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman

Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 2 - Alderman Tina Bohman and Alderman Juany Garza

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to Suspend the Rules to discuss the item on the agenda under New Business. The motion carried.

Aye: 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

19-0330 A motion authorizing the Corporation Counsel, by and through special counsel, to execute a settlement agreement on behalf of the City, in the matter of LaDonna Grissette v. City of Aurora.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns to approve the motion as proposed. The motion carried.

Aye - 10 - Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 7:18 P.M.

| Submitted by: | |
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| Wendy McCambridge, City Clerk | |