



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
June 23, 2015
6:00 PM

ROLL CALL

The City Council Meeting was called to order at 6:02 p.m. by Mayor Weisner and the roll was called.

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 JUNE 9, 2015

[15-00528](#)

Approval of the Tuesday, June 9, 2015 City Council Meeting Minutes.

A Motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the minutes of the Tuesday, June 23, 2015 City Council Meeting. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to appoint Ofc. McNamara as Sergeant-at-Arms for this meeting. This motion carried by a voice vote.

PRESENTATIONS

[15-00482](#)

Recognition of the 4th of July Grand Marshal

Mayor Weisner presented a Proclamation to Henry and Carolyn Cowherd, naming them the Grand Marshalls of the 2015 July 4th Parade.

[15-00564](#)

Recognition of IHSA State Wrestling Champion, Tim Young, of East Aurora High School.

Mayor Weisner presented a Proclamation to Tim Young for the IHSA State Wrestling Championship.

MAYORAL APPOINTMENTS

[15-00514](#)

A Resolution Appointing Helen Ratzlow and Earle Robertson, and reappointing Veva Romania Walton and Warren Barton to the Block Grant Working Committee.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve this resolution. The motion carried.

Enactment No: R15-153

CONSENT AGENDA

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville 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

[15-00082](#)

An Ordinance Deleting Chapter 29, Art. II, Section 29-20.1 entitled "Vehicle Seizure and Impoundment" and Amending Chapter 29, Art.

This Resolution was approved

Enactment No: O15-024

[15-00090](#)

An Ordinance Creating Article III of Chapter 46 of the Aurora Code of Ordinance Entitled "Private Property Immobilization" Establishing a Licensing Program for the Immobilization of Vehicles on Private Property

This Ordinance was adopted

Enactment No: O15-025

[15-00231](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-4 Two Family Dwelling to R-3(S) One Family Dwelling, and Establishing a Special Use Planned Development and Approving the Plan Description for 0.13 Acres located at 20 N. Chestnut Street, Aurora, Illinois 60506

This Ordinance was adopted

Enactment No: O15-026

- [15-00377](#) A Resolution Approving a Final Plat for Unit Three of Butterfield East Subdivision located at Ferry Road and Duke Parkway, Aurora, Illinois 60502
This Resolution was approved
Enactment No: R15-154
- [15-00378](#) A Resolution Approving a Final Plan on Lots 4, 6, 103, 104, 105 and 107 for Unit Three of Butterfield East Subdivision located at Ferry Road and Duke Parkway, Aurora, Illinois 60502
This Resolution was approved
Enactment No: R15-155
- [15-00380](#) An Ordinance Establishing a Special Sign District on Lot 1 and 2 for of Metro 59 Subdivision located on Station Boulevard between Meridian Parkway and Meridian Lake Drive in DuPage County, Aurora Illinois
This Ordinance was adopted
Enactment No: O15-027
- [15-00451](#) An Ordinance Amending Chapter 32 of the City of Aurora's Code of Ordinances titled "Peddlers and Solicitors".
This Ordinance was adopted
Enactment No: O15-028
- [15-00461](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.
This Ordinance was adopted
Enactment No: O15-029
- [15-00462](#) An Ordinance Authorizing the Execution of a Lease Agreement with SprintCom, Inc. for the Placement and Operation of Communication Facilities on the Monopole located at 1325 W. Indian Trail Road, Aurora, Illinois.
This Ordinance was adopted
Enactment No: O15-030
- [15-00465](#) A Resolution to Purchase iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois as the annual division budget allows for the Water Meter and Reading Device Change-Out Program.
This Resolution was approved

Enactment No: R15-156

[15-00466](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #2 for the 2014 Fiscal Year).

This Ordinance was adopted

Enactment No: O15-031

[15-00475](#)

An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges For Services" Of The Aurora Code Of Ordinances.

This Ordinance was adopted

Enactment No: O15-032

[15-00476](#)

A Resolution Authorizing the Mayor and City Clerk to execute an Agreement with the Illinois Department of Transportation for the Maintenance of Municipal Streets.

This Resolution was approved

Enactment No: R15-157

[15-00479](#)

A Resolution authorizing the Director of Purchasing to execute a contract with Copenhaver Construction for the Kensington Place and Russell Avenue Raingardens.

This Resolution was approved

Enactment No: R15-158

[15-00487](#)

A Resolution Awarding a Request for Proposal (RFP) 15-39 to Bluestone Design Build to Provide Exhibit Design/Build Services for the Grand Army of the Republic (GAR) Memorial Museum in the Amount of \$246,000.

This Resolution was approved

Enactment No: R15-159

[15-00488](#)

A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

This Resolution was approved

Enactment No: R15-160

[15-00489](#)

A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the East New York Street (Farnsworth to Welsh) Reconstruction Project, Section 14-00210-02-PV.

This Resolution was approved

Enactment No: R15-161

[15-00492](#)

A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and the Phase III Engineering Services Agreement with HR Green, Inc. for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution in the amount of \$187,600.

This Resolution was approved

Enactment No: R15-162

[15-00510](#)

A Resolution Approving the creation of a Neighborhood Group Support Program.

This Resolution was approved

Enactment No: R15-163

[15-00533](#)

A Resolution to Execute a Professional Engineering Contract with WBK Associates Ltd for Phase I Engineering for construction of the Aurora Transportation Center Regional Facility Enhancements Project.

This Resolution was approved

Enactment No: R15-164

UNFINISHED BUSINESS[14-00807](#)

An Ordinance Providing for the Execution of an Annexation Agreement and establishing B-2(S) General Retail Business District and OS-1(S) Conservation zoning, with the Owners of Record of the property located at the southwest corner of Butterfield Road and Farnsworth Avenue, being Vacant Land in Kane County, Aurora Illinois (Public Hearing at City Council - June 23, 2015)

Mayor Weisner opened the Public Hearing related to this item and asked if there were any speakers.

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

A motion was made by Alderman Mervine, seconded by Alderman Hart-Burns, to hold this item to the next City Council meeting. The motion carried by a voice vote.

This Ordinance was held in council

[14-00808](#)

An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Butterfield Road and Farnsworth Avenue to the City of Aurora, Illinois, 60502, pursuant to an Approved Annexation Agreement

A motion was made by Alderman Mervine, seconded by Alderman Hart-Burns, to hold this item to the next City Council meeting. The motion carried by a voice vote.

This Ordinance was held in council

[14-00809](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1, B-3, and B-3(S) to B-2(S) General Retail Business District and OS-1(S) Conservation, Open Space and Drainage District, and Establishing a Special Use Planned Development and Approving the Pas Plaza Plan Description for 5.035 acres located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

A motion was made by Alderman Mervine, seconded by Alderman Hart-Burns, to hold this item to the next City Council meeting. The motion carried by a voice vote.

This Ordinance was held in council

[14-00810](#)

A Resolution Approving a Preliminary Plan and Plat for Property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

A motion was made by Alderman Mervine, seconded by Alderman Hart-Burns, to hold this item to the next City Council meeting. The motion carried by a voice vote.

This Resolution was held in council

[15-00375](#)

An Ordinance Vacating a Portion of Dedicated Public Right of Way for Duke Parkway and Vacating a Portion of a City Easement, north of Ferry Road in DuPage County, Aurora, Illinois, 60502 (Duke Realty - L15-00375 / WI33/3-15.083-Fsd/Fpn - TV - Ward 10) (Public Hearing at City Council - June 23, 2015)

Chief Development Officer Bill Wiet spoke briefly on this item.

Mayor Weisner opened the Public Hearing related to this item and asked if there were any speakers.

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

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to adopt this Ordinance. The motion was carried.

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: O15-033

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to suspend the rules and consider New Business. The Motion carried by the following vote:

[15-00540](#)

A Resolution authorizing the Mayor to sign all documents for the participation in the Blight Reduction Program through the Illinois Housing Development Authority

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

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: R15-165

REQUESTS AND REFERRALS

15-00552

Requesting approval of a Final Plan Revision of Lot 6 of White Eagle Commons Subdivision Unit 2 located at 1309 Macom Dr. for a medical office building (Vantage Point Engineering - L15-00552 / NA33/4-14.327-Fpn/R - TV - Ward 8)

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

15-00553

Requesting approval of a Special Use for a stealth flag pole style communications facility at Lincoln Park (SureSite Consulting Group - L15-00553 / AU21/3-15.042-Su - TV - Ward 4)

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

REPORT

[15-00551](#)

Public Hearing on Status Reports for Tax Increment Financing (TIF)
District Nos. 1, 2, and 3

Chief Financial Officer Brian Caputo, Chief Development Officer Bill Wiet and Mr. Bob Rychlicki of Kane McKenna provided a brief presentation on this item.

Mayor Weisner opened the Public Hearing related to TIF District #1 and asked if there were any speakers.

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

Mayor Weisner opened the Public Hearing related to TIF District #2 and asked if there were any speakers.

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

Mayor Weisner opened the Public Hearing related to TIF District #3 and asked if there were any speakers.

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

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

BILLS

[15-00554](#)

Bill Summary and Large Bill List.

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

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

Fran Caffee of Aurora spoke on public water fountains.

Joe Toma of Aurora spoke on Veterans and community related events.

Craig Williams of Aurora spoke on the City's Waste Management ontract.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow speakers to address the City Council. The motion carried by a voice vote.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting at 7:15 p.m. The motion carried by a voice vote.