



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

October 10, 2017

6:00 PM

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### ROLL CALL

**Mayor Irvin called the City Council Meeting to order at 6:05pm and roll was called.**

**Present:** 13 - Alderman Tina Bohman, Alderman Juany Garza, 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

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 12, 2017 AND TUESDAY, SEPTEMBER 26, 2017

[17-00889](#)

Approval of the Tuesday, September 12, 2017 City Council Meeting Minutes.

**A Motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve and file the Minutes from the September 12, 2017 City Council meeting. The motion carried by a voice vote.**

[17-00909](#)

Approval of the Tuesday, September 26, 2017 City Council Meeting Minutes.

**A Motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve and file the Minutes from the September 26, 2017 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 Garza, to appoint an officer Hornburg as Sergeant-at-Arms for this meeting. The motion carried by voice vote.**

## PRESENTATIONS

**This proclamation was approved and filed**

[17-00936](#)

Proclamation in Honor of Diwali.

*A Proclamation in honor of Diwali was presented by Mayor Irvin and read by Alderman Mervine. Members of the Indian American Community Outreach Advisory Board were present to receive the proclamation.*

## CONSENT AGENDA

### Approval of the Consent Agenda

**A Motion was made by Alderman Hart-Burns, seconded by Alderman Garza, 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 Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[17-00760](#)

A Resolution to approve a Professional Service contract with Robert Half for technology staff augmentation for the Information Technology Division.

**This Resolution was approved**

Enactment No: R17-314

[17-00814](#)

A Resolution Approving a Waiver of Final Plan Requirements for Lot 2 of the Eola Crossing Subdivision, Located at the southeast corner of Eola Road and Hafenrichter Road, for a Parking Facilities, Non-Residential (4170) Use.

**This Resolution was approved**

Enactment No: R17-315

[17-00860](#)

A Resolution to accept professional services for the Division of MVPS Enforcement from Parking Revenue Recovery Services, Inc.

**This Resolution was approved**

Enactment No: R17-316

[17-00862](#)

A Resolution to accept a grant award from the Department of Homeland Security for the FY 2016 CCTA program to prepare communities for Complex Coordinated Terrorist Attacks Grant Program for a total amount of \$1,373,809.00.

**This Resolution was approved**

Enactment No: R17-317

[17-00865](#)

An Ordinance for the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care 810 North Farnsworth Avenue, Kane County, Illinois.

**This Ordinance was adopted**

Enactment No: O17-069

[17-00867](#)

An Ordinance for the Establishment of a Special Service Area Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, Illinois.

**This Ordinance was adopted**

Enactment No: O17-070

[17-00877](#)

A Resolution Awarding the 2019 Overlay Sanitary Sewer Televising contract to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois, in the amount of one hundred ninety thousand, nine hundred and ninety dollars and zero cents (\$190,990.00).

**This Resolution was approved**

Enactment No: R17-318

[17-00878](#)

A Resolution to Extend an Agreement with Communities in Schools of Aurora (CIS) to serve as Third Party Administrator (TPA) for Youth Development Programs for the 2017-2018 School Year in the amount not to exceed \$90,000

**This Resolution was approved**

Enactment No: R17-319

[17-00880](#)

A Resolution allowing the Director of Purchasing to approve Change Order 1 to the Contract with Brandt Excavating for the Morningside Drive Water Main Replacement Project.

**This Resolution was approved**

Enactment No: R17-320

[17-00881](#)

A Resolution to Reject All Bids for the Orchard Road Separation Barrier Repair project.

**This Resolution was approved**

Enactment No: R17-321

[17-00882](#)

A Resolution to accept a bid from Superior Excavating Company, PO

Box 575, Channahon, IL 60447 for the 2 N. Broadway (Ward 2) Vault Infill Project in the amount of \$204,290.00.

**This Resolution was approved**

Enactment No: R17-322

[17-00885](#)

A Resolution to authorize the expenditure of up to \$600,000 for conversion of 2,070 existing lighting fixtures to LED utilizing the bids accepted on March 21, 2017 for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.

**This Resolution was approved**

Enactment No: R17-323

### UNFINISHED BUSINESS

[17-00649](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District zoning for the territory which may be Annexed to the City of Aurora located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road being Vacant Land in DuPage County, Aurora, Illinois. (PUBLIC HEARING).

**A Public Hearing was opened by Mayor Irvin. Juan Vazques of CyrusOne addressed council.**

**A motion to close the Public Hearing was made by Alderman Hart-Burns, seconded by Alderman Mervine. The motion carried by voice vote.**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Lofchie, that this agenda item be adopted, The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: O17-071

[17-00650](#)

An Ordinance Annexing Certain Property being Vacant Land located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement (CyrusOne, LLC - 17-00650 / NA07/2-16.165-PA/A/Rz - TV - Ward 10)

**A Motion was made by Alderman Hart-Burn, seconded by Alderman Garza, that this agenda item be adopted. The motion carried.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: O17-072

[17-00651](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road to ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District, pursuant to an Approved Annexation Agreement.

**A Motion was made by Alderman Hart-Burn, seconded by Alderman Garza, that this agenda item be adopted. The motion carried.**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: O17-073

[17-00652](#)

A Resolution Approving a Preliminary Plat for CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road.

**A Motion was made by Alderman Hart-Burn, seconded by Alderman Garza, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: R17-324

[17-00653](#)

A Resolution Approving a Preliminary Plan on Lots 1 and 2 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road.

**A Motion was made by Alderman Hart-Burn, seconded by Alderman Garza, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: R17-325

[17-00654](#)

An Ordinance Granting a variance for Lot 1 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road to allow two principal buildings on a zoning lot.

**A Motion was made by Alderman Hart-Burn, seconded by Alderman Garza, that this agenda item be adopted. The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: O17-074

[17-00833](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on October 10, 2017.)

**A Public Hearing was opened by Mayor Irvin. There were no speakers who wished to address Council regarding this issue.**

**A motion to close the Public Hearing was made by Alderman Hart-Burns, seconded by Alderman Garza. The motion carried by voice vote.**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved, The motion carried by the following vote:**

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: R17-326

## **NEW BUSINESS**

[17-00927](#)

A Resolution Authorizing the City of Aurora to enter into an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.

**A motion by Alderman Hart-Burns, seconded by Alderman Garza, to suspend the Rules to consider and vote on the item on the agenda under the New Business section of the agenda.**

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

**Aye:** 12 - Alderman Bohman, Alderman Garza, 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: R17-327

## **REQUESTS AND REFERRALS**

[17-00925](#)

Requesting to downzone the property at 302 Flagg Street from R-4 Two Family Dwelling District to R-2 One Family Dwelling District (Carlos Hernandez - 17-00925 / AU22/4-17.209-DZ - TV - Ward 2)

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

## BILLS

[17-00937](#)

Bill Summary and Large Bill List.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the bills as presented be approved and paid. The motion carried by the following vote:**

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

## SPEAKERS

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to allow the members of the public to address City Council. The motion carried by voice vote.**

The following individuals addressed City Council.

Nora Lira, Palmoa Arroyo, Juan Garcia, Erik Franzen and Maria Elena Jurado. All spoke regarding Immigration Liberation Alliance, The freedom Ordinance.

## CLOSED SESSION

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to convene into Closed Session approximately five (5) minutes after the adjournment of this meeting under Section 2 (c)(11) of the Open Meetings Act for discussion of litigation affecting or on behalf of the particular public body has been filed and is pending before court. The motion was carried by the following vote:**

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

## ADJOURN

**A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this meeting be adjourned at the conclusion of the Closed Session. The motion carried by voice vote. The public portion of the meeting ended at 6:55 p.m. and the closed session portion of the meeting began at 7:03 p.m. and ended at 7:49 p.m.**

Submitted by: \_\_\_\_\_  
Sara Townsend, Deputy City Clerk