



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

August 22, 2017

6:00 PM

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### PLEDGE OF ALLEGIANCE

Mayor Irvin began the meeting at 6:05 P.M. with the Pledge of Alleigiance.

### INVOCATION

The Invocation was performed by Pastor Johnny McGowan from Gayles Memorial Church.

### ROLL CALL

Mayor Irvin asked the City Clerk to call the roll.

**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

### MINUTES OF THE MEETING OF TUESDAY, AUGUST 8, 2017

[17-00775](#)

Approval of the Tuesday, August 8, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Franco, that this agenda item be approved and filed. The motion carried by voice vote with an abstention by Alderman Mesiacos.

### APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be to appoint Officer Hornburg as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

### PRESENTATIONS

[17-00724](#)

2017 National Night Out Recognition.

A Presentation for National Night Out was made recognizing the various

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neighborhood groups citywide that participated in the event.

## 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

[17-00477](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Downzoning Property located at 753 Liberty Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

**This Ordinance was adopted.**

Enactment No: O17-054

[17-00541](#)

An Ordinance Vacating an Ingress/Egress Easement on the Property located at 4020-4090 East New York Street, North of New York Street and West of Station Boulevard, in DuPage County, Aurora Illinois 60504

**This Ordinance was adopted.**

Enactment No: O17-055

[17-00542](#)

A Resolution Approving a Final Plat for Transitional Care-Aurora Subdivision Located at the Northwest Corner of New York Street and Station Boulevard

**This Resolution was approved.**

Enactment No: R17-256

[17-00543](#)

A Resolution Approving a Final Plan for Lot 1 of Transitional Care-Aurora Subdivision located north of New York Street, west of Station Boulevard for a Nursing, Supervision, and other Rehabilitative Services (6320) Use

**This Resolution was approved.**

Enactment No: R17-257

[17-00611](#)

An Ordinance Granting a Special Use Permit for a Parking Facilities, Non-Residential (4170) Use on a portion of the property at 659 S. Elmwood Drive located along Hartford Avenue

**This Ordinance was adopted.**

Enactment No: O17-056

[17-00612](#)

An Ordinance Granting a Setback Requirement Variance pursuant to Section 10.5 for property located at 659 S. Elmwood Drive being the west side of Elmwood Drive between Rathbone Avenue and Ridgeway Avenue

**This Ordinance was adopted.**

Enactment No: O17-057

[17-00645](#)

A Resolution Approving a Final Plan on Lot 2 for Unit 1 of the Orchard Lake Development Subdivision located at 2275 W. Galena Boulevard for a Retail Sales or Service (2100) Use

**This Resolution was approved.**

Enactment No: R17-258

[17-00646](#)

An Ordinance An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Downzoning Property located at 730 Columbia Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

**This Ordinance was adopted.**

Enactment No: O17-058

[17-00680](#)

A Resolution Establishing the Aurora Youth Council.

**This Resolution was approved.**

Enactment No: R17-259

[17-00681](#)

A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, September 1 - 5 and September 7 - 11, 2017.

**This Resolution was approved.**

Enactment No: R17-260

[17-00694](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the amount of \$51.49 Per Ton for the 2017-2018 Season.

**This Resolution was approved.**

Enactment No: R17-261

[17-00695](#)

A Resolution accepting the improvements and maintenance security for Poly USA, Inc. - 821 N. Russell Av.

**This Resolution was approved.**

Enactment No: R17-262

[17-00705](#)

A Resolution to Modify City of Aurora Municipal Codes that Make Reference to Persons with Disabilities.

**This Resolution was approved.**

Enactment No: R17-263

[17-00713](#)

A Resolution Authorizing a Contract with National Power Rodding Corporation the amount of three hundred forty-one thousand, eight hundred dollars and zero cents (\$341,800.00) for the Sanitary Sewer Heavy Cleaning Contract.

**This Resolution was approved.**

Enactment No: R17-264

[17-00722](#)

A Resolution for the acceptance of improvements and waiving the maintenance period for Wayside Cross Ministries - 215 E. New York St.

**This Resolution was approved.**

Enactment No: R17-265

[17-00727](#)

A Resolution accepting the improvements and maintenance security for PTI Building Addition - 2655 White Oak Cir.

**This Resolution was approved.**

Enactment No: R17-266

[17-00730](#)

A Resolution to accept a donation of Community Emergency Response Team (CERT) equipment from the Toyota Motor Sales, Inc. Chicago Parts Distribution Center.

**This Resolution was approved.**

Enactment No: R17-267

[17-00742](#)

A Resolution Seeking Approval for Municipal Driving Under the Influence (DUI) Prosecution Process Services by the Law Offices of Kimberly M. DiGiovanni LTD.

**This Resolution was approved.**

Enactment No: R17-268

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## UNFINISHED BUSINESS

### [17-00672](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

**A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be approved. 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: O17-060

### [17-00715](#)

An Ordinance Approving Second Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue

*Bill Wiet, Chief Development Officer, and John Curley, Director of Building and Permits, spoke regarding the agreement and the buildings subject to the agreement.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, 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: O17-059

### [17-00759](#)

An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances Entitled "Administration".

*Alex Alexandrou, Chief Management Officer, made a presentation of the item and answered subsequent questions.*

**A motion was made by Alderman O'Connor, seconded by Alderman Mervine to forward the item to the Government Operations Committee with a subsequent return to the Committee of the Whole on September 5, 2017. The motion carried by the following vote:**

**Aye:** 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

**Nay:** 2 - Alderman Franco and Alderman Jenkins

Enactment No: O17-063

**NEW BUSINESS**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to Suspend the Rules and consider items under New Business on the agenda. 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

[17-00777](#)

A Resolution Recertification of IMRF eligibility for all elected positions participating in the Illinois Municipal Retirement Fund (IMRF)

**A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. 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: R17-270

[17-00786](#)

A Resolution Authorizing the Appointment of Alisia Lewis as the Director of Human Resources.

**A motion was made by Alderman Jenkins, seconded by Alderman Garza, that this agenda item be approved. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

**Abstain:** 1 - Alderman Bugg

Enactment No: R17-271

[17-00787](#)

A Resolution Authorizing the Appointment of Ken Schroth as the Director of Public Works and City Engineer.

**A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be approved. 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: R17-272

[17-00788](#)

A Resolution Authorizing the Appointment of John Curley as the Chief Development Services Officer.

**A motion was made by Alderman Saville, seconded by Alderman Mervine, that**

**this agenda item be held at City Council. 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: R17-292

[17-00789](#)

A Resolution Authorizing the Appointment of Adrienne Holloway as the Chief Innovation Officer.

**A motion was made by Alderman Saville, seconded by Alderman Mervine, that this agenda item be held at City Council. 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: R17-293

[17-00790](#)

A Resolution Authorizing the Appointment of Richard Veenstra as Corporation Counsel.

**A motion was made by Alderman Jenkins, 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: R17-273

## REQUESTS AND REFERRALS

**17-00780**

Requesting approval of a Final Plan Revision for Lot 1 of St Paul's Lutheran Church Subdivision located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard for a Religious Institutions (6400) and Educational services (6100) Use (St. Paul Lutheran Church - 17-00780 / AU19/1-16.092-Fpn/R-Su/R - AM - Ward 5)

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

**17-00781**

Requesting approval of a Special Use Revision to extend the use of the six (6) Modular Classroom Units until September 2018 on the Property located at 85 S. Constitution Drive (St. Paul Lutheran Church - 17-00781 / AU19/1-16.092-Fpn/R-Su/R - AM - Ward 5)

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

### REPORT

[17-00756](#)

Treasurer's Report - July 2017

**A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that th report be accepted and filed. The motion carried by voice vote.**

### BILLS

[17-00795](#)

Bill Summary and Large Bill List.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that the bills as presented be approved and paid. 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

### SPEAKERS

**A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to allow member of the public to address City Council. The motion carried by a voice vote. The following addressed City Council:**

**Martin Luna from Simply Destinee spoke regarding the September "Shine the Light on Suicide with Street Art" Project**

**Margie Logman spoke regarding the noise from the River Edge concert on Sunday, August 20th**

### CLOSED SESSION

**A motion was made by Alderman Saville, seconded by Alderman Franco to move to Closed Session following the City Council meeting. 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

### ADJOURN

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 8:10 P.M.**

Submitted by:

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Wendy McCambridge, City Clerk