



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

November 22, 2016

6:00 PM

ROLL CALL

Mayor O'Conner called the meeting to order at 6:04 P.M. and the roll was called. Alderman Johnson was not present at roll call, but arrived at the meeting at approximately 6:15 P.M.

Present: 12 - 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 MEETINGS OF TUESDAY, NOVEMBER 1, 2016 AND TUESDAY, NOVEMBER 8, 2016

[16-01086](#)

Approval of the Tuesday, November 1, 2016 Special City Council Meeting Minutes

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes as presented for the November 1, 2016 Special City Council Meeting. The motion carried by a voice vote.

[16-01087](#)

Approval of the Tuesday, November 8, 2016 City Council Meeting Minutes

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes as presented for the November 8, 2016 Council Meeting. The motion carried by a voice vote with Alderman Franco abstaining.

APPOINTMENT OF SERGEANT-AT-ARMS

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

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to remove item 16-01029 from the Consent Agenda and consider it under Unfinished Business. The motion carried by a voice vote.

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-00416](#)

A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Master Meter Replacement project for the Water Production Division

This Resolution was approved.

Enactment No: R16-355

[16-00941](#)

An Ordinance Establishing a Special Use Planned Development and Approving the Plan Description for Property Located at 544 S. Lake Street (Accion Latina USA - 16-00941 / AU28/2-16.031-Su - ES - Ward 4)

This Ordinance was adopted.

Enactment No: O16-074

[16-00966](#)

A Resolution Ratifying Purchases from Language Line Services in the Amount of Twenty Five Thousand Dollars (\$25,000.00) for Translation Services for the Water Billing Division.

This Resolution was approved.

Enactment No: R16-356

[16-01009](#)

A Resolution Authorizing Repairs to Normal Pressure Pump #3 at the City of Aurora Water Treatment Plant for the Water Production Division.

This Resolution was approved.

Enactment No: R16-357

[16-01010](#)

A Resolution to Approve an Increase to the 2016 Open Order for Aurora Area Spring to \$35,000.00

This Resolution was approved.

Enactment No: R16-358

[16-01020](#)

A Resolution to Award the Contract for the Galena Boulevard, Illinois Avenue, and CSO #10 Outfall CIPP Lining project to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 in the amount of sixty-seven thousand three hundred and fifty-two dollars (\$67,352.00).

This Resolution was approved.

Enactment No: R16-359

[16-01026](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

This Resolution was approved.

Enactment No: R16-360

[16-01028](#)

A Resolution Authorizing the Mayor and City Clerk to execute the supplemental agreement for construction engineering services with H.W Lochner for Route 59 Metra Commuter Parking Lot Modification and Station Blvd. Extension Project, Section 13-00300-00-PK

This Resolution was approved.

Enactment No: R16-361

[16-01040](#)

A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2017 - 2018 Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation, 17-00316-00-BI.

This Resolution was approved.

Enactment No: R16-362

[16-01041](#)

A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,054,000.00 of Motor Fuel Tax Funds for Snow Removal Operations for the 2017 Calendar Year. MFT Section 17-00000-00-GM

This Resolution was approved.

Enactment No: R16-363

[16-01042](#)

A Resolution authorizing an Agreement with the State of Illinois Department of Transportation and Appropriating Motor Fuel Tax Funds for intersection improvements at Illinois Route 56 and Raddant Road (Agreement # JN-114-08).

This Resolution was approved.

Enactment No: R16-364

[16-01049](#)

A Resolution to ratify payment of \$20,329 to Conservation Land Stewardship, Elmhurst, Illinois for the supply and installation of upland prairie and mesic shoreline seed mix on 12 acre site at the south end of Manchester Drive in Cherry Hills (Ward 5 project).

This Resolution was approved.

Enactment No: R16-365

[16-01050](#)

A Resolution authorizing the execution of real estate contracts to purchase properties and to appropriate Motor Fuel Tax Funds required for the Farnsworth Avenue Bridge Reconstruction Project, Mountain Street to Sheffer Road (Section 13-00302-00-BR).

This Resolution was approved.

Enactment No: R16-366

UNFINISHED BUSINESS

[16-01029](#)

A Resolution Approving the 2017 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

Dan Barreiro, Chief Community Services Officer, spoke briefly to indicate that the public comment period for the Annual Action Plan ends at the conclusion of the City Council Meeting. Mayor O'Connor asked if there were any speakers on the item. There were no speakers present who wished to address City Council on this agenda item. A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to approve the item. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-367

[16-00581](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for B-2(S) General Retail and OS-1(S) Conservation, Open Space, and Drainage zoning with a Special Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the northeast corner of 5th Avenue and Hill Avenue in Kane County, Aurora Illinois 60505 (PUBLIC HEARING AT CITY COUNCIL FOR NOVEMBER 22, 2016)

Mayor O'Connor opened the Public Hearing on this item. There were no speakers present. 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 Mervine, that this ordinance be adopted. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O16-075

[16-00582](#)

An Ordinance Annexing Territory located at 424 and 434 Hill Avenue being the northeast corner of 5th Avenue and Hill Avenue to the City of Aurora, Illinois 60505, pursuant to an Approved Annexation Agreement

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this ordinance be adopted. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O16-076

[16-00583](#)

An Ordinance Establishing a Special Use Planned Development for the property located at the northeast corner of 5th Avenue and Hill Avenue.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this ordinance be adopted. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: O16-077

[16-00584](#)

A Resolution Approving the Final Plat for Cinco De Mayo Subdivision being the northeast corner of 5th Avenue and Hill Avenue.

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-368

[16-00585](#)

A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Cinco De Mayo Subdivision located the northeast corner of 5th Avenue and Hill Avenue

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this resolution be approved. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-369

[16-00935](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 - Outlot 3 of Aurora Market Subdivision for a Restaurant with a drive-through facility (2530) use located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59.

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-370

[16-01016](#)

An Ordinance Approving an Annexation Agreement with the Owners of Record of the property located at 759 Austin Avenue, north of Mountain Street between Austin Avenue and Farnsworth Avenue in Kane County, Illinois (PUBLIC HEARING AT CITY COUNCIL FOR NOVEMBER 22, 2016)

Mayor O'Connor opened the public hearing for this item. No speakers were present who wished to address members of City Council regarding the issue. 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 Garza, that this resolution be approved. 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

Enactment No: O16-078

[16-01017](#)

An Ordinance Annexing the property located at 759 Austin Avenue, being north of Mountain Street, between Austin Avenue and Farnsworth Avenue into the City of Aurora, pursuant to an Approved Annexation Agreement

A motion was made by Alderman Franco, seconded by Alderman Garza, that this ordinance be adopted. 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

Enactment No: O16-079

[16-01018](#)

An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, providing underlying zoning of B-2(S) General Retail, R-1(S) One Family Dwelling and OS-1(S) Conservation, Open Space, and Drainage for the property located at 759 Austin Avenue, Aurora, Illinois

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this ordinance be adopted. 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

Enactment No: O16-080

[16-01019](#)

A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue, located along the property at 759 Austin Avenue being north of Mountain Street, between Austin Avenue and Farnsworth Avenue (Griselda Escalante and Salvador Carrasco - 16-01019 / AU14/4-16.170-AA/A/SU - TV - Ward 1)

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this resolution be approved. 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

Enactment No: R16-371

[16-01046](#)

An Ordinance vacating a City easement on the property located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59, in DuPage County, Aurora Illinois 60504.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this ordinance be adopted. 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

Enactment No: O16-081

[16-01047](#)

A Resolution accepting the dedication of an easement at 491 S. State

Route 59 being south of Ogden Avenue and west of Route 59, being Lot 1 - Outlot 3 of Aurora Market Subdivision.

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 Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-372

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to suspend the rules to consider items on the agenda under New Business. 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

[16-01107](#)

A Resolution urging the State of Illinois to extend the River Edge Redevelopment Zone (RERZ) State Historic Tax Credit.

Rick Guzman, Assistant Chief of Staff, spoke regarding the intent and benefit of the State of Illinois extending the River Edge Redevelopment Zone State Historic Tax Credit.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this resolution be approved. 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

Enactment No: R16-373

REQUESTS AND REFERRALS

16-01098

Requesting a Plan Description Revision to the Special Use Planned Development on the property located at northeast corner Liberty Street & Crane Avenue (Hammerman USA - 16-01098 / AU24/2-16.124-Su/Fpn/W - JH - Ward 7)

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

16-01099

Requesting approval of a Final Plan Waiver for the northeast corner Liberty Street & Crane Avenue for a Special Purpose Recreational Institutions (5200) Use (Hammerman USA - 16-01099 / AU24/2-16.124-Su/Fpn/W - JH - Ward 7)

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

16-01103 Requesting approval of a Final Plan Revision for Lot 1 of Fox Valley Properties Subdivision located at 2940 Weber Drive being the northeast corner of Weber Drive and Eola Road for a Vehicle Repair, Minor (2834) Use (Comprehensive Auto Repair - 16-01103 / NA20/1-16.130-Fpn/R - TV - Ward 10)

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

REPORT

[16-01007](#) Treasurer's Report - October 2016

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

BILLS

[16-01104](#) Bill Summary and Large Bill List

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns to approve and pay the bills as presented. The motion carried by the following vote with an abstention by Alderman Mervine regarding the payment made with TIF (Tax Incremental Finance) funding to OnLight Aurora:

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

There were no members of the public requesting to speak before members of City Council.

CLOSED SESSION

There was not a need for a Closed Session to be called.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn the City Council meeting. The motion carried by voice vote. The meeting was adjourned at 6:40 P.M.

**Submitted by: _____
Wendy McCambridge, City Clerk**