



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

January 13, 2015

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:06 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 John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF DECEMBER 9, 2014 AND DECEMBER 23, 2014

[14-01124](#)

Approval of the Minutes of the December 9, 2014 City Council meeting.

Alderman Hart-Burns moved, seconded by Alderman Bugg, to approve the minutes of the City Council Meeting held on December 9, 2014. Motion carried by voice vote.

[14-01093](#)

Approval of the Minutes of the December 23, 2014 City Council meeting.

Alderman Hart-Burns moved, seconded by Alderman O'Connor, to approve the minutes of the City Council Meeting held on December 23, 2014. Motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-00009](#)

Proclamation Declaring January 19, 2015 as Martin Luther King, Jr. Day of Service.

Mayor Weisner commended the MLK Planning Committee for their work over the past years.

On behalf of Mayor Weisner, Communications Director Mr. Clayton Muhammad read a proclamation, proclaiming Monday, January 19, 2015 as Martin Luther King, Jr. Day of Service in the City of Aurora.

MLK board member, Patricia Holt, invited all to celebrate the life and legacy of MLK on Monday, January 19, at Waubonsie Valley High School.

[14-01044](#)

Recognition of Aurora's Building and Permits Department receiving the 2014 ICC Community Service Award.

Chief Development Services Officer, Mr. Bill Wiet, led a presentation and acknowledged the City of Aurora Building and Permits Division as the recipient of the 2014 International Code Council Community Service Award. Mr. Wiet explained this is presented when circumstances warrant a need to recognize a need to recognize meritorious service by an individual, organization, jurisdiction or community group that promotes the public health, safety and welfare by initiating activities or actions which are considered to be above and beyond the normal expectations. Wiet provided details related to the efforts of Rebuilding Together Aurora, the City of Aurora Building and Permits Division, Jarden BRK First Alert, and city staff.

Building and Permits Director John Curley said they were humbled to be recognized by ICC as a national organization that promulgates all of the building codes used by most of the nation. Mr. Curley introduced Rebuilding Together Aurora's representatives, Pat Rogers and Erin Carlisle, and International Code Council representative Bob Neale.

On behalf of the ICC, Mr. Neale presented the award to the city of Aurora's Building and Permits Division and Rebuilding Together Aurora.

On behalf of Mayor Weisner, Mr. Wiet presented certificates of recognition to Rebuilding Together Aurora, and to the city's own Building and Permits Division.

CONSENT AGENDA

Approval of the Consent Agenda

Alderman Saville moved, seconded by Alderman Hart-Burns, to approve the Consent Agenda as read. The motion carried unanimously.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[14-00984](#)

A Resolution Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for traffic signal maintenance and electrical energy responsibilities.

This Resolution was approved.

Enactment No: R15-001

[14-01002](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into a 2015 Master Service Agreement for Soil Management/CCDD Documentation and Various On-Call Environmental Services in an amount not to exceed seventy five thousand dollars and zero cents (\$75,000.00) with Huff & Huff, Inc., 915 Harger Road, Suite 330, Oak Brook, IL 60523.

This Resolution was approved.

Enactment No: R15-002

[14-01003](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Mai Quesi, Inc. d/b/a Mai Quesi, located at 1518 E. New York St.*).

This Resolution was approved.

Enactment No: R15-003

[14-01030](#)

A Resolution authorizing the purchase of a payment kiosk from Sungard Public Sector in the amount of \$38,349.00 and maintenance fees from Sungard Fusion and Adcomp Systems.

This Resolution was approved.

Enactment No: R15-004

[14-01058](#)

A Resolution to approve the lowest and qualified bid for HVAC modifications to the 911 Center and Electrical Room at the Aurora Police Department Headquarters to Amber Mechanical Contractors, Inc of Alsip, Illinois in the amount of \$165,600.00.

This Resolution was approved.

Enactment No: R15-005

[14-01098](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 922 Garfield Avenue, Aurora, Illinois.

This Resolution was approved.

Enactment No: R15-006

[14-01102](#)

A Resolution accepting the lowest qualified bid for demolition of the city owned property located at 14 S. Blackhawk Street, Aurora, Illinois from Alpine Demolition Services, LLC of St. Charles, Illinois in the amount of \$656,485.93.

This Resolution was approved.

Enactment No: R15-007

[14-01105](#)

A Resolution for the acceptance of improvements and waiving the maintenance period for Crossroads Community Church - Mass Grading.

This Resolution was approved.

Enactment No: R15-008

UNFINISHED BUSINESS

[14-01022](#)

A Resolution Approving the Final Plat of Elks Club Second Resubdivision, being Vacant Land located at 77 S. Stolp Avenue and 1 W. Benton Street, Aurora, Illinois 60506.

Chief Development Services Officer Bill Wiet spoke briefly about this item.

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: R15-009

BILLS

[15-00013](#)

Bill Summary and Large Bill List

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

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

CLOSED SESSION

Alderman Hart-Burns moved, seconded by Alderman Irvin, that at the close of this meeting, the City Council go into Closed Session to discuss imminent litigation and sale of property, exception Sections 2(c)(6) and 2(c)(11) of the Open Meetings Act, which authorizes this meeting to be closed to the public, and that the City Clerk be directed to record the vote of each Alderman on this motion. Motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 6:34 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk