



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
June 26, 2018
6:00 PM

ROLL CALL

Mayor Irvin called the meeting of the City Council to order at 6:05 P.M. and the roll was called.

- Present:** 12 - 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 Bob O'Connor and Mayor Richard Irvin
- Absent:** 1 - Alderman Sherman Jenkins

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF TUESDAY, JUNE 5, 2018, CLOSED SESSION MINUTES OF MAY 8 AND MAY 29, 2018 AND CITY COUNCIL MEETING OF JUNE 12, 2018

[18-0504](#)

Approval of the Tuesday, June 5, 2018 Special City Council Meeting Minutes.

A motion was made by Alderman Franco , seconded by Alderman Hart-Burns, that the minutes be approved and filed. The motion carried by voice vote with an abstention from Alderman O'Connor.

[18-0522](#)

Approval of the following Closed Session Minutes: May 8, 2018, May 29, 2018 and June 5, 2018.

A motion was made by Alderman Franco , seconded by Bohman, that the minutes be approved and filed. The motion carried by voice vote with an abstention from Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Hart-Burns and Alderman Saville from the May 29, 2018 minutes and Alderman O'Connor from the June 5, 2018 minutes.

[18-0525](#)

Approval of the Tuesday, June 12, 2018 City Council Meeting Minutes.

A motion was made by Alderman Franco , seconded by Alderman Saville, that the minutes be approved and filed. The motion carried by voice vote with an abstention from Alderman Hart-Burns.

APPOINTMENT OF SERGEANT-AT-ARMS

This was to appoint Officer Sullivan as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATION

[18-0376](#)

Recognition of the 4th of July Parade Grand Marshal.

This Recognition was discussed and filed

PUBLIC COMMENT

The following members of the public spoke after Clerk McCambridge spoke regarding the rules adopted for public comment by the City of Aurora. Alderman Franco left the meeting at 6:24 P.M. and returned at 6:27 P.M.

Joan Solms spoke against the Pride Parade.

Bonnie McCrossen spoke regarding the new landlord and rental requirements for the City of Aurora.

Don Damato spoke regarding the lodging ordinance that was passed.

Kelsey Cozens read a letter from Endiro Coffee owner supporting the One Aurora Ordinance.

John Laesch spoke in favor of the One Aurora Ordinance.

Bertha Baillie read a message from Debbie Fisher in support of the One Aurora Ordinance.

Adrien Gonzalez spoke regarding the support of the One Aurora Ordinance.

There were no further speakers.

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

[17-00951](#)

An Ordinance Establishing a Special Use Planned Development at 431 S Gladstone Avenue, 1419 Prairie Street and 1433 Prairie Street to be incorporated under the existing Aurora University Plan Description approved by Ordinance No. O12-007 on February 28, 2012 and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-1 One Family Dwelling District

Enactment No: O18-050

[18-0241](#)

An Ordinance Establishing a Special Use Planned Development at 1424 Southlawn Place, to be incorporated under the existing Aurora University Plan Description approved by Ordinance No. O12-007 on February 28, 2012

This Ordinance was adopted.

Enactment No: O18-051

[17-00950](#)

An Ordinance Approving a Revision to the Aurora University Plan Description and Master Plan for 45.7 acres on Property located west of Gladstone Avenue, east of and along the west frontage of Evanslawn Avenue between Marseillaise Place and Prairie Street, south of and along the north side of Marseillaise Place between Calumet Avenue and Gladstone, and north side of Prairie Street

This Ordinance was adopted.

Enactment No: O18-052

[18-0359](#)

An Ordinance Establishing a Special Use Planned Development, approving the West Aurora Plaza Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to a zoning of B-2(S) General Retail District with a Special Use for the property located at 1901-2103 W. Galena Boulevard being north of Galena Boulevard between N. Constitution Drive and N. Edgelawn Drive

This Ordinance was adopted.

Enactment No: O18-053

[18-0360](#)

A Resolution Approving a Revision to the Final Plat for a portion of Lots 1-8 of West Aurora Plaza Subdivision Unit One located at 1901-2103 W. Galena Boulevard, being north of Galena Boulevard between N. Constitution Drive and N. Edgelawn Drive, and establishing Lots 1-8 of

West Aurora Plaza Resubdivision

This Resolution was approved.

Enactment No: R18-145

[18-0436](#)

A Resolution Requesting approval for Calvary Temple Church to have a Music Festival during their Anniversary Festival event on Sunday, July 1, 2018.

This Resolution was approved.

Enactment No: R18-146

[18-0443](#)

A Resolution to accept a bid from Cardno, Inc., 6605 Steger Road, Unit A, Monee, IL 60449 for Native Plantings Landscaping Maintenance in the amount of \$61,000.

This Resolution was approved.

Enactment No: R18-147

[18-0446](#)

A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed Construction Phase Engineering Services Agreement in the amount of \$57,000 with Crawford Murphy and Tilly, Inc. for the Overlay Southeast Quadrant Perimeter Roadways Project (ARR 4636).

This Resolution was approved.

Enactment No: R18-148

[18-0450](#)

An Ordinance amending Chapter 2 ("Administration"), Article V ("Finances") of the City of Aurora Municipal Code by adding a new Division 5 ("Local Preference in Bidding for City Contracts).

This Resolution was approved.

Enactment No: O18-057

[18-0469](#)

A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$67.15 Per Ton for the 2018-2019 Winter Season from Detroit Salt Company. Detroit Michigan, 18-00000-00-GM.

This Resolution was approved.

Enactment No: R18-150

[18-0472](#)

A Resolution for the acceptance of improvements and waiving the maintenance period for McDonalds - 1185 N. Farnsworth Ave.

This Resolution was approved.

Enactment No: R18-151

[18-0473](#) A Resolution requesting approval to accept the proposal from Tetra Tech to conduct Continuity of Operations Planning and Continuity of Operations Plans for the Cities of Aurora and Naperville for \$256,397.74.

This Resolution was approved.

Enactment No: R18-152

[18-0481](#) A Resolution Requesting Authorization for the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Purchasing to sign the Phase 3 Construction Engineering Agreement with Baxter & Woodman, Inc. and the Appropriation of Motor Fuel Tax Funds for Montgomery Road Multi-Use Path Project, MFT #16-00311-00-BT.

This Resolution was approved.

Enactment No: R18-153

[18-0487](#) A Resolution Awarding the 2019 Resurfacing Sanitary Sewer Televising contract to National Power Rodding Corporation, of Chicago, Illinois, in the amount of one hundred eighty thousand, one hundred and twenty-five dollars and zero cents (\$180,125.00).

This Resolution was approved.

Enactment No: R18-154

[18-0490](#) A Resolution accepting the improvements and maintenance security for ATMI Precast TT Plant - Bldg Addition - 659 S. Elmwood Dr.

This Resolution was approved.

Enactment No: R18-155

[18-0493](#) 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: O18-054

[18-0500](#) A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not to exceed agreement for Construction Phase Engineering Services in the amount of \$31,500 with Crawford, Murphy and Tilly, Inc. for the Airfield Lighting Control and Monitoring System Project (ARR 4522)

This Resolution was approved.

Enactment No: R18-156

UNFINISHED BUSINESS

[18-0491](#)

An Ordinance proposing the extension of the tax levy for an additional eight (8) years of Special Service Area One (1) (Aurora Downtown) in the City of Aurora and providing for a public hearing and other procedure in connection.

PUBLIC HEARING and consideration of related Ordinance.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to close the public hearing. The motion carried by voice vote.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be adopted. The motion carried.

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

Enactment No: O18-056

[18-0492](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #196 Gramercy Square, Vacant Lot Southeast Corner of Thatcher Drive and South Commons Drive in the Southeast Corner of Naperville Township Section 28, DuPage County, in the City of Aurora (171 Townhome Units, M/I Homes of Chicago, LLC) and Providing for a Public Hearing and Other Procedures in Connection Therewith.

PUBLIC HEARING and consideration of related Ordinance.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to close the public hearing. The motion carried by voice vote.

A motion was made by Alderman Hart-Burns, seconded by Mervine, that this agenda item be adopted. The motion carried.

Enactment No: O18-055

REQUESTS AND REFERRALS

[18-0532](#)

Requesting approval of a Final Plat for World Class Wireless Subdivision Unit 1 located north of Diehl Road and west of Eola Road (World Class Wireless, LLC - 18-0532 / NA06/4-18.091-Fsd - TV - Ward 10)

This Petition was referred to to the Planning Council

[18-0535](#)

Requesting approval of a Final Plan for Lot 2 of West Aurora Plaza Resubdivision located north of Galena Boulevard east of N. Constitution Drive for a restaurant with a drive-through facility (2530) use (Cloverleaf / McDonald's USA, LLC - 18-0535 / AU19/2-17.252-Fpn - JM - Ward 5)

This Petition was referred to to the Planning Council

REPORT

[18-0537](#)

Treasurer's Report - May 2018.

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

BILLS

[18-0541](#)

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

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting of the City Council be adjourned. The motion carried by voice vote. The meeting adjourned at 6:53 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk