



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday  
May 24, 2016  
6:00 PM

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### ROLL CALL

Mayor Weisner called the City Council Meeting to order at 6:03 P.M. and the roll was called.

**Present:** 13 - Mayor Tom Weisner, 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 THE MEETING OF MAY 10, 2016

[16-00440](#)

Approval of the Tuesday, May 10, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and file the minutes from the Tuesday, June 10, 2016 City Council meeting. The motion passed by a voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATIONS

[16-00231](#)

Recognition of the Memorial Day Grand Marshal.

The Memorial Day Parade Grand Marshal was recognized.

## CONSENT AGENDA

### APPROVAL of the CONSENT AGENDA

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve the Consent Agenda as presented. The motion carried by the following vote with any abstentions listed with the item:**

**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

[16-00258](#)

A Resolution Authorizing the Construction and Financing Agreement with Farnswood Condominium Association for drainage and storm sewer improvements.

**This Resolution was approved.**

Enactment No: R16-151

[16-00307](#)

A Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response to an intergovernmental agreement by and between the City of Aurora and the Illinois Emergency Services Management Association for the establishment of a mutual aid intergovernmental service agreement.

**This Resolution was approved.**

Enactment No: R16-152

[16-00355](#)

A Resolution execute the IEPA SRF loan agreement in the amount of \$7,326,943.13 to provide funding for a portion of the construction and construction engineering associated with the E. Galena Blvd. & E. Downer Pl. Sewer Separation.

**This Resolution was approved.**

Enactment No: R16-153

[16-00387](#)

An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify Section 3.3. Definitions, Sec. 19.2 Adoption, and Table One: Use Categories Regarding "Truck Stop Establishments".

**This Ordinance was adopted.**

Enactment No: O16-035

[16-00396](#)

A Resolution to Award the Contract for the 2016 MFT Street Resurfacing Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,419,705.95 and to Appropriate Motor Fuel Tax Funds, 16-00000-01-GM.

**This Resolution was approved.**

Enactment No: R16-154

[16-00398](#)

A Resolution Approving an Intergovernmental Agreement for the installation of an outdoor warning siren at 3025 Heggs Road.

**This Resolution was approved.**

Enactment No: R16-155

[16-00399](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: JTE Family Properties, LLC Series E d/b/a Spartan House, located at 1032 Prairie, Aurora, Illinois, 60506*).

**Alderman Mesiacos abstained from the discussion and vote on this item.**

**This Resolution was approved.**

Enactment No: R16-156

[16-00401](#)

A Resolution Authorizing the Execution of a Contract for Professional Geotechnical Engineering Services with Testing Services Corporation (TSC) for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project

**This Resolution was approved.**

Enactment No: R16-157

[16-00403](#)

A Resolution to reject the single bid received for the 2016 Water & Sewer Division Emergency Repair Program.

**This Resolution was approved.**

Enactment No: R16-158

[16-00408](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: ASRR Corporation d/b/a 7-Eleven #33064, located at 2411 Sullivan Road, Aurora, Illinois.*).

**This Resolution was approved.**

Enactment No: R16-159

[16-00410](#)

A Resolution awarding Zagster Inc. the City Aurora of Rideshare Program with three stations with a total of eighteen bicycles at a cost of \$32,400 annually, renewable for up to a total of three years.

**This Resolution was approved.**

Enactment No: R16-160

[16-00411](#)

A Resolution Approving the Third Amendment to Resolution R14-152 Amending the Finish Line Grant Program Boundary to Include an Expanded Portion of Tax Increment Financing (TIF) District No. 3

**This Resolution was approved.**

Enactment No: R16-162

[16-00417](#)

A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.*)

**This Resolution was approved.**

Enactment No: R16-163

### NEW BUSINESS

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to suspend the rules regarding the item on the agenda under New Business. The motion passed with 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

[16-00463](#)

A Resolution Naming the Aurora Branch Court the "Judge R. Peter Grometer Aurora Branch Court."

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the Resolution as presented. The motion carried.**

**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: R16-164

### REQUESTS AND REFERRALS

**16-00465**

Requesting approval of a Final Plat for Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 16-00465 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward 1)

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

**16-00467**

Requesting approval of a Special Use Revision for a Mental health facility (6331) Use on Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 16-00467 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward

1)

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

**16-00468**

Requesting approval of a Final Plan for Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 16-00468 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward 1)

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

### **BILLS**

[16-00474](#)

Bill Summary and Large Bill List.

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

### **SPEAKERS**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow the speaker to address City Council. The motion passed by voice vote.**

**Amy Roth, Aurora Public Library, spoke regarding an event to be held at the Santori Library for Memorial Day.**

### **CLOSED SESSION**

**There was no need for a Closed Session.**

### **ADJOURN**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 6:28 P.M.**