



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

March 08, 2016

6:00 PM

ROLL CALL

Mayor Weisner called the City Council Meeting to order at 6:01 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

The Pledge of Allegiance was led by Mayor Weisner.

INVOCATION

The Invocation was led by Alderman Hart-Burns.

MINUTES OF THE MEETING OF FEBRUARY 23, 2016

[16-00193](#)

Approval of the Tuesday, February 23, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the Tuesday, February 23, 2016 City Council Meeting. The motion carried by a voice vote. Alderman Johnson abstained from the 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 City Council meeting. The motion carried by a voice vote.

MAYORAL APPOINTMENTS

[16-00134](#)

A Resolution Reappointing Donald Pilmer as an At-Large member and

Mike Reynolds as the Aurora Township representative and Appointing Ivan Chambers as the Fox Valley Park District representative to the Aurora Planning Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the presented appointments. The motion was approved 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: R16-038

[16-00177](#)

A Resolution Authorizing the Appointment of Javan Cross as Fire Marshal for the City of Aurora, Illinois.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the appointment of Javan Cross as the Fire Marshal for the City of Aurora Fire Department. 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: R16-039

[16-00186](#)

A Resolution Authorizing the Appointment of John Gilbert as Deputy Chief of Fire for the City of Aurora, Illinois.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the appointment of John Gilbert as Deputy Fire Chief for the City of Aurora. The motion carried and the oath of office was administered.

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: R16-069

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:

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

[15-00773](#)

A Resolution to Authorize a Professional Services Agreement for

design and construction observation services for the Lime Residual Underground Injection Control project for the Water Production Division

This Resolution was approved.

Enactment No: R16-040

[15-01135](#)

A Resolution Authorizing Execution of an Amendment to a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.

This Resolution was approved.

Enactment No: R16-041

[16-00027](#)

A Resolution to Authorize a Professional Services Agreement for mine repurposing consulting services for the Lime Residual Underground Injection Control project for the Water Production Division

This Resolution was approved.

Enactment No: R16-042

[16-00029](#)

A Resolution to authorize a Professional Services Agreement to assist with water main flushing for several areas of the City-Wide Water Main Distribution System Flushing Program and to update all flushing sequences for the Water Production Division

This Resolution was approved.

Enactment No: R16-043

[16-00038](#)

A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for several maintenance and improvement projects for the Water Production Division

This Resolution was approved.

Enactment No: R16-044

[16-00054](#)

A Resolution Authorizing the Rehabilitation of River Intake Pumps in 2016 for the Water Production Division.

This Resolution was approved.

Enactment No: R16-045

[16-00058](#)

A Resolution Accepting the Dedication of a Stormwater Easement on certain portions of Farnswood Condominium No. 1, No. 2, and No.3 located at 1545 Perry Court.

This Resolution was approved.

Enactment No: R16-046

[16-00062](#)

A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 1 - 8 at the Water Treatment Plant.

This Resolution was approved.

Enactment No: R16-047

[16-00064](#)

A Resolution Ratifying payments to Deuchler Environmental Incorporated in the amount of Twenty Six Thousand Thirteen Dollars and 62 Cents (\$26,013.62).

This Resolution was approved.

Enactment No: R16-048

[16-00069](#)

A Resolution authorizing the purchase of a five-year Cisco Systems SMARTnet support and maintenance agreement from Sentinel Technologies to be financed through Key Government Finance, Inc. in the amount of \$452,271.80 annually.

This Resolution was approved.

Enactment No: R16-049

[16-00082](#)

A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00

This Resolution was approved.

Enactment No: R16-050

[16-00087](#)

A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Thursday, March 17, 2016 only, upon approval by the Local Liquor Control Commissioner.

This Resolution was approved.

Enactment No: R16-051

[16-00103](#)

A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 1st, 2016 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

This Resolution was approved.

Enactment No: R16-052

[16-00106](#)

A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the City of Warrenville regarding the Disconnection and Annexation of Certain Territory

This Resolution was approved.

Enactment No: R16-053

[16-00111](#)

A Resolution Authorizing the purchase of replacement Cisco network switches and equipment and consulting services from Sentinel Technologies, Inc. in the amount of \$777,417.00 for City Hall, Water Production, and Fire Station #8.

This Resolution was approved.

Enactment No: R16-054

[16-00121](#)

A Resolution authorizing the purchase of Cisco UCS computing and networking equipment for the Police and Fire Departments in the amount of \$244,770 from Sentinel Technologies, Inc. of Downers Grove, IL.

This Resolution was approved.

Enactment No: R16-055

[16-00123](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially related to application from: OM LLC. d/b/a Sunshine Pantry, located at 2958 Ogden Avenue, Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R16-056

[16-00127](#)

A Resolution accepting the improvements and maintenance security for Cosmic Montessori - 4100 Westbrook Dr..

This Resolution was approved.

Enactment No: R16-057

[16-00129](#)

A Resolution Ratifying the 2015 Citywide Pavement Patching Water and Sewer Maintenance Contract with Geneva Construction in the Amount of One Hundred and Three Thousand, Seven Hundred and Seven Dollars (\$103,707.42).

This Resolution was approved.

Enactment No: R16-058

[16-00132](#)

A Resolution accepting the improvements and waiving the maintenance period for a Sanitary Sewer Extension at 237 Ashland Ave.

This Resolution was approved.

Enactment No: R16-059

- [16-00135](#) An Ordinance Amending Article IV Of Chapter 18 Of The Aurora Code Of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"
This Ordinance was adopted.
Enactment No: O16-011
- [16-00136](#) A Resolution Ratifying Purchases from LaFarge Aggregates Illinois in the Amount of Seventeen Thousand Four Hundred and Twenty Four Dollars and 46 Cents (\$17,424.46) for the Purchase of Materials Received by the Water and Sewer Division
This Resolution was approved.
Enactment No: R16-060
- [16-00138](#) A Resolution to accept the bid from Utility Dynamics Corporation for the 2016 Electrical Service Contract for the Public Works Department Electrical Division.
This Resolution was approved.
Enactment No: R16-061
- [16-00141](#) A Resolution Authorizing Change Order Number One with Bluestone Design Build for Design/Build Services for the Grand Army of the Republic Memorial Museum in the Amount of \$52,586.
This Resolution was approved.
Enactment No: R16-062
- [16-00142](#) A Resolution authorizing payment to JULIE Incorporated for distribution of utility locate request to the City of Aurora for 2016 in the amount of Twenty Eight Thousand Nine Hundred and Six Dollars and 49 Cents (\$28,906.49).
This Resolution was approved.
Enactment No: R16-063
- [16-00143](#) An Ordinance Appointing Seize the Future Development Foundation a/k/a/ Invest Aurora as the Designated Zone Organization for the Aurora River Zone, an Illinois River Edge Redevelopment Zone
This Ordinance was adopted.
Enactment No: O16-012
- [16-00144](#) A Resolution Authorizing the Mayor to Execute the Engineering Agreement with HR Green, Inc. for the Lake Street Median Improvements Project.
This Resolution was approved.

Enactment No: R16-064

[16-00145](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with WBK Engineering, LLC to provide on-site construction engineering services for the Farnsworth Avenue and Sheffer Road Water Main Replacement Project.

This Resolution was approved.

Enactment No: R16-065

[16-00146](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Swallow Construction Corporation of 4250 Lacey Road, Downers Grove, IL 60515 for the Sheffer Road & Farnsworth Avenue Water Main Replacement in the amount of one million, nine hundred and ninety-nine thousand, nine hundred and ninety-nine dollars and ninety-nine cents (\$1,999,999.99).

This Resolution was approved.

Enactment No: R16-066

[16-00150](#)

A Resolution for interior work in the Grand Army of the Republic (GAR) Memorial Museum located at 23 E. Downer Place in the Amount not to exceed \$140,000 from F.H. Pashen, S.N. Nielsen & Associates, LLC Chicago, IL through the Naperville Job Order Contract Program.

This Resolution was approved.

Enactment No: R16-067

[16-00151](#)

A Resolution Establishing 2016 Golf Rates at Phillips Park Golf Course Superseding Previous Resolutions for the Department of Public Properties.

This Resolution was approved.

Enactment No: R16-068

[16-00157](#)

An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

This Ordinance was adopted.

Enactment No: O16-013

UNFINISHED BUSINESS

[15-01051](#)

An Ordinance Vacating a Portion of Dedicated Public Right of Way for Dancer Drive, in Kane County, Aurora Illinois

A motion was made by Alderman Saville, seconded by Alderman Franco, that this agenda item be approved. The motion failed by the following vote:

Aye: 1 - Alderman Franco

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

[16-00159](#)

A Resolution Authorizing the Mayor and City Clerk to enter into an Access Agreement between Commonwealth Edison Company and the City of Aurora for property located at 330 N Broadway.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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: R16-070

[15-00992](#)

A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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: R16-071

REQUESTS AND REFERRALS

16-00218

Requesting the Annexation of 0.20 acres located just south of 1400 Mitchell Road (Unilock Chicago Inc. - L16-00218 / AU10/4-16.021-A - TV - Ward 1)

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

16-00219

Requesting the Establishment of a Special Use Planned Development on the property located at 1400 Mitchell Road and 301 Sullivan Road, to be incorporated under the existing Special Use Planned Development for Unilock Aurora, and to change the underlying zoning district for a portion of the property from R-1 Single Family Dwelling District to M-1 Manufacturing - Limited District (Unilock Chicago Inc.- L16-00219 / AU10/4-16.022-RZ/SU - TV- Ward 1)

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

16-00220 Requesting approval of a Final Plan for property located at 301, 307 and 309 E. Sullivan Road and 1400 Mitchell Road for Unilock Aurora Facility (Unilock Chicago, Inc. - L16-00220 / AU10/4-15.025-Fpn - TV - Ward 1)

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

16-00221 Requesting approval of a Plat of Dedication of Right of Way for Mitchell Road along the property located at 1400 Mitchell Road (Unilock Chicago Inc. - L16-00220 / AU10/4-15.025-Fpn - TV - Ward 1)

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

REPORT

[16-00175](#) Treasurer's Report - January 2016.

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

BILLS

[16-00225](#) Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that the bills as presented be approved and paid. 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 members of the public address members of City Council. The motion carried by voice vote.

Patty Sindelar, resident of the 10th Ward, spoke to request for 10th Ward Alderman Lynne Johnson to resign from office.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to

adjourn the City Council Meeting. The motion carried by voice vote. This meeting was adjourned at 6:46 P.M.