



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

September 24, 2013

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:10 p.m. by Mayor Weisner, and the Roll was called.

Present: 12 - Mayor Tom Weisner, 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 MEETING OF SEPTEMBER 10, 2013

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on September 10, 2013. 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

[13-00673](#)

Recognition of Randy and Lisa Brown on the recent celebration of Banana Split's 30th anniversary.

CONSENT AGENDA

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

Aye: 11 - 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

[13-00420](#)

Ordinance granting variance petition on 0.24 acres to allow a double axle recreational trailer on a residential lot located at 1317 Plain Avenue, Aurora, Illinois (Joe Van Tellingen - AU23/2-13.216-V - JR - Ward 7).

This Ordinance was adopted.

Enactment No: O13-051

[13-00431](#)

Resolution Awarding a Professional Services Contract to Crowe Horwath, LLP, Oak Brook, Illinois as Computer Consultant for the Evaluation, Procurement and Implementation of a Public Administration and Public Safety ERP System in the Amount of \$147,608.00

This Resolution was approved.

Enactment No: R13-263

[13-00433](#)

Ordinance for the Establishment of a Special Service Area Number #171 VNA Health Care Subdivision Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith

This Ordinance was adopted.

Enactment No: O13-052

[13-00561](#)

Resolution Authorizing the Execution of a Development Agreement with Knightsbridge Global, Ltd. for 35 N Broadway (KnightsBridge Global, LTD. - AU22/3-13.179-AG - ES - Ward 2)

This Resolution was approved.

Enactment No: R13-264

[13-00579](#)

Resolution Authorizing the Purchase of 18 HP Laptops through the National Intergovernmental Purchasing Alliance from CDW Government, Vernon Hills, Illinois in the Total Amount of \$27,330.66 for the APD Technical Services Division.

This Resolution was approved.

Enactment No: R13-265

[13-00587](#)

An Ordinance Establishing a Special Use Planned Development and approving a Plan Description on 0.83 Acres for property located at 20-22, 28 and 30 N. Lake Street and 212 And 214 W. New York Street (PLS Investment Property of Illinois, LLC - AU22/1-13.037-Su - TV - Ward 6)

This Ordinance was adopted.

Enactment No: O13-053

[13-00588](#)

Resolution approving the Final Plat and Plan for the PLS New York and Lake Subdivision located at 20-22, 28 and 30 N. Lake Street and 212 and 214 W. New York Street in the City of Aurora, IL. 60506 (PLS Investment Property of Illinois, LLC - AU22/1-13.359-Fsd/Fpn - TV - Ward 6)

This Resolution was approved.

Enactment No: R13-266

[13-00598](#)

A Resolution Authorizing an Agreement with Global Data Solutions Inc. for Engineering Consulting Services.

This Resolution was approved.

Enactment No: R13-267

[13-00613](#)

Resolution Approving Issuance of a Carnival License to Fox Valley United Way/Windy City Amusements, Inc. for October 11- 13 and 18 - 20, 2013 at City Lot W located at 309 North River Street

This Resolution was approved.

Enactment No: R13-268

[13-00618](#)

Resolution Authorizing the Execution of a Development Agreement with Fitzpatrick Properties, LLC for 201 N. Lake Street (Fitzpatrick Properties, LLC - AU22/1-13.275-AG - ES - Ward 6).

This Resolution was approved.

Enactment No: R13-269

[13-00622](#)

A resolution to award a contract to Wills Burke Kelsey Associates to provide construction engineering services for the construction of the Green Infrastructure for CSO Control Improvement project. September 9, 2013 Buildings, Grounds, and Infrastructure Committee

This Resolution was approved.

Enactment No: R13-270

[13-00624](#)

Resolution Approving the Issuance of a Carnival License to Our Lady of Mercy Parish/Alpine Amusement Co., Inc. at Our Lady of Mercy Parish, 701 S. Eola Road, on October 10, 11, 12, and 13, 2013

This Resolution was approved.

Enactment No: R13-271

[13-00627](#)

Resolution Approving the Issuance of a Music Festival Permit to Our Lady of Mercy Parish, 701 S. Eola Road, on October 11, 12 and 13, 2013.

This Resolution was approved.

Enactment No: R13-272

[13-00637](#)

Ordinance Authorizing the Execution of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Chicago Jet Maintenance, LLC (Chicago Jet) and Consent to Leasehold Mortgage and Agreement with Mortgagee.

This Ordinance was adopted.

Enactment No: O13-054

[13-00641](#)

Resolution approving the sale of 498 double parking meters and 327 single parking meters to Meter Products Co/ Take a Powder Inc. of Paterson, New Jersey in the amount totaling \$13,230.00.

This Resolution was approved.

Enactment No: R13-273

UNFINISHED BUSINESS[13-00566](#)

An Ordinance providing for the execution of an Annexation Agreement providing for M-1(S) Manufacturing District, Limited with a Special Use Planned Development with the Owners of Record Of Territory which may be Annexed to the City Of Aurora and which is located south of Mettel Road, north of Sullivan Road, between Clearwater Drive and Nottingham Drive in Kane County Illinois
(Commonwealth Edison Company - AU10/1-13.268-PA - TM - Ward 1)

Mayor Weisner opened the Public Hearing relating to this agenda item. Bruce Goldsmith, attorney for ComEd and Lafarge, briefly summarized the intent of the agreements with the City of Aurora regarding the property at issue. Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to close the Public Hearing. The motion carried by voice vote.

Corporation Counsel, Atty. Alayne Weingartz, stated items 13-00566 through 13-00573 would be held until the next City Council meeting to allow for the finalization of the agreement language.

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

Aye: 11 - 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

[13-00569](#)

An ordinance annexing territory located south of Mettel road, north of Sullivan Road between Clearwater Drive and Nottingham drive to the City of Aurora, Illinois 60505 (Commonwealth Edison Company - AU10/1-13.269-A (Ward 1 - TM)

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

Aye: 11 - 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

[13-00570](#)

An ordinance establishing a Special Use Planned Development and approving a plan description on 4.7 acres located at 200 E. Sullivan Road (Linda F. Claud, LLC - AU10/2-13.270-RZ/SU - TM - Ward 1)

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

Aye: 11 - 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

[13-00571](#)

An ordinance amending ordinance number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-1 One Family Dwelling District To M-1(S) Manufacturing District, Limited Special Use Planned Development, and establishing a plan description for 30.8 acres located south of Mettel, north of Indian Trail, and east of Aurora Avenue (Commonwealth Edison Company - AU10/4-13.271-Rz/Su - TM - Ward 1)

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

Aye: 11 - 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

[13-00572](#)

An ordinance establishing a Special Use Planned Development, and approving a Plan Description for non-metallic mining on 49.83 acres located at 213 Mettel Road (The City of Aurora - AU10/1-13.290-Su - TM - Ward 1)

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

Aye: 11 - 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

[13-00573](#)

An Ordinance Amending Ordinance Number 3100, Being The Aurora Zoning Ordinance And The Zoning Map Attached Thereto, By Rezoning Property From R-1(S) To ORI(S) Office/Research/Light Industrial Special Use Planned Development, and establishing a Plan Description for 17.99 acres located at the northeast corner of Illinois Route 25 and Sullivan Road (The City of Aurora - AU10/1-13.291-Rz/Su - TM - Ward 1)

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

Aye: 11 - 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

[13-00595](#)

A Resolution Amending the Guidelines for the Single Family Residential Restoration Program (formerly known as the Reconversion Incentive Program)

Chief Community Services Officer Dan Barreiro talked about changes in this program, and its effect in density reduction. Mayor Weisner pointed out that the program was designed specifically to give homeowners the ability to downsize. A couple aldermen also expressed their support for the program.

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

Aye: 11 - 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: R13-274

BILLS

[13-00651](#)

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: 11 - 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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to allow speakers to address City Council. The motion carried by voice vote.

[13-00658](#)

A speaker has signed up to address the City Council at the upcoming meeting to be held on September 24, 2013. Ms. Dorothy Bentel, of Prairie Sage Ln. in Naperville, would like speak in regards to garbage in the alleyway adjacent to her building.

Ms. Bentel, who owns property on Stolp Av., addressed City Council in regards to issues with the dumpster that services the Graham Building.

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Irvin to adjourn the meeting at 6:45 p.m. Motion carried by voice vote.

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Blanca Dominguez
Acting City Clerk