



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

August 11, 2015

6:00 PM

CALL TO ORDER

Mayor Weisner called the meeting of the City Council to order at 6:05 P.M.

ROLL CALL

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 TUESDAY, JULY 28, 2015

[15-00696](#)

Approval of the Tuesday, July 28, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes of the City Council Meeting held on July 28, 2015. Motion carried by voice vote. Alderman Mesiacos abstained from the vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-00677](#)

A Resolution Celebrating the 25th Anniversary of the Americans with Disabilities Act.

Mayor Weisner read the resolution celebrating the 25th anniversary of the Americans with Disabilities Act. The resolution was presented to Lynn O'Shea, President of the Association of Individual Development. She briefly spoke regarding the item and the

partnership between her organization and the City of Aurora.

This Resolution was approved.

Enactment No: R15-222

[15-00719](#)

National Night Out 2015 Presentation

Mayor Weisner introduced the item and Dan Barreiro, Chief Community Services Officer, spoke regarding the efforts of the steering committee to coordinate the events around the City of Aurora for National Night Out on August 4, 2015. The volunteer organizers of the twenty (20) events were presented with certificates to recognize the efforts and hardwork performed for each of the events for National Night Out.

This Presentation/Proclamation/Recognition/Awards was discussed and filed

MAYORAL APPOINTMENTS

[15-00689](#)

A Resolution Appointing Alberto Reynaga-Arreola and Janel Cabadas to the Aurora Hispanic Heritage Advisory Board.

Mayor Weisner spoke briefly about the nominees and congratulated them on the appointment to the Aurora Hispanic Heritage Advisory Board.

This Resolution was approved

Enactment No: R15-202

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns, 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

[14-00983](#)

A Resolution approving Professional Engineering Services Agreement-Phase II with Engineering Enterprises, Inc. for Montgomery Road Multi-Use Path Project).

This Resolution was approved.

Enactment No: R15-203

[14-00987](#)

A Resolution approving Professional Engineering Services Agreement (Phase 1) with Engineering Enterprises, Inc. for Kautz road Multi-use path extension (from New York Street to McCoy Drive).

This Resolution was approved.

Enactment No: R15-204

[15-00407](#)

A Resolution Approving a Revision to the Final Plat for Lots 5, 6, and 7 in Unit Two of Deerpath Commerce Center Subdivision being Vacant Land located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506 (PPG/Conor Commercial Real Estate - L15-00407 / SG01/4-15.088-Fpn/Fsd/R - TV - WARD 5)

This Resolution was approved.

Enactment No: R15-205

[15-00408](#)

A Resolution Approving the Final Plan on Lot 5A, 6A, 7A, and 10 for Unit Two of the Resubdivision of Deerpath Commerce Center Subdivision being Vacant Land located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506

This Resolution was approved.

Enactment No: R15-206

[15-00452](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 536 North Avenue from B-2 General Retail to R-3 One Family Dwelling in Kane County, Aurora Illinois 60505

This Ordinance was adopted.

Enactment No: O15-044

[15-00529](#)

A Resolution Approving the Final Plat for Unit 4 of The Estate Homes of Verona Ridge Subdivision, being Vacant Land located north of Indian Trail Road and west of Deerpath Road, Aurora, Illinois

This Resolution was approved.

Enactment No: R15-207

[15-00546](#)

A Resolution Authorizing the approval of Bid Package 15-25 Plum Street Pocket Park in the amount not to exceed \$84,108.00 to the lowest bidder, Fuerte Systems Landscaping, Inc., Plainfield, IL for the 6th Ward/Alderman Saville

This Resolution was approved.

Enactment No: R15-208

[15-00595](#)

A Resolution Authorizing Well Maintenance Services for Well No. 23 for the Water Production Division.

This Resolution was approved.

Enactment No: R15-209

[15-00599](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 817 Forest Avenue.

This Resolution was approved.

Enactment No: R15-210

[15-00606](#)

A Resolution Authorizing the Procurement and Integration of Video Cameras at Three Finished Water Storage Sites for the Water Production Division.

This Resolution was approved.

Enactment No: R15-211

[15-00609](#)

A Resolution Authorizing the Acquisition of Property from Francis J. & Elisabeth S. Henry for Right of Way Road Purposes For the Lake Street and River Street Two Way Conversion Project Partial Acquisition PIN: 15-21-476-016), 258 South Lake Street.

This Resolution was approved.

Enactment No: R15-212

[15-00617](#)

An Ordinance Amending the City of Aurora Code of Ordinances, Chapter 17, Article IV, Section 17-135 entitled "Maintenance"

This Ordinance was adopted.

Enactment No: O15-045

[15-00618](#)

A Resolution to Reject All Bids for the Indian Trail Elevated Tank Site Improvements Project for the Water Production Division

This Resolution was approved.

Enactment No: R15-213

[15-00641](#)

A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 15th and Sunday, August 16, 2015 from 3:00 p.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R15-214

[15-00643](#)

A Resolution approving the issuance of a Carnival License to Covenant Christian School / Windy City Amusements, Inc. for a carnival to be held at the West Aurora Plaza, LLC parking lot on August 28 - 30, 2015.

This Resolution was approved.

Enactment No: R15-215

[15-00645](#)

A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways

This Resolution was approved.

Enactment No: R15-216

[15-00648](#)

A Resolution accepting the improvements and maintenance security for The Learning Center - 1555 Mesa Ln.

This Resolution was approved.

Enactment No: R15-217

[15-00649](#)

A Resolution approving supplement #1 for the professional services agreement for the Lake Street and River Street Two Way Conversion with HR Green Inc.

This Resolution was approved.

Enactment No: R15-218

[15-00651](#)

A Resolution accepting the improvements and maintenance security for Excel Container Addition - 4390 Liberty St.

This Resolution was approved.

Enactment No: R15-219

[15-00654](#)

An Ordinance for the Establishment of Special Service Area Number 184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County in the City of Aurora

This Ordinance was adopted.

Enactment No: O15-046

[15-00673](#)

An Ordinance Amending Chapter 13.5, Section 13.5-3 of the City of Aurora Code of Ordinances Entitled "Chief Examiner-Generally"

This Ordinance was adopted.

Enactment No: O15-047

UNFINISHED BUSINESS

[15-00620](#)

A Resolution Approving a Preliminary Plan and Plat for Balaji Homes Condominiums Subdivision Being Vacant Land located at Southwest corner of Sequoia Drive and Randall Road, Aurora, Illinois 60506

Bill Wiet, Chief Development Officer, spoke regarding the item. This item had been presented to City Council in the past, however, the companion ordinance was passed after the resolution and changes made to the ordinance were not incorporated into the resolution. It is the intent to correct this resolution to align with the changes in the ordinance such as: allowance for only one association in the development and that

the maximum number of rental units not exceed 25% of the development.

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

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

Nay: 1 - Alderman Mesiacos

Enactment No: R15-220

[15-00497](#)

An Ordinance Granting a Special Use Permit for an Automotive Retail (2820) Use with a Final Plan on Lot 9 of Savannah Crossings Subdivision located at 1386 Butterfield Road, Aurora, Illinois, 60502

Bill Wiet, Chief Development Officer, provided an amended change to the proposed ordinance to add one special condition to the agreement as to the following to replace the two previously submitted special conditions. The new special condition would read as follows: 1. The Petitioner acknowledges that additional regulations may be forth coming on outside repair of vehicles related to Automotive Retail uses and further, the Developer acknowledges that any regulations that may affect all other similar Automotive Retail uses shall be applicable to this Special Use Permit.

A motion was made by Alderman O'Connor to introduce the item as amended. A roll call vote was taken. The motion to amend was carried unanimously.

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

A motion was made by Alderman Saville, seconded by Alderman Mervine to approve the Ordinance as amended. The motion carried.

This Ordinance was adopted as amended

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: O15-048

[15-00652](#)

A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora and Metro 59, LLC for a Partial Building Permit Fee Reduction for Property Known as Metro 59, Station Boulevard, in the City of Aurora

Bill Wiet, Chief Development Officer, spoke to address concerns over the ability to convert rental units to condominiums and he read from a letter from Metro 59 that indicated a feasibility study would be performed in 5 years to study this issue. Jim Hughes from Metro 59 then spoke briefly to address a question posed by Alderman Johnson regarding contacting the local school district regarding the land to cash fees agreement between the two entities to be paid.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. 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: R15-221

NEW BUSINESS

REQUESTS AND REFERRALS

15-00710 Requesting to Rezone property at 551 4th Avenue, Aurora, Illinois 60505 from R-2 - One Family Dwelling District to O - Office District (Northern Lights Development Corporation - L15-00710 / AU27/2-15.057-Rz - TV - Ward 3)

The above Request was referred to the Planning Council and Planning Commission.

15-00712 Requesting approval of a Final Plan Revision for Lots 1-43 of The Estate Homes of Verona Ridge Subdivision, Unit 4, for new single family models (Orleans RHIL, LP - L15-00712 / SG12/3-15.139-Fpn/R - TV - Ward 5)

The above Request was referred to the Planning Council and Planning Commission.

REPORT

[15-00630](#) Financial Reports for the Fiscal Year Ended December 31, 2014.

A motion was made by Alderman Hart-Burns , seconded by Alderman Irvin, that the reports listed within this item be accepted and filed. The motion carried by voice vote.

BILLS

[15-00727](#) Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approve and pay. 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

SPEAKERS

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine that at the close of this meeting, the City Council go into Closed Session to discuss matters involving Purchase of Real Estate, exception Section (c) (5) of the Open Meetings Act, which authorizes this meeting to be closed to the public. The motion carried.

ADJOURN

Alderman Hart-Burns made a motion, seconded by Alderman Mervine to adjourn the City Council Meeting. The motion carried and the meeting adjourned at 6:51 P.M.