



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

August 12, 2014

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:07 p.m. by Mayor Weisner, and the Roll was called.

Present: 13 - Mayor Tom Weisner, Alderman Tina Bohman, 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 THE MEETING OF JULY 22, 2014

[14-00670](#)

Approval of the Minutes of the July 22, 2014 City Council Meeting.

Alderman Hart-Burns moved, seconded by Alderman Mervine, to approve the minutes of the City Council Meeting held on July 22, 2014. Motion carried.

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

Abstain: 1 - Alderman Irvin

APPOINTMENT OF SERGEANT-AT-ARMS

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

MAYORAL APPOINTMENTS

[14-00620](#)

A Resolution Appointing Junelly Gonzalez to the Aurora Hispanic Heritage Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve this resolution. The motion carried.

Aye: 12 - Alderman Bohman, 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: R14-195

[14-00639](#)

A Resolution Appointing Mike Eckburg to the Aurora Veterans Advisory Council.

A motion was made by Alderman O'Connor, seconded by Alderman Hart-Burns, to approve this resolution. The motion carried.

Aye: 12 - Alderman Bohman, 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: R14-196

[14-00640](#)

A Resolution Appointing Guy Lieser to the Aurora Municipal Airport Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Donnell, to approve this resolution. The motion carried.

Aye: 12 - Alderman Bohman, 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: R14-197

CONSENT AGENDA

Approval of the Consent Agenda

Alderman Mervine moved, seconded by Alderman Hart-Burns, to pull item 14-00443 out of the Consent Agenda and place it under Unfinished Business for further discussion. Motion carried by voice vote.

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the remainder of the Consent Agenda as read. The motion carried by unanimous vote.

Aye: 12 - Alderman Bohman, 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

[14-00327](#) A Resolution Approving a Revision to the Final Plan on Lots 1 and 2 of Mitutoyo Subdivision for the construction of a parking lot and walking trail for overflow parking located at 965 Corporate Boulevard, Aurora, Illinois 60502

This Resolution was approved.

Enactment No: R14-198

[14-00464](#) A Resolution Approving the Final Plat for Guerrero Subdivision, located at 79, 85, and 89 N. Root Street, Aurora, Illinois 60505

This Resolution was approved.

Enactment No: R14-199

[14-00465](#) An Ordinance Granting a Variance Petition for garage door height of 9 feet and sidewall height of 15 feet 10 inches located at 79 N. Root Street, Aurora, Illinois 60505

This Ordinance was adopted.

Enactment No: O14-045

[14-00466](#) A Resolution Approving a Revision to the Final Plan on Lot 1, Unit 4 of Fox Valley East Region I Subdivision for a Final Plan Revision on 1.186 acres for parking lot modifications located at 4461 Fox Valley Center Drive, Aurora, Illinois 60504

This Resolution was approved.

Enactment No: R14-200

[14-00539](#) A Resolution to approve the low, all inclusive, bid from Total Parking Systems in the amount not to exceed \$200,000.00 for the replacement of the Daily Parking Machines at the Aurora Transportation Center.

This Resolution was approved.

Enactment No: R14-201

[14-00554](#) A Resolution to Award the Contract for the Farnsworth Avenue Bridge Repairs to Rausch Construction Company, 2717 South 13th Avenue, Broadview, IL 60155 in the amount of \$485,054.50.

This Resolution was approved.

Enactment No: R14-202

[14-00579](#) A Resolution for waiving the maintenance period for Supreme Courts - 880 Frontenac Ct.

This Resolution was approved.

Enactment No: R14-203

[14-00580](#)

An Ordinance Amending The Plan Of Operation And Governance For Municipal Electricity Aggregation.

This Ordinance was adopted.

Enactment No: O14-046

[14-00584](#)

A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 16th and Sunday, August 17, 2014 from 3:00 p.m. to 7:00 p.m.

This Resolution was approved.

Enactment No: R14-204

[14-00611](#)

A Resolution Authorizing Approval of a Comprehensive Compensation and Benefits Study for Executive and Non-Exempt Employees of the City of Aurora.

This Resolution was approved.

Enactment No: R14-205

UNFINISHED BUSINESS

[14-00443](#)

An Ordinance Granting a Variance Petition for a height variance to raise the roof to 90 feet for a building addition to add Dry Powder manufacturing capabilities located at 1105 Frontenac Street, Aurora, Illinois 60504

Chief Development Services Officer Mr. Wiet spoke about this item, explaining that staff continues to be supportive of the variance, since it will allow for manufacturing activity to take place within an enclosed building, thus attenuating dust and noise. Mr. Wiet also added that the 90 ft. addition is very small compared to the total roof square footage, and is tucked away from the street.

This Ordinance was adopted.

Enactment No: O14-047

NEW BUSINESS

Alderman Hart-Burns moved, seconded by Alderman Irvin, to suspend the rules to consider items under New Business. Motion carried unanimously.

Aye: 12 - Alderman Bohman, 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

[14-00618](#)

A Resolution approving the issuance of a music festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 24th, 2014 from 1:00 p.m. to 4:00 p.m.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, to approve this resolution. The motion carried.

Aye: 12 - Alderman Bohman, 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: R14-206

REPORTS

[14-00578](#)

Financial Reports for the Fiscal Year Ended December 31, 2013

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, to accept and file this report. The motion carried by voice vote.

Aye: 13 - Mayor Weisner, Alderman Bohman, 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

BILLS

[14-00666](#)

Bill Summary and Large Bill List

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

Aye: 12 - Alderman Bohman, 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

CLOSED SESSION

Alderman Hart-Burns moved, seconded by Alderman Irvin, that at the close of this meeting, the City Council go into Closed Session to discuss issues related to exception Sections 5ILCS 120/2(c)(11) and 5ILCS 120/2(c)(5) of the Open Meetings Act, which authorizes this meeting to be closed to the public and that the City Clerk be directed to record the vote of each Alderman on this motion. Motion carried.

Aye: 12 - Alderman Bohman, 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

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Mervine, to adjourn the meeting at 6:24 p.m.

Isabel M. Garcia-Kodron
City Clerk