



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
April 26, 2016
6:00 PM

ROLL CALL

Mayor Weisner called the meeting to order at 6:05 P.M. and the roll was called.

Present: 11 - Mayor Tom Weisner, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

Absent: 2 - Alderman Tina Bohman and Alderman Scheketa Hart-Burns

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, APRIL 12, 2016.

[16-00372](#)

Approval of the Tuesday, April 12, 2016 City Council Meeting Minutes.

A motion was made by Alderman Irvin, seconded by Alderman Franco to approve the Minutes from the Tuesday, April 12, 2016 City Council Meeting. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00363](#)

Proclamation in Recognition of April 29, 2016 as Arbor Day.

The Proclamation for Arbor Day as April 29, 2016 was discussed and filed.

[16-00364](#)

Recognition of Marmion Academy Wrestling Team.

This Recognition for the Marmion Acedemy Wrestling Team was discussed and filed

CONSENT AGENDA

A motion was made by Alderman Mervine, seconded by Alderman Franco to remove item 16-00326 from the Consent Agenda and to hold the item for discussion and action under Unfinished Business at the next City Council meeting on May 10, 2016.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-00326](#)

An Ordinance Amending Section 48-28 Entitled "Service Outside City; Prohibition of Private and Public Wells" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

This Ordinance was held in council.

Enactment No: O16-034

Approval of the Consent Agenda

A motion was made by Alderman Mervine, seconded by Alderman Irvin, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[15-00200](#)

A Resolution Approving the Final Plat for Maruti Subdivision on the property located on east side of Lake Street north of Indian Trail Road

This Resolution was approved.

Enactment No: R16-115

[15-00201](#)

An Ordinance Establishing a Special Use Planned Development, Approving the Maruti Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 Business District, General Retail for the property located on east side of Lake Street north of Indian Trail Road

This Ordinance was adopted.

Enactment No: O16-022

[15-00202](#)

A Resolution Approving a Final Plan on Lot 1 & Lot 2 of Maruti Subdivision located on east side of Lake Street north of Indian Trail Road

This Resolution was approved.

Enactment No: R16-116

[15-00983](#)

An Ordinance authorizing an Agreement between the City of Aurora, Maruti Real Estate LLC, Philip E. Hotchkin and Gary G. Piccony, as Executor of the Estate of Paul W. Soderstrom to convey a portion of the City's property at 1275 N. Lake Street to Maruti Real Estate LLC, to terminate the ingress-egress access easement created by Document No. 2013K014624, and to grant a new ingress-egress access easement

This Ordinance was adopted.

Enactment No: O16-023

[16-00099](#)

A Resolution approving the issuance of a Carnival License to Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 5 - 8th, 2016 and May 12 - 15th, 2016.

This Resolution was approved.

Enactment No: R16-117

[16-00109](#)

An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property for Hills Banquet Hall located at 649 Hill Avenue

This Ordinance was adopted.

Enactment No: O16-024

[16-00110](#)

A Resolution Approving a Final Plan on Lots 4, 5, 6 and 15 of Sunnymere Addition Subdivision and adjacent unsubdivided property located at 649 Hill Avenue

This Resolution was approved.

Enactment No: R16-118

[16-00139](#)

An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Metra for Operation and Maintenance of the Commuter Parking Facility in the City of Aurora at the Route 59 Commuter Train Station.

This Ordinance was adopted.

Enactment No: O16-025

[16-00179](#)

A Resolution Approving the Final Plat for the CLA of Aurora

Subdivision, being Vacant Land located at southwest corner of 75th Street and Meadowridge Drive.

This Resolution was approved.

Enactment No: R16-119

[16-00180](#)

A Resolution Approving the Final Plan for Lot 1 and Lot 3 of CLA of Aurora Subdivision, being Vacant Land located at southwest corner of 75th Street and Meadowridge Drive.

This Resolution was approved.

Enactment No: R16-120

[16-00195](#)

A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Thursday, May 5, 2016 only, upon approval by the Local Liquor Control Commissioner.

This Resolution was approved.

Enactment No: R16-121

[16-00222](#)

A Resolution authorizing the purchase of the Wireless Surveillance System - All in One Camera (WSSAOC) from Tactical Video, Inc. of Naperville, IL in the amount of \$25,739.

This Resolution was approved.

Enactment No: R16-122

[16-00245](#)

A Resolution Approving a Final Plan on Lot 5 for Unit 3 of Butterfield East Subdivision located at East of Duke Parkway north of Ferry Road

This Resolution was approved.

Enactment No: R16-123

[16-00246](#)

An Ordinance Vacating Certain City Easements on Lot 5 for Unit 3 of Butterfield East Subdivision, in DuPage County, Aurora, Illinois (Duke Realty - L16-00246 / WI33/4-16.010-Fpn - TV - Ward10)

This Ordinance was adopted.

Enactment No: O16-026

[16-00247](#)

A Resolution Accepting the Dedication of City Easements on Lot 5 for Unit 3 of Butterfield East Subdivision, in DuPage County, Aurora, Illinois (Duke Realty - L16-00247 / WI33/4-16.010-Fpn - TV - Ward 10)

This Resolution was approved.

Enactment No: R16-124

[16-00254](#)

A Resolution Authorizing the 2016-2017 Professional Services Agreement for Soil Management & CCDD Documentation services with Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL in the amount not to exceed \$100,000.00.

This Resolution was approved.

Enactment No: R16-125

[16-00259](#)

A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.

This Resolution was approved.

Enactment No: R16-126

[16-00262](#)

A Resolution Approving a Music Festival for the Aurora Veterans Advisory Council during their "Vets Week Car Show" event on May 21st, 2016, to be held at 309 N. River Street (Lot W)

This Resolution was approved.

Enactment No: R16-127

[16-00268](#)

A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the mill and patching of sections of the Aurora Transit Centers main lot in the amount not to exceed \$38,000.00.

This Resolution was approved.

Enactment No: R16-128

[16-00294](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 1126 S. Fourth Street, Aurora, Illinois

This Resolution was approved.

Enactment No: R16-129

[16-00298](#)

A Resolution for Reduction No. 1 of the Developer's Security for Advocate - Dreyer Medical Center - 2285 Sequoia Dr.

This Resolution was approved.

Enactment No: R16-130

[16-00308](#)

A Resolution Authorizing an Agreement with WBK Engineering, LLC to perform on-site construction engineering services for the East Galena Boulevard and East Downer Place Sewer Separation Project, Water Street to State Street, in the amount of \$480,381.57, pending approval of a loan from the Illinois Environmental Protection Agency (IEPA)

Water Pollution Control Loan Program).

This Resolution was approved.

Enactment No: R16-131

[16-00313](#)

A Resolution Authorizing the Execution of a Contract to Hire a Contractual Assistant Golf Operations Manager for the Phillips Park Golf Course.

This Resolution was approved.

Enactment No: R16-132

[16-00325](#)

A Resolution authorizing the Ward 5 Residential and Nonprofit Grant Program to change the stipulation from Year 2015 to an Annual Program

This Resolution was approved.

Enactment No: R16-133

[16-00330](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: McBride's Aurora Inc. d/b/a McBride's North, located at 2340 S. Eola Rd., Aurora, Illinois.*)

This Resolution was approved.

Enactment No: R16-134

[16-00332](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Gillerson's LLC. d/b/a Gillerson's Grubbery, located at 31 W. New York Street, Aurora, Illinois.*)

This Resolution was approved.

Enactment No: R16-135

NEW BUSINESS

A motion was made by Alderman Franco, seconded by Alderman Mervine to suspend the rules to allow for the City Council to take action on items posted in the New Business section of the agenda.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

16-00331

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Tisanart, LLC d/b/a Hopvine Brewing Company, located at 4030 Fox Valley Center Drive, Aurora, Illinois, 60504.*)

Wendy McCambridge, City Clerk, spoke briefly regarding the E-1 Liquor Class for Limited Menu Restaurant License and the request by Tisanart d/b/a Hopvine Brewery to change classifications from a Class E - Full Menu Restaurant License to the E-1.

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

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-136

[16-00373](#)

A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 (GRC2).

Carie Anne Ergo, Chief Management Officer, spoke regarding the item and how the City of Aurora has been a big supporter of this initiative and have already adopted practices in the resolution.

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

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-137

[16-00374](#)

A Resolution in Support of the Federal Railroad Administration (FRA) Crew Size Rule.

Carie Anne Ergo, Chief Management Officer, spoke regarding this item to support a Federal Railroad Administration Crew Size Rule.

A motion was made by Alderman Saville, seconded by Alderman O'Connor, that this agenda item be approved. The motion carried.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R16-161

BILLS

[16-00369](#)

Bill Summary and Large Bill List

A motion was made by Alderman Franco, seconded by Alderman Mervine to approve and pay the Bills as presented.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

SPEAKERS

A motion was made by Alderman Saville, seconded by Alderman Irvin to allow members of the public to address City Council. The motion carried by voice

vote.

Rebekah Axtell spoke to provide a recap of the Kane County Food Hub.

Christina Aagesen spoke to advocate for an ordinance to allow for backyard chickens.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Mervine, seconded by Alderman Saville to adjourn the meeting. This meeting was adjourned at 6:45 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk