



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

August 09, 2016

6:00 PM

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### ROLL CALL

**Mayor Weisner called the City Council Meeting to order at 6:02 P.M.**

**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 26, 2016

[16-00729](#)

Approval of the Tuesday, July 26, 2016 City Council Meeting Minutes

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the Minutes from the Tuesday, July 26, 2016 City Council Meeting.**

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATIONS

[16-00750](#)

Recognition honoring 5th grade basketball team - Aurora Youth Program.

**The Aurora Youth Program 5th Grade Boys Basketball team was recognized for their winning season. The Recognition was discussed and filed.**

### 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

[16-00447](#)

A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

**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:**

Enactment No: R16-253

[16-00484](#)

An Ordinance Approving a Size Variance for a shed (200 sf. and 20 foot wall length) for property located at 551 Old Indian Trail

**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:**

Enactment No: O16-054

[16-00522](#)

An Ordinance Granting a Special Use Permit for a Restaurant with a drive-through facility (2530) Use on the Property located at 2626 Ogden Avenue

**This Ordinance was adopted.**

Enactment No: O16-055

[16-00523](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 of MG Aurora East Resubdivision Subdivision located at 2626 Ogden

**This Resolution was approved.**

Enactment No: R16-254

[16-00572](#)

An Ordinance Establishing a Special Sign District for the Orchard Valley Golf Course located at 2411 W. Illinois Avenue

**This Ordinance was adopted.**

Enactment No: O16-056

[16-00606](#)

A Resolution Accepting Improvements and Maintenance Security for Goodwill - 1543 Mesa Lane.

**This Resolution was approved.**

Enactment No: R16-255

[16-00615](#)

An Ordinance Authorizing the Sale of the Northerly Thirty Feet (30') of City Owned Real Estate (Lot 24) Part of 1127 Talma Street, Aurora, Illinois Permanent Index No.: 15-34-178-019

**This Ordinance was adopted.**

Enactment No: O16-057

[16-00641](#)

A Resolution Approving a Music Festival Permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 20th, 2016 from 2:00 p.m. to 8:00 p.m. and Sunday, August 21st, 2016 from 2:00 p.m. to 7:00 p.m.

**This Resolution was approved.**

Enactment No: R16-243

[16-00667](#)

A Resolution for accepting the improvements and maintenance security for Victory Packaging - 1405 Sequoia Dr.

**This Resolution was approved.**

Enactment No: R16-244

[16-00669](#)

A Resolution Authorizing an Agreement with Infosend, Anaheim, California to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

**This Resolution was approved.**

Enactment No: R16-245

[16-00672](#)

A Resolution to Award the Contract for the 2016 Water & Sewer Division Stone Material Contract to Lafarge/Conco Western Stone Co., 105 Conco St., North Aurora, IL 60542.

**This Resolution was approved.**

Enactment No: R16-246

[16-00689](#)

A Resolution Authorizing the Acceptance of Bids from Contractors for Snow and Ice Control Services of Various Parking Lots (RFP 16-34) for a Two Year Contract with Optional Two Additional One Year Extensions for Several City Departments).

**This Resolution was approved.**

Enactment No: R16-247

[16-00690](#)

An Ordinance Ratifying and Authorizing the Acceptance of Real Estate Commonly Known as 2-4 North River Street, Aurora, Illinois

**This Ordinance was adopted.**

Enactment No: O16-058

[16-00692](#)

A Resolution for accepting the improvements and maintenance security for Panera Bread - 2987 Kirk Rd.

**This Resolution was approved.**

Enactment No: R16-248

[16-00695](#)

A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, August 19 - 23rd and August 25 - 29, 2016.

**This Resolution was approved.**

Enactment No: R16-249

[16-00703](#)

A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 14th, 2016 from 1:00 p.m. to 7:00 p.m.

**This Resolution was approved.**

Enactment No: R16-250

[16-00705](#)

A Resolution Authorizing an Amendment to the Commercial Lease Agreement with Enjolique Wilson, d/b/a Spice Theory, for Commercial Space in the Aurora Transportation Center.

**This Resolution was approved.**

Enactment No: R16-251

[16-00710](#)

An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method

**This Ordinance was adopted.**

Enactment No: O16-059

[16-00711](#)

A Resolution Ratifying a Payment to Aurora Civic Center Authority for the purchase and installation of video display equipment for RiverEdge Park

**This Resolution was approved.**

Enactment No: R16-252

## REPORT

[16-00723](#)

Treasurer's Report - June 2016

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

[16-00755](#)

Annual Financial Report for the Aurora Firefighters' Pension Fund for the Fiscal Year Ended December 31, 2015.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to accept and file the report as presented. The motion carried by a voice vote.

[16-00756](#)

Annual Financial Report for the Aurora Police Pension Fund for the Fiscal Year Ended December 31, 2015.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept and file the report as presented. The motion carried by voice vote.

[16-00757](#)

Annual Financial Report for the Retiree Health Insurance Trust Fund for the Fiscal Year Ended December 31, 2015.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to accept and file the report as filed. The motion passed by voice vote.

## BILLS

[16-00754](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, 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 Mervine to allow members of the public to address City Council. The motion carried by a voice vote.

The following people spoke to the City Council on non-agenda items:

Willie Cox spoke regarding the overflow of water onto his property and the lack of sufficient drainage.

Frances Berg spoke to thank the City of Aurora for a successful National Night Out on August 2, 2016.

Panorea Bakutis, Robert Morris University, spoke regarding the Aurora Community Scholarship for Aurora residents that would provide half off tuition when pursuing a MBA degree from the DuPage Campus.

## CLOSED SESSION

There was not a need for a closed session.

**ADJOURN**

A motion was made by Alderman Hart-Burns , seconded by Alderman O'Connor, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 6:35 P.M.

Submitted by: \_\_\_\_\_  
Wendy McCambridge, City Clerk