



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

January 10, 2017

6:00 PM

ROLL CALL

Mayor O'Connor called the City Council Meeting to order at 6:05 P.M. and the roll was called.

Present: 12 - 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

The Pledge of Allegiance was led by Boy Scout Troop 265.

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 20, 2016

17-00037

Approval of the Tuesday, January 10, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burn, seconded by Alderman Irvin, to approve and file the minutes from the December 20, 2016 City Council meeting as presented. The 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

16-01148

Presentation of Awards from the Government Finance Officers Association.

1. Certificate of Achievement for Excellence in Financial Reporting (Fiscal Year Ended December 31, 2015)
2. Award for Outstanding Achievement in Popular Annual Financial Reporting (Fiscal Year Ended December 31, 2015)
3. Distinguished Budget Presentation Award (Fiscal Year Beginning January 1, 2016).

Dr. Michael Peddle, Associate Professor of Public Administration at Northern Illinois University, presented the awards to Mayor O'Connor.

16-01198

Recognition of Walter Meinert for his years of service on the Aurora Public Library Board.

Mayor O'Connor presented an token of recognition to Walter Meinert. John Savage, Aurora Library Board President and Michaela Haberkorn, Deputy Library Director also presented recognition tokens to Mr. Meinert.

17-00012

Recognition of the Water Production Department for receiving the "Best Tasting Water" award.

Dave Schumacher, Superintendant of Water Production, and Bob Leible, Assistant Superintendant of Water Production spoke and presented the award for "Best Tasting Water" in Kane County to Mayor O'Connor.

MAYORAL APPOINTMENTS

16-01231

A Resolution Appointing Terrence Lindsay and Steven Verive to the Building Code Board of Appeals.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine,to approve the appointments 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

Enactment No: R17-002

16-01232

A Resolution Reappointing Shaun Thomas, Marco Martin, Adam Marshall and Michael Kluber to the Electrical Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that the appointments as presented be approved. 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

Enactment No: R17-001

CONSENT AGENDA**Approval of the Consent Agenda**

A motion was made 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

[16-01166](#) A Resolution Approving the purchase of a 2017 Ford Utility Police Interceptor for the Aurora Emergency Management Agency.

This Resolution was approved.

Enactment No: R17-003

[16-01192](#) A Resolution to approve an agreement with the Wholesome Wave Foundation for a \$25,000 grant for Aurora's Farmers Market.

This Resolution was approved.

Enactment No: R17-004

[16-01196](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Silver Oaks Café, Inc d/b/a Tracy's Bistro 8, 4424 E. New York Street, Aurora).

This Resolution was approved.

Enactment No: R17-005

REPORT

[16-01211](#) Treasurer's Report - November 2016

The report was accepted and filed.

BILLS

[17-00013](#) Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to approve and pay the bills 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

SPEAKERS

There were no speakers present who wished to address members of the City Council.

CLOSED SESSION

There was not a need for Closed Session.

ADJOURN

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this meeting of the City Council be adjourned. The motion carried by voice vote. The meeting was adjourned at 6:34 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk