



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
September 26, 2017
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the City Council meeting to order at 6:06 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins and Alderman Bob O'Connor

Absent: 1 - Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

INVOCATION

Innovation was led by Iman Shaykh Rizwan Ali.

MINUTES OF THE MEETING OF TUESDAY, AUGUST 22, 2017

[17-00858](#)

Approval of the Tuesday, August 22, 2017 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the minutes from the August 22, 2017 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 Garza to appoint Officer Hornburg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

PRESENTATIONS

[17-00897](#)

Tri-City Proclamation

This Proclamation was discussed and filed

CONSENT AGENDA

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to remove items 17-00649, 17-00651, 17-00652, 17-00653 and 17-00654 from the Consent Agenda and place on the Unfinished Business section on the agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the Consent Agenda as presented. The motion carried by the following vote with an abstention on Item 17-768 by Alderman Mesiacos:

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

[17-00545](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning the Palace Street Park property located west of Palace Street and north and south of Michigan Avenue from R-1 One Family Dwelling and R-5 Multiple Family Dwelling to P Park and Recreation

This Ordinance was adopted.

Enactment No: O17-065

[17-00686](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: 451 Commons Co. d/b/a Bull Dog Ale House, 451 Commons Drive, Aurora).

This Resolution was approved.

Enactment No: R17-295

[17-00691](#)

A Resolution Approving a Final Plat Revision Consolidating Lot 2 and Lot 6 of Waterford Plaza Subdivision Located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive Establishing Lot 1 of Waterford Plaza Resubdivision.

This Resolution was approved.

Enactment No: R17-296

[17-00692](#)

An Ordinance Approving a Revision to the Waterford Plan Description on 4.78 Acres for Property located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive.

This Ordinance was adopted.

Enactment No: O17-066

[17-00693](#)

A Resolution Approving a Revision to the Final Plan for Lot 1 of Waterford Plaza Resubdivision located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive for a Mini-Storage (3340) Use.

This Resolution was approved.

Enactment No: R17-297

[17-00768](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Dixie's Bistro, LLC. d/b/a Dixie's Bistro, to be located at 1515 Butterfield Road, Unit 111, Aurora, Illinois 60502*).

This Resolution was approved. Alderman Mesiacos abstained from this item.

Enactment No: R17-298

[17-00774](#)

A Resolution approving the renewal of the contract agreements with AT&T for contracts that recently expired in the amount of \$67,432.36.

This Resolution was approved.

Enactment No: R17-299

[17-00778](#)

A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Design Phase Engineering Services in the amount of \$35,500 for the Airfield Lighting Control and Monitoring System Project (ARR 4522) with Crawford, Murphy and Tilly, Inc.

This Resolution was approved.

Enactment No: R17-300

[17-00794](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2018 through December 31, 2018.

This Resolution was approved.

Enactment No: R17-301

[17-00803](#)

An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Nicor for the M14 Hoops property located at west of Church Road and south of Bilter Road.

This Ordinance was adopted.

Enactment No: O17-067

[17-00808](#)

A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Design Phase Engineering Services in the amount of \$36,300 for the Overlay Southeast Quadrant Perimeter Roadways Project (ARR 4636) with Crawford, Murphy and Tilly, Inc..

This Resolution was approved.

Enactment No: R17-302

[17-00819](#)

A Resolution authorizing the purchase and installation of a backup emergency generator, transfer switch and required wiring at fire station 4, from Associated Electrical Contractors, LLC of Woodstock, IL In the amount of \$123,670.00 for the Aurora Fire Department

This Resolution was approved.

Enactment No: R17-303

[17-00820](#)

A Resolution authorizing the Mayor to execute an Engineering Agreement between the City and V3 Companies for Phase II engineering services for the Eola Road Extension south of Wolfs Crossing to intersect with US Rte. 30, and the Appropriation of Motor Fuel Tax Funds

This Resolution was approved.

Enactment No: R17-304

[17-00822](#)

A Resolution Authorizing an Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2018 through December 31, 2018.

This Resolution was approved.

Enactment No: R17-305

[17-00824](#)

A Resolution accepting the improvements and maintenance security for Enterprise Car Rental Sales - 4000 Ogden Ave.

This Resolution was approved.

Enactment No: R17-306

[17-00830](#)

A Resolution accepting the improvements and waiving the maintenance period for Hills Bar & Grill Parking Lot Improvements - 649 Hill Ave.

This Resolution was approved.

Enactment No: R17-307

[17-00832](#)

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: O17-068

[17-00840](#)

A Resolution authorizing the Director or Procurement to enter into an Intergovernmental Agreement with the Fox Metro Water Reclamation District for the Investigation and Repair of Combined and Separate Sanitary Sewers throughout the City of Aurora.

This Resolution was approved.

Enactment No: R17-308

[17-00843](#)

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: R17-309

[17-00845](#)

A Resolution Establishing an Administrative Processing Fee for Exempt Transfer Stamps.

This Resolution was approved.

Enactment No: R17-310

[17-00847](#)

A Resolution requesting ratification to pay the outstanding invoices for security cameras that were placed at the Phillips Park Golf Course by Advent Systems, Inc. and the cabling that was done by CTS in the amount of \$31,809.00. Both are preferred vendors for the IT Division for the City of Aurora.

This Resolution was approved.

Enactment No: R17-311

[17-00848](#)

A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church as part of their Mercy Fest on October 5th, 2017 through October 8th, 2017.

This Resolution was approved.

Enactment No: R17-312

[17-00850](#)

A Resolution Ratifying Payment of \$30,138.75 to VisionFriendly.com for website management, oversight, continuity and training.

This Resolution was approved.

Enactment No: R17-313

UNFINISHED BUSINESS

[17-00649](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District zoning for the territory which may be Annexed to the City of Aurora located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road being Vacant Land in DuPage County, Aurora, Illinois.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

[17-00650](#)

An Ordinance Annexing Certain Property being Vacant Land located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement (CyrusOne, LLC - 17-00650 / NA07/2-16.165-PA/A/Rz - TV - Ward 10) (PUBLIC HEARING)

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

[17-00651](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located south of Diehl Road north and south of the Prairie Path and west of 2905 Diehl Road to ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District, pursuant to an Approved Annexation Agreement.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

[17-00652](#)

A Resolution Approving a Preliminary Plat for CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

[17-00653](#)

A Resolution Approving a Preliminary Plan on Lots 1 and 2 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

[17-00654](#)

An Ordinance Granting a variance for Lot 1 of CyrusOne Subdivision, Phase 2 located at south of Diehl Road and west of Eola Road to allow two principal buildings on a zoning lot.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be held in council. The motion carried by the following vote:

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

REPORT

[17-00876](#)

Treasurer's Report - August 2017

A motion was made by Alderman Jenkins, seconded by Alderman Mervine, to accept and file the report as presented. The motion carried by voice vote.

BILLS

[17-00891](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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 Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

SPEAKERS

There were no speakers present requesting to address City Council.

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, to convene into Closed Session approximately five (5) minutes after the adjournment of this meeting to under Section 2(c)(11) of the Open Meetings Act for discussion of litigation affecting or on behalf of the particular public body has been filed and is pending before court. The motion carried by the following vote:

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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Donnell, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 6:30 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk