

# City of Aurora

CITY COUNCIL MEETING REMOTE ACCESS ONLY 44 East Downer Place Aurora, IL

# City Council Meeting Minutes - Final

Tuesday March 09, 2021 5:00 PM

## THIS CITY COUNCIL MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL: Phone Number: +1 312 626 6799 Meeting ID: 841 4558 5770

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON MARCH 9, 2021 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

## **ROLL CALL**

Mayor Irvin called the meeting to order at 5:07 p.m. and the roll was called.

Mayor Irvin found that an in-person meeting of the Council was neither practical nor prudent and that it was not feasible for members of the public to attend this meeting in person at City Hall. The meeting was conducted by Internet teleconference without the physical presence of a quorum. Mayor Irvin was present at City Hall, the regular meeting location.

Due to technical difficulties, Alderman Garza was unable to be present for roll call at 5:07 p.m., however, Alderman Garza was present on the meeting beginning at 5:17 p.m. until adjournment.

- Present: 12 Alderman Emmanuel Llamas, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin
- Absent: 1 Alderman Juany Garza

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderwoman Smith.

### INVOCATION

The Invocation was led by Alderwoman Hart-Burns.

#### PRESENTATIONS

<u>21-0176</u> Mayor's Office Community Presentations.

Linnea Windel, President & CEO of VNA Health Care was recognized as the City of Aurora's Healthcare Hero of the Week. Several Aldermen and Mayor Irvin thanked Ms. Windel for her service to the City of Aurora. Ms. Windel thanked City Council and Mayor Irvin for the honor of being named the City of Aurora's Healthcare Hero of the Week.

<u>21-0177</u> Update on the CHANGE Reform Initiative.

Clayton Muhammad - City of Aurora, presented an update on the CHANGE Reform Initiative.

### PUBLIC COMMENT

Clerk Stallings recited the rules of public comment and the following citizens presented comment to the City Council:

Brenda Rodgers. Liza Oliva.

#### **CONSENT AGENDA**

The Consent Agenda and Direct to Council Consent Agenda were read in full.

A motion was made by Alderman Jenkins and seconded by Alderman Saville to approve the items on the Consent Agenda and the Direct to Council Consent Agenda as presented. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

<u>21-0024</u>	An Ordinance Approving a Text Amendment to the Historic Districts and Landmarks Guidelines to modify certain portions being B.2.6 Existing Garages, Carriage Houses and Outbuildings; B. 2.7 Gutters and Downspouts; B.2.14 Satellite Dishes, Antennas, and Solar Panels; B.2.18 Windows; B.2.19 Wood Siding; B.3.3 New Garages and Outbuildings; B.4.1 Fences and Walls; and B.4.5 Parking
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O21-008
<u>21-0081</u>	A Resolution to authorize the renovation of existing office space at the Aurora Police Department, and for the purchase and installation of the equipment necessary to accommodate the Critical Incident Intelligence Center.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R21-039
<u>21-0082</u>	An Ordinance Reserving 2021 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O21-009
<u>21-0104</u>	A Resolution to award a contract to Geneva Construction Company in the bid amount of \$5,520,347.25, and to appropriate \$2,800,000.00 of MFT Funds for the 2021 City Wide Street Resurfacing Project.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R21-040
<u>21-0107</u>	A Resolution to Award the contract for the Lakewood Place Water Main Replacement project located in Ward 4 to Mauro Sewer Construction, Inc., 1251 Redeker Rd., Des Plaines, IL 60016 in the amount of three hundred twenty-nine thousand, nine hundred eighty-eight dollars and zero cents (\$329,988.00).
	This Resolution was approved on the Consent Agenda.
	Enactment No: R21-041
<u>21-0111</u>	A Resolution establishing the maximum number of Class D: Fox Valley Entertainment District licenses, with Self-Service, Strolling and Package Sales Endorsements, (unofficially related to the application from Final Stretch Events, LLC d/b/a Tapville Social - Fox Valley, at the Fox Valley Mall, 195 Fox Valley Center, Aurora, IL 60504) - Ward 10.
	This Desclution was environed on the Concept Agende

This Resolution was approved on the Consent Agenda.

Enactment No: R21-042

<u>21-0128</u> A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Aurora Fire Officers Association.

This Resolution was approved on the Consent Agenda.

Enactment No: R21-043

## DIRECT TO COUNCIL CONSENT

<u>20-0613</u> A Resolution Requesting Approval of a Plat of Easement for a Stormwater Control Easement at 449 New Indian Trail Court

This Resolution was approved on the Direct to Council Consent Agenda.

Enactment No: R21-044

<u>21-0133</u> Approval of the Minutes of the Tuesday, February 23, 2021 City Council Meeting.

The Minutes were approved and filed as presented on the Direct to Council Consent Agenda.

#### **UNFINISHED BUSINESS**

A Resolution approving the bid from F.H. Paschen, S.N. Nielsen & Associates, LLC to replace the windows at Aurora Fire Station 5 in the amount of \$35,453.83.

Jim Birchall - City of Aurora, presented briefly and responded to questions regarding this item.

A motion was made by Alderman Hart-Burns and seconded by Alderman Franco to approve this item. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins

Nay: 1 - Alderman O'Connor

Note that this item was revisited prior to the adjournment of this meeting. A record of the subsequent vote for this item is contained herein, under ADJOURN.

Enactment No: R21-045

21-0115 An Ordinance accepting the deposit of \$80,000 in lieu of the immediate construction of certain required public improvements for Butterfield Phase II, Unit 4B - Lot 401 - 2350 Frieder Ln and authorizing the acceptance of other above ground improvements thereupon.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

Enactment No: O21-010

#### NEW BUSINESS

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to suspend the rules to consider items under New Business. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

#### 21-0174

A Resolution Authorizing the Chief Financial Officer/City Treasurer to disburse payments to the businesses recommended for award as part of the City's Coronavirus Emergency Relief Fund (CERF) created to address business losses as a result of the COVID 19 Pandemic or other such major business interruption events.

*Trevor Dick, Director of Development Strategy & Facilitation - City of Aurora, presented regarding this item.* 

Martin Lyons, Chief Financial Officer - City of Aurora, responded to questions regarding this item.

Alex Alexandrou, Chief Management Officer and Chief of Staff - City of Aurora, responded to questions regarding this item.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

Enactment No: R21-046

### REPORT

There were no reports.

#### APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>21-0172</u> Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve and pay the bills as presented. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

## **CLOSED SESSION**

There was no need for a closed session.

## ADJOURN

Prior to adjournment, Alderman O'Connor stated that he wished to change his vote to the affirmative on item 21-0103. Alderman Hart-Burns moved to reconsider item 21-0103 and her motion was seconded by Alderman Smith. The motion to reconsider the vote on item 20-0103 carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

Alderman Hart-Burns moved that the Council approve item 21-0103. Her motion was seconded by Alderman Franco. The motion to approve item 21-0103 carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to adjourn the meeting. The motion carried by the following vote and the meeting adjourned at 6:06 p.m.:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

Submitted by:

Jennifer Stallings, City Clerk

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070, or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.