



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

November 12, 2013

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:10 by Mayor Weisner, and the Roll was called.

Present: 13 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF OCTOBER 22, 2013 and NOVEMBER 5, 2013

[13-00694](#)

Approval of the Minutes of the City Council Meeting held on October 22, 2013.

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on October 22, 2013. Motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

[13-00656](#)

Approval of the Minutes of the Special City Council Meeting held on November 5th, 2013.

Alderman Hart-Burns moved, seconded by Alderman Irvin to approve the minutes of the Special City Council Meeting held on November 5, 2013. Motion carried .

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

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

[13-00782](#)

Proclamation Recognizing Small Business Aurora Week 2013

Aurora Regional Chamber of Commerce President and CEO Joseph Henning spoke briefly about small business awareness and resources programs throughout the week, and introduced past Chair of the Board Linda Pilmer, Chairman of the Board Keith Wheeler, and Jeff McLaughlin with Community Redevelopment. Mayor Weisner then recognized small businesses for their efforts and the benefits they bring to the community with an Official Proclamation, declaring the week of November 10th through the 16th, 2013 as Small Business Aurora Week in the City of Aurora.

[13-00806](#)

“Show You Care Kane” Presentation

Pat Flaherty, vice chair of the Association for Individual Development board of directors, led a presentation, speaking on behalf of the thousands of residents in Kane County who suffer developmental disabilities. Mr. Flaherty spoke about how “Show You Care Kane” was formed to provide a stable and reliable funding source for the future of children with disabilities. Mr. Flaherty also spoke about the efforts of “Show You Care Kane” to pass a referendum that would allow a Kane County property tax levy to help fund their mission. Mr. Flaherty addressed several questions from Aldermen and Mayor Weisner.

CONSENT AGENDA

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the Consent Agenda as read. Motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

[13-00713](#)

A Resolution appropriating \$941,750 of Motor Fuel Tax Funds for snow removal for the 2013 - 2014 winter season. MFT Section 14-00000-00-GM

This Resolution was approved.

Enactment No: R13-307

[13-00722](#)

Resolution Authorizing the Purchase of Bulk Highway Salt in the Amount of \$54.75 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio and Liquid Calcium Chloride under the State of Illinois Joint Purchasing Agreement for the Division of Street Maintenance.

This Resolution was approved.

Enactment No: R13-308

[13-00728](#)

An Ordinance granting a Special Use Permit for a gasoline station use located at 287 S. Broadway, Aurora, Illinois 60505 (Aurora Redevelopment Company, LLC - AU27/1-13.323-Su - TV - Ward 2)

This Resolution was approved.

Enactment No: O13-073

[13-00733](#)

Resolution approving the Final Plat Revision for Lot 1 of the White Oak West Resubdivision and granting a Variance to the lot area for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.321-Fsd/R/V - JR/ST - Ward 1)

This Resolution was approved.

Enactment No: R13-309

[13-00734](#)

Resolution approving the Final Plan on Lot 1 of the White Oak West Resubdivision and granting a setback line variance for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.322-Fpn/V - JR/ST - Ward 1)

This Resolution was approved.

Enactment No: R13-310

[13-00735](#)

An Ordinance granting a Special Use Permit for a Health and Human Services use, being a medical office located at 403 W. Galena Boulevard Aurora, Illinois (Trevino Properties, LLC - AU21/2-13.163-Su - TV - Ward 6)

This Ordinance was adopted.

Enactment No: O13-074

[13-00738](#)

Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Merrimac Solutions, Inc. in the amount not to exceed \$217,632.00 for the Aurora Police and Fire Departments.

This Resolution was approved.

Enactment No: R13-311

[13-00739](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Matthew and Heather Johnson for a temporary construction easement and accepting the dedication of a City Easement at 10 S. Calumet Avenue

This Resolution was approved.

Enactment No: R13-312

[13-00740](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Aaron and Andrea Rolfe for a Temporary Construction Easement at 14 S. Calumet Avenue

This Resolution was approved.

Enactment No: R13-313

[13-00741](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Sammy and Gilda Walls for a temporary construction easement and accepting the dedication of a permanent City Easement at 1314 W. Galena Boulevard.

This Resolution was approved.

Enactment No: R13-314

[13-00742](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Michael and Christi Johnson for a temporary construction easement and accepting the dedication of a City Easement at 1310 W. Galena Boulevard

This Resolution was approved.

Enactment No: R13-315

[13-00743](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Casey and Erika Solgos for a temporary construction easement and accepting the dedication of a City Easement at 1304 W. Galena Boulevard

This Resolution was approved.

Enactment No: R13-316

[13-00744](#)

Resolution authorizing an Easement Agreement between the City of Aurora and Terry and Stephanie Fox for a temporary construction easement at 3 S. Gladstone Avenue

This Resolution was approved.

Enactment No: R13-317

[13-00753](#)

A resolution to amend the "Landscape Architecture Services Green Infrastructure Combined Sewer Overflow Control Project" contract with Hey and Associates 1444 N. Farnsworth Avenue, Suite 407 Aurora, Illinois 60505

This Resolution was approved.

Enactment No: R13-318

UNFINISHED BUSINESS

[13-00663](#)

An Ordinance approving Revisions to Aurora's Comprehensive Plan for property located on the West side of Orchard Road, North of The I-88 Tollway (The City of Aurora - SG01/4-13.131-COMP - TV - Ward 5)

A motion was made by Alderman Hart-Burns , seconded by Alderman Saville, to allow a speaker to address City Council in regards to this item. The motion carried by voice vote.

Mr. Goldsmith, representing Aurora Christian School, addressed City Council in regards to the property west of Orchard Rd., north of I88, and its OR designation as it relates to this item. Mr. Goldsmith requested City Council members to consider amending the designation to ORI.

Mr. Bill Wiet explained that the Planning and Development Committee directed a study in this area for a comprehensive plan change. Wiet said the report adds flexibility to the office designation attached to this site, allowing City Council to consider multi-use facilities and reintroducing job creating manufacturing uses under this designation, in addition to the proposed multi-story office uses.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adopt this ordinance. The motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

Enactment No: O13-075

[13-00683](#)

Resolution Authorizing Approval of the City of Aurora 2014 Annual Action Plan for Federal Community Development Block Grant and HOME Investment Partnership Act Funding.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve this resolution. The motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

Enactment No: R13- 319

NEW BUSINESS

Alderman Hart-Burns moved, seconded by Alderman Irvin, to suspend the rules to consider items under New Business. Motion carried by voice vote.

[13-00830](#)

A Resolution approving the appointment of City Council Committee Members

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve this resolution. The motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

Enactment No: R13- 320

REQUESTS AND REFERRALS

[13-00827](#)

AU15/1-13.447-Su - Special Use Petition on 1.97 acres to operate a not-for-profit institution of higher education for St. Augustine College located at 841 N. Lake Street by **DOLAN-LIES, LLC** (Ward 6 - JR)

AU21/2-13.467-Rz - Rezoning Petition to rezone property from R-4 Two Family Dwelling District to R-3 Single Family Dwelling District located at 121 N. Highland Avenue by **THE CITY OF AURORA** (Ward 4 - JR)

The above Requests and Referrals were referred to the Planning Council and Planning Commission.

REPORTS

[13-00785](#)

Treasurer's Report - September 2013

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to accept and file this report. The motion carried by voice vote.

[13-00793](#)

Corporate Funds Investment Report - Third Quarter, 2013.

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

BILLS

[13-00645](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve and pay the bills as presented. The motion carried.

Aye: 11 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Bohman

SPEAKERS

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns, to allow speakers to address City Council. The motion carried by voice vote.

[13-00821](#)

John Laesch of Aurora residing on Fourth Street requests permission to speak to City Council on behalf of Northern Illinois Jobs with Justice regarding Living Wage Ordinance.

John Laesch, of Fourth St. in Aurora, spoke on behalf of Northern Illinois Jobs with Justice. Mr. Laesch spoke about the concept of living wage, and invited Council members to a public event being held at the Prisco Center on November 14th at 7:00 p.m. to talk about this concept.

Ray Anderson of W. Downer Pl. in Aurora, complemented those responsible for making downtown beautiful this summer. Anderson also spoke about a petition to the Park District board to name one of the softball fields after Harvey Sterkel, and gave a brief history of Sterkel's accomplishments. Finally, Anderson expressed his gratitude for the quick response of Aurora Paramedics to his home in an emergency situation.

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 7:00 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk