

City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
October 08, 2013
6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:13 by Mayor Weisner, and the Roll was called.

Present: 11 - Mayor Tom Weisner, Alderman Juany Garza, Alderman Ted Mesiacos,

Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin and Alderman Bob O'Connor

Absent: 1 - Alderman Scheketa Hart-Burns

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF SEPTEMBER 24, 2013

13-00483

Approval of the Minutes of the City Council Meeting held on September 24, 2013.

Alderman Irvin moved, seconded by Alderman Bugg, to approve the minutes of the Council Meeting held on September 24th, 2013. Motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Bugg, seconded by Alderman Irvin, to appoint Ofc. Hornburg as Sergeant-At-Arms for this meeting. The motion carried by voice vote.

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SPEAKERS

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

13-00508

A speaker has signed up to address the City Council at today's meeting. Sgt. Alfredo Dean, representing the National Latino Peace Officers Association-Aurora Chapter, would like to address City Council in regards to their scholarship fundraiser efforts.

Sergeant Dean addressed City Council to invite its members and all constituents to their second annual fundraiser, a boxing exhibition match to raise funds for scholarships.

13-00514

A speaker has signed up to address the City Council at today's meeting. Pastor Julian E. Spencer, representing Main Baptist Church, would like to address City Council in regards to agenda item# 13-00611.

Pastor Spencer addressed member of the City Council to thank them for their continued support and approval of the plan for Main Baptist Church. Being the 20th pastor, Mr. Spencer is excited to be part of the process.

Mayor Weisner expressed his awareness of the legacy of Main Baptist Church, and said he looks forward to partnering with the Church on this project.

CONSENT AGENDA

Alderman Irvin moved, seconded by Alderman Mervine, to approve the Consent Agenda as read.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

13-00608

An Ordinance granting a variation of the Zoning Ordinance for a setback reduction for Building and Parking for the property located at 1036 N. State Route 59, Aurora, Illinois 60504 (Darden Restaurants, Inc. - NA16/4-11.347-V - TM - Ward 10)

This Ordinance was adopted.

Enactment No: O13-055

13-00609

Resolution approving a revision to the Final Plan for landscaping and signage on Lot 2 in Meridian Business Campus Phase 2 Unit 8 for the property located at 1036 N. State Route 59, Aurora, IL 60504 (Darden Restaurants, Inc. - NA16/4-11.347-V - TM - Ward 10)

This Resolution was approved.

Enactment No: R13-275

<u>13-00610</u>

An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map Attached thereto, by rezoning property from R-2 One Family Dwelling District And B-2 General Retail To R-2(S) Special Use Planned Development, and establishing a Plan Description for 4.764 acres located at 808 E. Galena Boulevard (Main Baptist Church - AU26/1-13.213-Su - TM - Ward 7)

This Ordinance was adopted.

Enactment No: O13-056

13-00611 Resolution Approving the Final Plat and Plan for Main Baptist Church

located At 808 E. Galena Boulevard in the City of Aurora, IL. 60505

(Main Baptist Church- AU26/1-13.213-Su - TM - Ward 7)

This Resolution was approved.

Enactment No: R13-276

13-00614 Resolution accepting the bid from R. A. Ubert Construction, Yorkville,

Illinois, in the amount of \$34,850.00 for Benton Street Bridge Railing

Repairs.

This Resolution was approved.

Enactment No: R13-277

13-00617 Resolution Authorizing the Replacement of the Upper Roof Structure

> Of the Scitech Building Located at 18 West Benton Street from Tremco/Weatherproofing Technologies, Incorporated, Beachwood, Ohio in the Amount of \$199,947.95 through the GSA Procurement

Contract #GS-07-8798C.

This Resolution was approved.

Enactment No: R13-278

<u>13-00640</u> Resolution Authorizing the Execution of a Proposal From Arris

Architects + Planners, PC of Plainfield, Illinois for Architectural

Services for the Interior Restoration of the GAR in the Amount Not to

Exceed \$75,000

This Resolution was approved.

Enactment No: R13-279

Resolution Establishing the Maximum Number of City of Aurora Liquor 13-00654

Licenses by Class.

This Resolution was approved.

Enactment No: R13-280

<u>13-00655</u>	A Resolution Awarding a Contract for the Ogden Avenue Water Main Relocation Project to R. A. Ubert Construction, Inc.
	This Resolution was approved.
	Enactment No: R13-281
<u>13-00659</u>	A Resolution to award the 2013 Sanitary Sewer Rehabilitation Project to H. Linden and Sons Sewer and Water, Inc.
	This Resolution was approved.
	Enactment No: R13-282
13-00664	A Resolution Awarding a Contract for the Gladstone and Calumet Avenue Sanitary Sewer Replacement Project to H. Linden and Sons Sewer and Water, Inc.
	This Resolution was approved.
	Enactment No: R13-283
<u>13-00666</u>	Resolution for Acceptance of Improvements and Waiving the Maintenance Period for NE Corner Bilter & Farnsworth Avenue. (03.185)
	This Resolution was approved.
	Enactment No: R13-284
<u>13-00670</u>	Resolution for security reduction No. 2 Stonegate West Unit 8 (11.208)
	This Resolution was approved.
	Enactment No: R13-285
13-00674	A Resolution Establishing PPO Health Insurance Plans and Rates Effective January 1, 2014.
	This Resolution was approved.
	Enactment No: R13-286
<u>13-00675</u>	A Resolution Authorizing Blue Cross Blue Shield Blue Advantage HMO (BCBS) and Life Insurance for Group Health Care Services for Period of January 1, 2014 through December 31, 2014.
	This Resolution was approved.
	Enactment No: R13-287
<u>13-00676</u>	A Resolution Establishing Heath and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2014.
	This Resolution was approved.

Enactment No: R13-288

13-00678 A Resolution Establishing Dental Insurance Monthly Rates Effective

January 1, 2014.

This Resolution was approved.

Enactment No: R13-289

13-00679 A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates

Effective January 1, 2014.

This Resolution was approved.

Enactment No: R13-290

13-00680 Resolution for Acceptance of Improvements and Waiving the

Maintenance Period for Michel's Plumbing - 225 Gale Street (07.305)

This Resolution was approved.

Enactment No: R13-291

UNFINISHED BUSINESS

Alderman Irvin moved, seconded by Alderman O'Connor, to hold items 13-566, 13-569, 13-570, 13-571, 13-572 and 13-573 until the next City Council meeting. Motion passed unanimously.

An Ordinance providing for the execution of an Annexation Agreement

providing for M-1(S) Manufacturing District, Limited with a Special Use Planned Development with the Owners of Record Of Territory which may be Annexed to the City Of Aurora and which is located south of Mettel Road, north of Sullivan Road, between Clearwater Drive and Notingham Drive in Kane County Illinois

(Commonwealth Edison Company - AU10/1-13.268-PA - TM - Ward 1)

(HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman

Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman

Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-063

13-00569

An ordinance annexing territory located south of Mettel road, north of Sullivan Road between Clearwater Drive and Nottingham drive to the City of Aurora, Illinois 60505 (Commonwealth Edison Company - AU10/1-13.269-A (Ward 1 - TM)

(HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-064

13-00570

An ordinance establishing a Special Use Planned Development and approving a plan description on 4.7 acres located at 200 E. Sullivan Road (Linda F. Claud, LLC - AU10/2-13.270-RZ/SU - TM - Ward 1) (HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-065

13-00571

An ordinance amending ordinance number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-1 One Family Dwelling District To M-1(S) Manufacturing District, Limited Special Use Planned Development, and establishing a plan description for 30.8 acres located south of Mettel, north of Indian Trail, and east of Aurora Avenue (Commonwealth Edison Company - AU10/4-13.271-Rz/Su - TM - Ward 1)

(HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-066

13-00572

An ordinance establishing a Special Use Planned Development, and approving a Plan Description for non-metallic mining on 49.83 acres located at 213 Mettel Road (The City of Aurora - AU10/1-13.290-Su - TM - Ward 1)

(HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-067

<u>13-00573</u>

An Ordinance Amending Ordinance Number 3100, Being The Aurora Zoning Ordinance And The Zoning Map Attached Thereto, By Rezoning Property From R-1(S) To ORI(S) Office/Research/Light Industrial Special Use Planned Development, and establishing a Plan Description for 17.99 acres located at the northeast corner of Illinois Route 25 and Sullivan Road (The City of Aurora -AU10/1-13.291-Rz/Su - TM - Ward 1)

(HELD)

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Enactment No: O13-068

13-00626

An Ordinance granting a Special Use Permit for a Special Purpose Recreational Institutions use located at 875 Aurora Avenue, Aurora. Illinois (875 Aurora, LLC -AU15/2-13.306-SU - JR - Ward 1).

Planner Janell Roehlk, and Zoning Administrator Ed Sieben spoke about this item and the adjustment to certain conditions, which Planning and Zoning is now agreeable with. Questions from Alderman Peters and Alderman Saville were addressed by Eva Strzelczynska, manager of Champion Soccer Arena.

A motion was made by Alderman Saville, seconded by Alderman Irvin, that this agenda item be adopted. The motion carried.

Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Irvin and Alderman O'Connor

Nay: 2 - Alderman Peters and Alderman Johnson

Enactment No: O13-057

REPORTS

13-00703

Treasurer's Report - August 2013

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

BILLS

13-00725

Bill Summary and Large Bill List.

A motion was made by Alderman Irvin, seconded by Alderman Mervine, to aprove and pay the bills as presented. The motion carried.

Aye: 10 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

Alderman Peters moved, seconded by Alderman Irvin, to adjourn the meeting at 6:40 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron City Clerk

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