



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday

February 13, 2018

6:00 PM

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### ROLL CALL

**Mayor Irvin called the City Council to order at 6:09 P.M. and the roll was called.**

**Present:** 13 - 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, Alderman Bob O'Connor and Mayor Richard Irvin

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF JANUARY 2, 2018, JANUARY 16, 2018, JANUARY 9, 2018 AND JANUARY 23, 2018

[18-0010](#)

Approval of the following Closed Session Minutes: January 2, 2018, January 16, 2018 and January 23, 2018.

**A motion was made by Alderman Jenkins, seconded by Alderman Garza, that the minutes be approved and filed. The motion carried by voice vote.**

[18-0064](#)

Approval of the Tuesday, January 9, 2018 City Council Meeting Minutes.

**A motion was made by Alderman Jenkins, seconded by Alderman Franco, that the minutes as presented be approved and filed. The motion carried by voice vote.**

[18-0076](#)

Approval of the Tuesday, January 23, 2018 City Council Meeting Minutes.

**A motion was made by Alderman Jenkins, seconded by Alderman Franco, that the minutes as presented be approved and filed. The motion carried by voice vote.**

### APPOINTMENT OF SERGEANT-AT-ARMS

**A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that this agenda item be to appoint Officer Martinez as Sergeant-at-Arms for**

this meeting. The motion carried by voice vote.

## PRESENTATIONS

[18-0116](#)

EMA Volunteer Recognition

**This Recognition was discussed and filed**

[18-0122](#)

A Proclamation in Recognition of February African-American History Month

**This Proclamation was discussed and filed**

## MAYORAL APPOINTMENTS

[17-01207](#)

A Resolution Appointing John Perkins and Reappointing Timothy Oelker to the Aurora Civil Service Commission.

**A motion was made by Alderman Donnell, seconded by Alderman Garza, that this appointment be approved. The motion carried.**

**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

Enactment No: R18-016

[18-0087](#)

A Resolution Appointing Dr. Vincent Gaddis and Reappointing Robert Lundquist to the Aurora Human Relations Commission.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this appointment be approved. The motion carried.**

**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

Enactment No: R18-017

[18-0090](#)

A Resolution Appointing Martin Lyons to the Aurora Firefighters Pension Fund Board.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this appointment be approved. The motion carried.**

**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

Enactment No: R18-018

### SPEAKERS

There were no speakers for the meeting.

### CONSENT AGENDA

#### Approval of the Consent Agenda

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

[18-0008](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Lazaro RS Corp. Inc. d/b/a La Quinta De Los Reyes, 36 E New York Street, Aurora, IL).

**This Resolution was approved.**

**Enactment No: 18-019**

Enactment No: R18-019

[18-0027](#)

A Resolution Authorizing the Director of Purchasing to purchase two six inch trailer mounted diesel pumps from Xylem Dewatering Solutions for the Water and Sewer Maintenance Division.

**This Resolution was approved.**

Enactment No: R18-020

[18-0040](#)

A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation.

**This Resolution was approved.**

Enactment No: R18-021

### UNFINISHED BUSINESS

[18-0025](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #1) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved. The motion carried.**

**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

Enactment No: R18-022

[18-0050](#)

A Resolution Authorizing a Professional Service Contract with Schoppe Design Associates, Inc. for planning consulting services for the Route 59 Corridor Comprehensive Plan Update. (Schoppe Design Associates, Inc. - 18-0050 / KDWK-17.169-COMP - AM - WARD 10)

*Stephane Phifer, Director of Planning and Sustainability, spoke regarding the purpose of the study by Schoppe Design. Aldermen Lofchie spoke against the item. Alderman Mervine, Alderman Jenkins, Alderman Hart-Burns, Alderman Saville and Alderman Bugg spoke in favor of the item.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

**Nay:** 1 - Alderman Lofchie

Enactment No: R18-023

[18-0072](#)

A Resolution Approving the First Amendment to the Memorandum of Understanding Between the Aurora Election Commission, the City of Aurora, and Kane County, dated November 15, 2017.

*A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to remove the item from the Consent Agenda. The motion carried by voice vote.*

**A motion was made by Alderman Jenkins, seconded by Alderman O'Connor to approve this item. The motion carried by the following vote:**

**Aye - 11: Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor**

**Nay- 1: Alderman Hart-Burns**

Enactment No: R18-024

## **NEW BUSINESS**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that approval be given to suspend the rules to discuss matters on the New Business section of the agenda. The motion carried.**

**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

[18-0001](#)

A Resolution Authorizing the Destruction of Certain Closed Session Recordings.

**A motion was made by Alderman Jenkins, seconded by Alderman Saville, that this agenda item be approved. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

**Abstain:** 1 - Alderman Lofchie

Enactment No: R18-025

[18-0002](#)

A Resolution Concerning the Review of "Closed" Executive Session Minutes

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, that this agenda item be approved. The motion carried.**

**Aye:** 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Jenkins and Alderman O'Connor

**Abstain:** 1 - Alderman Lofchie

Enactment No: R18-026

## REQUESTS AND REFERRALS

[18-0092](#)

Requesting the Annexation of 0.14 acres located at 1209 Howell Place (Eric O'Regan - 18-0092 / AU35/1-17.243-A - TV- Ward 3).

**This Petition was referred to to the DST Staff Council (Planning Council)**

[18-0107](#)

Requesting to downzone the property at 1201 Dearborn Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Ana Lopez - 18-0107 / AU23/2-18.037-Dz - TV - Ward 7)

**This Petition was referred to to the DST Staff Council (Planning Council)**

## BILLS

[18-0115](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Donnell, that the bills as presented be approved and paid. The motion carried.**

**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

**CLOSED SESSION**

There was not a need for a Closed Session.

**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to adjourn this meeting of the City Council. The motion carried by a voice vote. This meeting was adjourned 7:03 P.M.