



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 09, 2014
6:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 6:05 p.m. by Mayor Weisner, and the Roll was called.

- Present:** 11 - 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 and Alderman Lynne Johnson
- Absent:** 2 - Alderman Richard Irvin and Alderman Bob O'Connor

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF AUGUST 26, 2014

[14-00754](#)

Approval of the Minutes of the August 26, 2014 City Council Meeting.

Alderman Hart-Burns moved, seconded by Alderman Saville, to approve the minutes of the Council Meeting held on August 26, 2014. Motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to appoint Officer Huerta as Sergeant-At-Arms for this meeting. The motion carried by voice vote.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Johnson

[14-00296](#)

A Resolution Authorizing Execution of the Third Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion

This Resolution was approved.

[14-00461](#)

An Ordinance for the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

This Ordinance was adopted.

[14-00474](#)

A Resolution establishing the maximum number of Class K City of Aurora liquor licenses.

This Resolution was approved.

[14-00543](#)

An Ordinance Granting a Special Use Permit with a Preliminary Plan for a Day Care on the Property located on the south side of Liberty Street between Station Boulevard and State Route 59, Aurora, Illinois, 60504

This Ordinance was adopted.

[14-00667](#)

A Resolution establishing the maximum number of Class F City of Aurora liquor licenses.

This Resolution was approved.

[14-00700](#)

A Resolution to Award the Contract for the McCoy Drive Repairs to Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, IL 60098 in the amount of \$204,000.

This Resolution was approved.

- [14-00703](#) A Resolution to award a Contract to Suburban General Construction, Inc. for the Sanitary Sewer Repairs 2014 Project.
This Resolution was approved.
- [14-00704](#) A Resolution Authorizing an Annual Action Plan Amendment (2014 - #4) to Reflect Funding Allocations for the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs and a Subrecipient Agreement Amendment with Joseph Corporation changing how Contractors are paid under the Safety First Program.
This Resolution was approved.
- [14-00711](#) A Resolution approving the issuance of a Carnival License to Covenant Christian School / Windy City Amusements, Inc. for a carnival to be held at the West Aurora Plaza, LLC parking lot on September 18 - 21, 2014.
This Resolution was approved.
- [14-00713](#) A Resolution Amending Purchase Order 276846 with Hey and Associates to provide landscape architecture construction assistance for the Green Infrastructure for CSO Control Project.
This Resolution was approved.
- [14-00714](#) A Resolution Authorizing the Execution of a Contract to Purchase Real Property Known as 54-56 South Broadway Avenue, Aurora, Illinois.
This Resolution was approved.
- [14-00718](#) A Resolution Awarding Mark It Striping the Low Bid for the Benton Street and Frontenac Street Bikeway Project in the Amount of \$90,023.85
This Resolution was approved.
- [14-00720](#) An Ordinance Authorizing Execution of and establishing the Costs of Recapture for a Portion of the Indian Trail Road Improvements from its Terminus within the Stonegate Subdivision West to Farnsworth Avenue in Kane County, Illinois
This Ordinance was adopted.
- [14-00723](#) A Resolution Authorizing the Adoption of the Revised Master Plan for Phillips Park.
This Resolution was approved.

REQUESTS AND REFERRALS

[14-00768](#)

Variance Petition for garage size and a carport located at 822 S. Union Street, Aurora, Illinois 60505 (Jose Luis Cepeda - 14-00768 / AU27/4-14.002-V - ES - Ward 3)

This was referred to the Planning Council and Planning Commission.

REPORT

[14-00739](#)

Corporate Funds Investment Report - Second Quarter, 2014.

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

[14-00770](#)

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.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Johnson

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to allow speakers to address City Council. The motion carried by voice vote. Mr. Rick Lawrence, of S. Calumet Av., addressed the City Council in regards to tax dollars and development agreements.

CLOSED SESSION

Alderman Saville moved, seconded by Alderman Hart-Burns, that at the close of this meeting, the City Council go into Closed Session to discuss the purchase or lease of real property, exception Section 2 (c) (5) of the Open Meetings Act, which authorizes this meeting to be closed to the public and that the City Clerk be directed to record the vote of each Alderman on this motion. Motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Johnson

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Saville, to adjourn the meeting at 6:16 p.m. Motion carried by voice vote.