



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 08, 2015
6:00 PM

CALL TO ORDER

Mayor Weisner called the Aurora City Council Meeting to order at 6:04 P.M.

ROLL CALL

The role was taken with the following attendance:

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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF TUESDAY, AUGUST 25, 2015 CITY COUNCIL.

[15-00803](#)

Approval of the Tuesday, August 25, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve as amended the minutes from the August 25, 2015 City Council Meeting. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart Burns, seconded by Alderman Irvin to appoint Officer Hornberg as Sergeant-at-Arms for this meeting. The motion carried by a 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: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

[15-00552](#)

A Resolution Approving a Revision to the Final Plan on Lot 6 for Unit 2 of White Eagle Commons Subdivision located at 1309 Macom Drive

This Resolution was approved.

Enactment No: R15-246

This Resolution was approved on the Consent Agenda

[15-00593](#)

A Resolution Approving a Final Plan on Lot 14 for Phase II of Fox Valley Properties, LTD Subdivision located at 480 N. Oakhurst Drive

This Resolution was approved.

Enactment No: R15-247

[15-00598](#)

An Ordinance Granting a Setback Variance for property located at 939 Montgomery Avenue

This Ordinance was adopted.

Enactment No: O15-055

[15-00697](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide Construction Engineering Services on the Church Road Water Main Replacement Project.

This Resolution was approved.

Enactment No: R15-248

[15-00700](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Gillerson's LLC. d/b/a Gillerson's Grubbery, located at 31 W. New York Street, Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R15-249

[15-00702](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide Construction Engineering Services on the Prairie Street Water

Main Replacement Project.

This Resolution was approved.

Enactment No: R15-250

[15-00704](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. To provide Construction Engineering Services on the Sperry Court Storm Sewer Project.

This Resolution was approved.

Enactment No: R15-251

[15-00718](#)

An Ordinance Amending Chapter 27 of the Aurora Code of Ordinances Regarding Parking Enforcement Issues.

This Ordinance was adopted.

Enactment No: O15-056

[15-00737](#)

A Resolution approving the issuance of a music festival permit to St. George Catholic Church, 720 Rural Street for Saturday, September 19th, 2015 from 3:00 p.m. to 8:00 p.m.

This Resolution was approved.

Enactment No: R15-252

[15-00741](#)

A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 11, 2015 from 12:00 p.m. to 5:00 p.m.

This Resolution was approved.

Enactment No: R15-253

[15-00747](#)

A Resolution Consenting to the Assignment of Aviation Operating Agreement at the Aurora Municipal Airport between the City of Aurora and ARR-OW 2, Inc. to Glass Simulation Center & Logistics, Inc., a Wisconsin Corporation.

This Resolution was approved.

Enactment No: R15-254

[15-00753](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates Ltd., 8 East Galena Boulevard, Suite 402, Aurora, IL 60506 for construction engineering services in an amount not to exceed forty three thousand, seven hundred fifty dollars and no cents (\$43,750.00).

This Resolution was approved.

Enactment No: R15-255

[15-00754](#) A Resolution Approving the Second Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Downtown Restaurant Forgivable Loan Program.

This Resolution was approved.

Enactment No: R15-256

[15-00756](#) A Resolution Approving the Third Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Grease Trap and Sanitary Relocation Grant

This Resolution was approved.

Enactment No: R15-257

[15-00758](#) A Resolution authorizing the Director of Purchasing to Execute the Contract Change Order with H. Linden & Sons Sewer & Water, Inc. for the 2013 Sanitary Sewer Rehabilitation Project.

This Resolution was approved.

Enactment No: R15-258

[15-00759](#) A Resolution accepting the improvements and maintenance security for Dreyer Support Building - 2357 Sequoia Dr.

This Resolution was approved.

Enactment No: R15-259

[15-00763](#) A Resolution approving the issuance of a Music Festival permit to Crossroads Community Church, 3017 Lundquist Drive, for the Crossroads Fall Festival Event on Sunday, October 4th, 2015 with a rain date of Sunday, October 11th, 2015 from 4:00 p.m. to 6:00 p.m.

This Resolution was approved.

Enactment No: R15-260

UNFINISHED BUSINESS

[15-00688](#) A Resolution Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie Street, Aurora Illinois

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

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

Abstain: 1 - Alderman Mesiacos

Enactment No: R15-261

REQUESTS AND REFERRALS

- 15-00818** Requesting approval of a Special Sign District for the Hollywood Casino Facilities located at 1 and 2 W. New York Street (Hollywood Casino Aurora/GLP Capital LP - L15-00818 / AU22/3-15.167-SSD - ES - Ward 6)
This Petition was referred to the DST Staff Council (Planning Council)
- 15-00822** Requesting approval of a Final Plat for Bickford of Aurora Subdivision located at the southwest corner of Orchard Road and Galena Boulevard (NHI-Bickford RE, LLC - L15-00822 / SG24/2-15.204-Fsd/Fpn - ES - Ward 5)
This Petition was referred to the DST Staff Council (Planning Council)
- 15-00823** Requesting approval of a Final Plan for Lots 1, 100 and 101 of Bickford of Aurora Subdivision located at the southwest corner of Orchard Road and Galena Boulevard for housing for the elderly and stormwater detention. (NHI-Bickford RE, LLC - L15-00823 / SG24/2-15.204-Fsd/Fpn - ES - Ward 5)
This Petition was referred to the DST Staff Council (Planning Council)

BILLS

[15-00778](#) Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns , seconded by Alderman Irvin, that the bills be approved and paid. The following vote was taken:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow a speaker to address City Council. The motion carried by a voice vote. Pamela Younger addressed members of the City Council regarding her opposition to the recently passed Liquor Control Ordinance specifically regarding the change of opening hours from 6 AM to 9 AM.

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine

to move to Closed Session at the conclusion of the City Council Meeting. A roll call was taken and the following vote carried the motion:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the meeting. The motion carried by a voice vote and the meeting was adjourned at 6:18 P.M.