



City of Aurora

City Hall - Fifth Floor
Conference Room
44 East Downer Place
Aurora, IL

City Council Meeting Minutes - Draft

Tuesday

December 19, 2023

5:00 PM

*****THIS CITY COUNCIL MEETING WILL BE HELD IMMEDIATELY UPON THE
ADJOURNMENT OF THE 5:00 PM COMMITTEE OF THE WHOLE MEETING*****

MEETING RESCHEDULED FROM DECEMBER 26, 2023

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

Mayor Irvin called the meeting to order at 7:16 p.m. and the roll was called.

A motion was made by Alderwoman Smith and seconded by Alderman Donnell to allow Alderman Llamas to participate in this meeting remotely based on a reasonable expectation of an extended illness. The motion carried by voice vote and Alderman Llamas participated remotely in this meeting.

Present: 13 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Brandon Tolliver, Alderwoman Patty Smith, Alderman Edward Bugg, Alderwoman Shweta Baid, Alderman John Laesch, Alderman Ron Woerman and Mayor Richard Irvin

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to appoint a Sergeant-At-Arms for this meeting. The motion carried by voice vote and Officer Sullivan served as Sergeant-At-Arms for this meeting.

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

There were no presentations at this meeting by the Mayor's Office of Community Affairs.

PUBLIC COMMENT

There were no members of the public present and wishing to address the City Council at this meeting.

PUBLIC HEARING

23-1030

Public Hearing Regarding the Execution of an Annexation Agreement with the Owners of Record Providing for B-2 (C) Business District - General Retail and OS-1 (C) Conservation, Open Space and Drainage Zoning, with a Conditional Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the southwest corner of Liberty Street and N. Eola Road on Vacant Land in Dupage County, Aurora Illinois 60502 (related to Legistar item 23-0920)

Mayor Irvin called the public hearing to order. There were no members of the public asking to be heard for the purpose of public comment. There were no questions or comments from the City Council. A motion was made by Alderwoman Smith and seconded by Alderman Franco to close and adjourn the public hearing. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

CONSENT AGENDA

The City Clerk read the Consent Agenda and Direct to Council Consent Agenda in full. A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve the Consent Agenda and Direct to Council Consent Agenda. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

[23-0788](#)

A Resolution authorizing the third amendment to the second amended and restated lease between Holcim-Mamr, Inc. (Holcim), formerly known as LaFarge Aggregates Illinois, Inc., and the City of Aurora.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-378

[23-0891](#)

An Ordinance Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map attached thereto to Rezone Property located at 316 South LaSalle Street, from R-4, Two Family Dwelling District, to R-3, One Family Dwelling District

This Ordinance was approved on the Consent Agenda.

Enactment No: O23-104

[23-0898](#)

A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch (CAD) resident administrator (RSA), in a contract amount not to exceed \$204,587.00.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-379

[23-0910](#)

An Ordinance Approving the 2023 Edition of the FoxWalk Overlay District Design Guidelines Intent, Rules and Regulations

This Ordinance was approved on the Consent Agenda.

Enactment No: O23-105

[23-0977](#)

A Resolution Approving a Preliminary Plan and Plat for Prairie Meadows Subdivision located on the north side of Prairie Street, west of N. Kingsway Drive

This Resolution was approved on the Consent Agenda.

Enactment No: R23-380

[23-0983](#)

A Resolution authorizing execution of the First Amendment To Agreement Between the Cities for Financial Empowerment Fund, the City of Aurora and the Quad County Urban League.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-381

[23-0985](#)

A Resolution authorizing execution of a First Amendment to the Memorandum of Understanding ("MOU") between the Cities for Financial Empowerment Fund, Inc. ("the CFE Fund") and the City of Aurora for the Aurora Financial Empowerment Center ("Aurora FEC") to continue an FEC Expert Partner ("FEC Expert Partner") until October 31, 2025.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-382

[23-0992](#)

A Resolution maintaining the maximum number of Class B City of Aurora liquor licenses (unofficially related to application from: JAS Bar & Grille Inc. d/b/a AC's Pub, 2124 W. Galena Blvd.) [Ward 5].

This Resolution was approved on the Consent Agenda.

Enactment No: R23-383

[23-0993](#)

A Resolution authorizing the Director of Purchasing to enter into a managed services agreement for a Public Safety and Municipal Radio System from L3Harris Corporation, Lynchburg, VA for an agreement amount of \$15,900,000 for 10 years.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-384

[23-0995](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Cyber and Excess Cyber Liability, Crime, Special Events Liability, Drone Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, and Liquor Liability insurance policies for the period of December 31, 2023, through December 31, 2024.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-385

[23-0996](#)

A Resolution authorizing a one-year extension of an agreement with Vision M.A.I., LLC for the governmental affairs consulting services of Bukola Bello.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-386

[23-0997](#)

A Resolution authorizing a one-year extension of an agreement with Roger C. Marquardt & Co. for the governmental affairs consulting services of Scott Marquardt.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-387

[23-1001](#)

A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2023 Fire Department Promotional Testing Process.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-388

[23-1005](#)

An Ordinance Changing the Name of Molitor Road to Diehl Road located between Felten Road and County Line Road

This Ordinance was approved on the Consent Agenda.

Enactment No: O23-106

[23-1014](#)

A Resolution authorizing the Director of Purchasing to enter into an enterprise service agreement with Selectron Technologies for multiple Interactive Voice Response (IVR) systems.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-389

23-1016

A Resolution to accept a contract with Wireframe Studio Inc. to lease two installations for Aurora's October 2024 Public Art Light Festival.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-390

[23-1019](#)

A Resolution Authorizing the Director of Purchasing to Execute a Three-Year agreement between the City of Aurora (City) and the Pipes and Drums of the Aurora Police, an Illinois Not for Profit Corporation (Pipes and Drums).

This Resolution was approved on the Consent Agenda.

Enactment No: R23-391

[23-1025](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-392

23-1027

A Resolution to accept a contract with Creos Experts-Conseils Inc. to lease "Sonic Runway," an installation for Aurora's October 2024 Public Art Light Festival.

This Resolution was approved on the Consent Agenda.

Enactment No: R23-393

DIRECT TO COUNCIL CONSENT AGENDA

[23-0988](#)

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

This Resolution was approved on the Direct to Council Consent Agenda.

Enactment No: R23-394

UNFINISHED BUSINESS[23-0920](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for B-2 (C) Business District - General Retail and OS-1 (C) Conservation, Open Space and Drainage Zoning, with a Conditional Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the southwest corner of Liberty Street and N. Eola Road on Vacant Land in Dupage County, Aurora Illinois 60502

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

Enactment No: O23-107

[23-0921](#)

An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Liberty Street and N. Eola Road to the City of Aurora, Illinois 60502, pursuant to an Approved Annexation Agreement

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

Enactment No: O23-108

[23-0922](#)

An Ordinance Establishing a Conditional Use Planned Development, Approving the Liberty and Eola Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of B-2 Business District - General Retail and OS-1 Conservation, Open Space and Drainage Zoning for the property located at the southwest corner of Liberty Street and N. Eola Road

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid and Alderman Woerman

Nay: 1 - Alderman Laesch

Enactment No: O23-109

[23-0923](#)

A Resolution Approving a Preliminary Plan and Plat for Liberty & Eola Subdivision, on vacant land located at the southwest corner of Liberty Street and N. Eola

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

Enactment No: R23-395

[23-0976](#)

An Ordinance Establishing a Conditional Use Planned Development, Approving the Prairie Meadows Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-1(C) One-Family Dwelling District and OS-1(C) Conservation, Open Space, and Drainage District, OS-2(C) Open Space and Recreation District with a Conditional Use Planned Development for the property located at north side of Prairie Street, west of N. Kingsway Drive

A motion was made by Alderwoman Smith and seconded by Alderman Franco to approve this item. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid and Alderman Woerman

Nay: 1 - Alderman Laesch

Enactment No: O23-110

[23-1026](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderwoman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid and Alderman Woerman

Nay: 2 - Alderman Mesiacos and Alderman Laesch

Enactment No: R23-396

NEW BUSINESS

A motion was made by Alderwoman Smith and seconded by Alderman Franco to suspend the rules to hear items of New Business. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

[23-1042](#)

A motion authorizing the execution of an employee separation agreement.

A motion was made by Alderman Franco and seconded by Alderman Tolliver to approve this item. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

Nay: 1 - Alderwoman Smith

REPORT

[23-1039](#)

Treasurer's Report - October 2023

Linda Read, Comptroller and Deputy Treasurer - City of Aurora, spoke briefly regarding this item.

This report was accepted and filed.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

[23-1041](#)

Bill Summary and Large Bill List.

A motion was made by Alderwoman Smith and seconded by Alderman Franco to accept and pay the bills.

Alderman Bugg posed a question regarding item #1 on page #3 and discussion was held.

The motion to approve and pay the bills carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Laesch and Alderman Woerman

CLOSED SESSION

There was no need for a Closed Session during this meeting.

ADJOURN

A motion was made by Alderwoman Smith and seconded by Alderman Franco to adjourn this meeting. The motion carried by voice vote and the meeting adjourned at 7:35 p.m.

Submitted by:

Jennifer Stallings, City Clerk

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070, or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.