

# City of Aurora

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

# City Council Meeting Minutes - Final

Tuesday June 09, 2015 6:00 PM

#### **ROLL CALL**

The City Council Meeting was called to order at 6:11 p.m. by Mayor Pro Tem Bob O'Connor and the roll was called.

Present: 12 - 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

Absent: 1 - Mayor Tom Weisner

#### PLEDGE OF ALLEGIANCE

## INVOCATION

# MINUTES OF THE MEETING OF TUESDAY, MAY 26, 2015

<u>15-00484</u> Approval of the Tuesday, May 26, 2015 City Council Meeting Minutes.

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman

Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman O'Connor and Alderman

Franco

Abstain: 1 - Alderman Irvin

# APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Bohman, seconded by Alderman Hart-Burns to appoint Ofc. Hornburg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

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# **CONSENT AGENDA**

#### This was approved on the Consent Agenda

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

A Resolution Approving a Final Plat for the Resubdivision of Lots 3 and 4 of the Unit No. One, Prime Business Park Subdivision, being Vacant Land west of Randall Road, between Sequoia Drive & Sullivan Road, Aurora, Illinois

This Resolution was approved

Enactment No: R15-140

A Resolution Approving a Final Plan on Lot 3A of the Resubdivision on Lots 3 and 4 of Prime Business Park Unit No. One Subdivision located at west of Randall Road, between Sequoia Drive & Sullivan Road, Aurora, Illinois

This Resolution was approved

Enactment No: R15-141

A Resolution to accept the Proposals received for the 2015 Sewer and Water Repair Program.

This Resolution was approved

Enactment No: R15-142

A Resolution establishing the maximum number of Class K City of Aurora liquor licenses (unofficially related to application from: Sodexo America, LLC d/b/a Aurora University - Welcome Center located at 347 S. Gladstone, Aurora, 60506).

This Resolution was approved

Enactment No: R15-143

A Resolution Amending the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.

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This Resolution was approved

Enactment No: R15-144

A Resolution Establishing the Maximum Number of Class G City of Aurora liquor licenses (unofficially related to application from: Alma Food Market, Inc. d/b/a Alma Food Market located at 823 Aurora Ave Aurora, 60505).  This Resolution was approved  Enactment No: R15-145	
Enactment No: R15-145	V
	<b>/</b>
45 00400 A Decelution to Assembly Contract for the Main Down Otation Management	<b>y</b>
15-00422 A Resolution to Award a Contract for the Main Pump Station Masonr Repointing Project for the Water Production Division	
This Resolution was approved	
Enactment No: R15-146	
A Resolution to Award a Contract for the Roofing and Skylight Replacement Project for the Water Production Division	
This Resolution was approved	
Enactment No: R15-147	
A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (unofficially related to application from: Thomas Barbeque, d/b/a Thomas Barbeque located at 1955 E. New York St., Aurora, 60502.)	
This Resolution was approved	
Enactment No: R15-148	
A Resolution for Security Reduction No. 1 for Kingdom Impact Cente 1631 Plum St.	r <b>-</b>
This Resolution was approved	
Enactment No: R15-149	
A Resolution to Award the Contract for the 2015 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road Suite 108, Hillside, IL 60162 in the amount of \$4,147,643.45.	
This Resolution was approved	
Enactment No: R15-150	
A Resolution Authorizing the Director of Purchasing to sign the Construction Engineering Agreement with Thomas Engineering Grouthe Mayor to sign the Local Agency Agreement for Federal Participation with the State of Illinois and to Appropriate Motor Fuel Tax Funds for the E New York Street Project.	p,
This Resolution was approved	

Enactment No: R15-151

<u>15-00448</u>

A Resolution accepting the improvements and maintenance security for Aurora University Lot G Expansion.

This Resolution was approved

Enactment No: R15-152

# **UNFINISHED BUSINESS**

15-00258

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 2295 Church Road to O(S) - Office with a Special Use Permit for a Religious Institution in Kane County, Aurora, Illinois, 60502

Bill Wiet, Chief Development Officer, spoke briefly on this item.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow the speaker to address the Council.

Mr. Nick Nayak, representative to the petitioner as their lender, spoke briefly on this item.

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

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

Enactment No: O15-023

15-00350

A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubonsee Community College Located at 18 South River Street, Aurora, Illinois.

A motion was made by Alderman Mervine, seconded by Alderman Donnell to allow a speaker to address the Council.

Dan Hites, Aurora IL, spoke on this item.

Bill Wiet, Chief Development Officer, spoke briefly on this item.

This Resolution was returned to the Finance Committee

## REQUESTS AND REFERRALS

15-00497

Requesting approval of a Special Use Permit with a Final Plan for an Automotive Retail Use on Lot 9 of Savannah Crossing Subdivision (Inland Commercial Property Management, Inc. - L15-00497 / BA36/3-15.016-Su/Fpn - TV - Ward 1)

This Petition was referred to to the Planning Council

<u>15-00498</u>

Requesting approval of a Special Use Planned Development on the property located at the southwest corner of Orchard Road and Galena Boulevard and to amend Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to change the underlying zoning on a portion of the property from R-1 One Family Dwelling District to R-4A Two Family Dwelling District (NHI-Bickford RE, LLC - L15-00498 / SG24/2-14.350-Rz/Su/Ppn/Psd - TV - Ward 5)

This Petition was referred to to the Planning Council

15-00499

Requesting approval of a Preliminary Plan and Plat for the southwest corner of Orchard Road and Galena Boulevard for a 60 unit single story building with housing services for the elderly and lots for 7 single family dwellings (NHI-Bickford RE, LLC - L15-00499 / SG24/2-14.350-Rz/Su/Ppn/Psd - TV - Ward 5)

This Petition was referred to to the Planning Council

15-00508

Requesting approval of a Special Use Permit for a Special Purpose Recreational Facility Use (5200) on the property located at 954 N. Lake Street (Northgate Plaza, LLC - L15-00508 / AU15/1-15.138-Su - TV - Ward 5)

This Petition was referred to to the Planning Council

#### **BILLS**

15-00512

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve and pay the bills. The motion carried.

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**

Martin Luna and Liza Oliva spoke on their nonprofit, Simply Destinee, a youth based Dance Team that promotes suicide awareness.

Mr. Bill Blattner, Aurora, IL spoke on taxes in the City of Aurora.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to allow the speakers to address City Council.

# **ADJOURN**

Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 6:52 p.m. Motion carried by voice vote.

Sara Townsend Deputy City Clerk

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