



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

December 11, 2018

6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:06 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, 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

Absent: 1 - Alderman Juany Garza

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 27, 2018

[18-1107](#)

Approval of the Tuesday, November 27, 2018 City Council Meeting Minutes.

A motion was made by Alderman Jenkins , seconded by Alderman Hart-Burns, to approve and file the minutes as presented. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATION

[18-1104](#)

Recognizing the 2018 State Championship of the Tomcat Youth Football Team (Bantam Level)

This Recognition was discussed and filed.

PUBLIC COMMENT

After a brief statement from Clerk McCambridge regarding public comment the following addressed members of City Council:

Marjorie Logman spoke regarding senior issues and concerns.

There were no further speakers present.

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

[18-0708](#)

A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

This Resolution was approved.

Enactment No: R18-315

[18-0965](#)

A Resolution Authorizing the Execution of Labor Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department from June 1, 2017 to May 31, 2020

This Resolution was approved.

Enactment No: R18-316

[18-0978](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

This Resolution was approved.

Enactment No: R18-317

[18-0980](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

This Resolution was approved.

Enactment No: R18-318

[18-0983](#)

An Ordinance Granting a Special Use Permit for a Video Gaming

Terminals License on the Property located at 2124 W. Galena Boulevard

This Ordinance was adopted.

Enactment No: O18-097

[18-1002](#)

A Resolution Authorizing the Purchase of Lime Slurry Dosing Pumps for the Water Production Division

This Resolution was approved.

Enactment No: R18-319

[18-1021](#)

A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

This Resolution was approved.

Enactment No: R18-320

[18-1022](#)

A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.

This Resolution was approved.

Enactment No: R18-321

[18-1023](#)

A Resolution to accept the Proposals received for the 2019 Water & Sewer Division Emergency Repair Program.

This Resolution was approved.

Enactment No: R18-322

[18-1038](#)

A Resolution requesting approval for the purchase of police squad car printers, paper and accessories from CDW-G of Vernon Hills in the amount of \$81,556.50

This Resolution was approved.

Enactment No: R18-323

[18-1039](#)

A Resolution requesting authority to purchase (50) HP Probook laptops, (50) Microsoft Surface laptops, 50 Microsoft Surface Pro tablets, their supplies and three year warranties from Insight Public Sector of Addison, IL in the amount of \$141,380.55.

This Resolution was approved.

Enactment No: R18-324

[18-1043](#)

A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Aurora Fire Officers Association (AFOA) from January 1, 2017 to December 31, 2020.

This Resolution was approved.

Enactment No: R18-325

[18-1049](#)

A Resolution ratifying emergency expenditures with CDW-G Corporation of Vernon Hills, IL for security cameras related hardware, software and professional services under a National IPA purchasing contract in the amount of \$168,000 for emergency repairs at various City sites.

This Resolution was approved.

Enactment No: R18-326

UNFINISHED BUSINESS

[18-0893](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI(S) Office, Research, and Light Industrial District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located at west side of Orchard-Gateway Road, north of Vision Court being Vacant Land in Kane County, Aurora Illinois 60506 (PUBLIC HEARING)

The public hearing was opened by Mayor Irvin. No speakers were present. A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to close the public hearing. The motion carried by voice vote.

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

Aye: 11 - Alderman Bohman, 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: O18-098

[18-1047](#)

An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2019 And Ending December 31, 2019 In Lieu Of Passage Of An Appropriation Ordinance (PUBLIC HEARING).

The public hearing was opened by Mayor Irvin. No speakers were present. A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to close the public hearing. The motion carried by voice vote.

Comments were made regarding the budget and the bugeting process by Alderman O'Connor. Alderman Saville asked a question that was answered by John Curley, Chief Development Officer. Alderman Mervine, Alderman Lofchie and Alderman O'Connor spoke regarding a portion of the proposed budget. Marty Lyons, Chief Financial Officer, answered any questions.

An amendment to the budget document was proposed by Alderman O'Connor, seconded by Alderman Lofchie to transfer \$2M from the Golf fund (101-2521-415.50-99) to the General Fund (550-0000-819.01-01). The motion carried by the following vote:

Aye (11): Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, and Alderman O'Connor

Nay (3): Alderman Franco, Alderman Saville, and Alderman Jenkins

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be adopted as amended. The motion carried.

Aye: 11 - Alderman Bohman, 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: O18-099

REQUESTS AND REFERRALS

[18-1078](#)

Requesting to downzone the property at 260 S. LaSalle St. from R-4, Two-Family Dwelling District to R-3, One-Family Dwelling District (Illinois Velocity Restoration, LLC - 18-1078 / AU27/1-18.008-DZ - SB - Ward 2)

This Petition was referred to to the Planning Council

BILLS

[18-1116](#)

Bill Summary and Large Bill List

Alderman Lofchie asked questions regarding lines #13 and #14. The questions were answered by Marty Lyons, Chief Financial Officer.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, that this agenda item be approve and pay. The motion carried.

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

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

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

Submitted by: _____
Wendy McCambridge, City Clerk