



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

February 23, 2016

6:00 PM

ROLL CALL

Mayor Weisner called the meeting to order at 6:02 P.M. and the roll was called.

Present: 12 - 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 Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

Absent: 1 - Alderman Lynne Johnson

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF TUESDAY, FEBRUARY 2, 2016 & TUESDAY, FEBRUARY 9, 2016

[16-00112](#)

Approval of the Tuesday, February 2, 2016 Special City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the minutes from the Tuesday, February 2, 2016 Special City Council Meeting. The motion carried by a voice vote.

[16-00130](#)

Approval of the Tuesday, February 9, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the minutes from the Tuesday, February 9, 2016 City Council Meeting. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00172](#)

Building and Permits Update

John Curley, Building and Permits Director, presented an summary of the achievements from 2015 and the progress to date of building permits for 2016.

[16-00131](#)

Vision 60504 Presentation

Clayton Muhammed, Director of Community Relations and Public Information, spoke about Vision 60504, a project sponsored by public and private partners for high school students from District 204 to develop suggestions for the re-development of the area around the Fox Valley Mall located at Route 59 and New York in Aurora. An award was presented to the team from Nequa Valley High School who were named the winners of the challenge.

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 Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

[16-00026](#)

A Resolution to purchase 3 new heavy duty trucks from the Illinois Department of Central Management Services Master Contracts for the W & S Maintenance Division in the amount not to exceed \$525,000.00.

This Resolution was approved.

Enactment No: R16-032

[16-00059](#)

A Resolution for accepting the improvements and maintenance security for Aurora University - STEM Partnership School - 347 S. Gladstone Ave.

This Resolution was approved.

Enactment No: R16-033

[16-00060](#)

A Resolution for accepting the improvements and maintenance security for Aurora University - Campus Wide Improvements - 347 S. Gladstone Ave.

This Resolution was approved.

Enactment No: R16-034

- [16-00074](#) An Ordinance for the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora
This Ordinance was adopted.
Enactment No: O16-005
- [16-00075](#) An Ordinance for the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora.
This Ordinance was adopted.
Enactment No: O16-006
- [16-00076](#) An Ordinance for the Establishment of Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora.
This Ordinance was adopted.
Enactment No: O16-007
- [16-00088](#) An Ordinance Authorizing A Loan Agreement (Water Pollution Control Loan Program - Home Rule Entity) For The East Galena Boulevard and East Downer Place Sewer Separation - Water Street to State Street Project.
This Ordinance was adopted.
Enactment No: O16-008
- [16-00102](#) A Resolution authorizing the purchase of Two (2) E-One 1500 gallon per minute (GPM) fire engines from Fire Services, Inc., St. John, Indiana in the amount of \$912,260.00 for the Aurora Fire Department.
This Resolution was approved.
Enactment No: R16-035
- [16-00104](#) A Resolution authorizing a consulting agreement with Crowe Horwath, Oakbrook Terrace for business process review (BPR), organizational change management (OCM) and staffing the project management office (PMO) Total two year project expenditure of \$535,000.
This Resolution was approved.
Enactment No: R16-036

UNFINISHED BUSINESS

- 15-01096** A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a Supermercado Carrerra, 710 Foran Lane).

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to return the item for further discussion to the Government Operations Committee. The motion carried by a voice vote.

[16-00094](#)

A Resolution Approving an Environmental Indemnity Agreement and Highway Authority Agreement Between Phillips 66 Company and the City of Aurora for Property Located at 1331 North Farnsworth Avenue

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

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

Enactment No: R16-037

[15-00992](#)

A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

An initial motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to approve the item. Carie Anne Ergo, Chief Management Officer, spoke regarding the item and requested the item to be held in City Council until the next meeting. Alderman Hart-Burns motioned to withdraw her original motion and to substitute a motion requesting that the item be held in City Council. The motion was seconded by Alderman Irvin. The motion carried by a voice vote.

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to suspend the rules to consider new items under New Business. The motion carried by the following vote:

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

[16-00169](#)

An Ordinance Authorizing the Acquisition of Certain Real Estate Commonly Known as 2380 North Farnsworth Avenue, Through Eminent Domain or Otherwise.

A motion was made by Alderman O'Connor, seconded by Alderman Irvin, that this agenda item be adopted. The motion carried.

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

Enactment No: O16-009

[16-00170](#)

An Ordinance Authorizing the Acquisition of Certain Real Estate Commonly Known as 2450 North Farnsworth Avenue, Through Eminent Domain or Otherwise.

A motion was made by Alderman O'Connor, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried.

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

Enactment No: O16-010

REPORT

[16-00116](#)

Corporate Funds Investment Report - Fourth Quarter, 2015.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to accept and file the report. The motion carried by a voice vote.

BILLS

[16-00162](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to approve and pay the Bills as presented. The motion carried by the following vote:

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

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to allow members of the public to address City Council. The motion carried by voice vote.

Terrie Simmons, Director of the Women's Business Center Aurora, spoke to announce the Women's Business Center in Aurora is now open at 43 W. Galena Blvd. She provided a summary of the services that are available through the center. The center will have a launch event on March 9, 2016 at the Two Brothers Roundhouse.

Patty Sindelar, resident of the 10th Ward, spoke to request for 10th Ward Alderman Lynne Johnson to resign from office.

Keith Bradley, resident of the 10th Ward, spoke to request for 10th Ward Alderman Lynne Johnson to resign from office.

Alma Jones, resident of the 10th Ward, spoke to request for 10th Ward Alderman Lynne Johnson to resign from office.

Rachel Ossyra, resident of the 10th Ward, requesting for 10th Ward Alderman Lynne Johnson to resign from office. Ms. Ossyra also read a statement from Tracey Ellsworth, resident of the 10th Ward, requesting for 10th Ward Alderman Lynne Johnson to resign from office.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the City Council Meeting. The meeting was adjourned at 6:39 P.M.