



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

March 10, 2015

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:10 p.m. by Mayor Weisner and the Roll was called.

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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF FEBRUARY 24, 2015

[15-00160](#)

Approval of the Tuesday, February 24, 2015 City Council Meeting Minutes.

Alderman Hart-Burns moved, seconded by Alderman Mervine to approve the minutes of the Council Meeting held on February 24, 2015. Motion carried by a voice vote.

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

Abstain: 1 - Alderman Mesiacos

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to appoint Ofc. Sam Aguirre 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 Saville 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 Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

[15-00026](#)

A Resolution requesting approval of Final Plat and Plan for Bowman Corporate Center Unit One Second Resubdivision located at 2245 Sequoia Drive.

This Resolution was approved.

Enactment No: R15-046

[15-00030](#)

A Resolution approving a Revision to the Final Plan on Lot 1 of Copley East Subdivision located at 1310 Waterford Drive, Aurora, Illinois 60504

This Resolution was approved.

Enactment No: R15-047

[15-00044](#)

A Resolution approving a Revision to the Final Plan on Lot 2 of Roundhouse Subdivision located at 111 N. Broadway Ave, Aurora, Illinois, 60505

This Resolution was approved.

Enactment No: R15-048

[15-00088](#)

A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00

This Resolution was approved.

Enactment No: R15-049

[15-00091](#)

A Resolution accepting the improvements and maintenance security for 12 Hill Ave Gas Station.

This Resolution was approved.

Enactment No: R15-050

[15-00095](#)

A Resolution ratifying payment of \$27,111.68 to J.U.L.I.E. Inc. for the generation and distribution of utility location requests to the City of Aurora.

This Resolution was approved.

Enactment No: R15-051

[15-00099](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Engineering Enterprises, Inc. to provide Construction Engineering Services on the Redwood Drive Water Main Replacement Project.

This Resolution was approved.

Enactment No: R15-052

[15-00100](#)

A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Lafayette St. Water Main Replacement project in the amount of two hundred twenty eight thousand two hundred twenty four dollars and fifty cents (\$228,224.50).

This Resolution was approved.

Enactment No: R15-053

[15-00103](#)

A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Redwood Drive Water Main Replacement project in the amount of four hundred twenty eight thousand six hundred eighteen dollars and fifty cents (\$428,618.50).

This Resolution was approved.

Enactment No: R15-054

[15-00113](#)

A Resolution to accept the bid from Abbey Paving for the Aurora Transportation Center's concrete sidewalk and light base replacement including new electrical conduit and wire in the amount of \$98,391.30

This Resolution was approved.

Enactment No: R15-055

[15-00114](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Thomas Engineering Group to provide Construction Engineering Services for the East Galena Blvd Sewer Separation Project.

This Resolution was approved.

Enactment No: R15-056

[15-00115](#)

A Resolution authorizing the Mayor and City Clerk to execute an agreement with H.R. Greene, Inc., 8 E. Galena Blvd. Suite 305, Aurora, IL for Engineering Services for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution.

This Resolution was approved.

Enactment No: R15-057

[15-00121](#)

A Resolution Authorizing an Amendment to a 2014 CDBG Subrecipient Agreement for Visiting Nurses Association Healthcare, Inc. (VNA), to Allow for the Completion of a Demonstration Kitchen and Classroom.

This Resolution was approved.

Enactment No: R15-058

[15-00136](#)

A Resolution to Award a Contract to H. Linden & Sons Sewer & Water, Inc. of 722 E. South Street, Unit D, Plano, IL 60545 for the 2015 Storm Sewer Extensions Project - Fourth Street, Ashland Avenue to Simms Street.

This Resolution was approved.

Enactment No: R15-059

[15-00137](#)

A Resolution authorizing the Mayor to execute a Stipulated Agreement with the Illinois Commerce Commission and Wisconsin Central Limited for the grade crossing improvements at Montgomery Road

This Resolution was approved.

Enactment No: R15-060

[15-00139](#)

A Resolution authorizing the Mayor to execute an amended Phase 2 Local Agency Agreement with the Illinois Department of Transportation for the McCoy and Commons Signal Modernization and Interconnect.

This Resolution was approved.

Enactment No: R15-061

[15-00140](#)

A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Tuesday, March 17, 2015 only, upon approval by the Local Liquor Control Commissioner.

This Resolution was approved.

Enactment No: R15-062

UNFINISHED BUSINESS

[15-00141](#)

An Ordinance providing for the issuance of \$6,690,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-A, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

Brian Caputo, Chief Financial Officer, provided a brief update on the bidding process to the Council. The Aldermen expressed appreciation to Mr. Caputo and the Finance Department.

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to adopt this ordinance. The motion carried.

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

Enactment No: O15-003

[14-01056](#)

An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.

Bill Wiet, Chief Development Officer, provided an update on this item. The Aldermen expressed appreciation to city staff and Dryer Medical Clinic for their hard work and collaboration on this item.

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to adopt this ordinance. The motion carried.

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

Enactment No: O15-004

[14-01057](#)

A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve this resolution. The motion carried.

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

Enactment No: R15-063

BILLS

[15-00188](#)

Bill Summary and Large Bill List

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

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

SPEAKERS

Karina Garcia of the Aurora Regional Hispanic Chamber of Commerce addressed the council.

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

ADJOURN

Alderman Peters moved, seconded by Alderman Hart-Burns, to adjourn the meeting at 6:28 p.m. Motion carried by a voice vote.

Alexandra E. K. Voigt
City Clerk