



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
February 27, 2018
6:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 6:09 P.M. and the roll was called.

Present: 12 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 1 - Alderman Judd Lofchie

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 13, 2018

[18-0163](#)

Approval of the Tuesday, February 13, 2018 City Council Meeting Minutes.

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

PRESENTATIONS

[18-0179](#)

A Proclamation in Recognition of February as Heart Health Month.

This Proclamation was discussed and filed

[18-0177](#)

APD and AFD Fitness Initiative.

This Recognition was discussed and filed

MAYORAL APPOINTMENTS

[18-0133](#)

A Resolution Appointing Zachary Draves to the Aurora Human Relations Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this appointment be approved. The motion carried.

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

Enactment No: R18-027

SPEAKERS

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to allow members of the public to address City Council. The motion carried by a voice vote. The following people spoke before City Council:

Joyce Scott spoke regarding the Copley Hospital building urging that action be taken.

Valerie Talton spoke regarding a NAACP award for Mayor Irvin.

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

[17-01212](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property Located at 907 South River Street from R-3, One Family Dwelling District to NC, Neighborhood Commercial District

This Ordinance was adopted.

Enactment No: O18-016

[18-0042](#)

A Resolution to obtain City Council authorization for a professional services agreement with National Technologies (NTI) for fiber audit,

preventative maintenance, and repairs.

This Resolution was approved.

Alderman Mervine made a brief comment regarding this item.

Enactment No: R18-028

[18-0047](#)

A Resolution Authorizing the City of Aurora to enter into a lease agreement with the Elssy Fabela Foundation for 712 S. River Street, Aurora, IL 60506.

This Resolution was approved.

Enactment No: R18-029

[18-0048](#)

A Resolution authorizing the purchase of uninterrupted power supply ("UPS") batteries and annual preventative maintenance for our Information Technology closets located around the city for a total cost of \$26,290 for replacement of batteries, and annual maintenance for three years in the amount of \$1960 each year to United Power & Battery.

This Resolution was approved.

Enactment No: R18-030

[18-0056](#)

A Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Engineering Services between Crawford, Murphy and Tilly, Inc. and the City of Aurora.

This Resolution was approved.

Enactment No: R18-031

[18-0065](#)

A Resolution authorizing the purchase of One (1) 2018 Wheeled Coach Ford F-450 type 1 ambulance. From Fire Services Inc., St. John, Indiana In the amount of \$245,058.00 for the Aurora Fire Department.

This Resolution was approved.

Enactment No: R18-032

[18-0067](#)

A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division.

This Resolution was approved.

Enactment No: R18-033

[18-0069](#)

A Resolution Appointing Martin S. Lyons As The City's Illinois Municipal Retirement Fund Authorized Agent.

This Resolution was approved.

Enactment No: R18-034

[18-0073](#) A Resolution authorizing the approval of a contract to provide a Mastodon Interactive Exhibit with Taylor Studios, Inc to complete the OSLAD project at Phillips Park as designed.

This Resolution was approved.

Enactment No: R18-035

[18-0074](#) A Resolution accepting the improvements and maintenance security for Panera Bread - 491 S. Rt. 59.

This Resolution was approved.

Enactment No: R18-036

[18-0078](#) A Resolution Authorizing the 2018 Ward Neighborhood Cleanup Program For Wards 1, 2, 3, 5, 6, 7, 9 and 10 and Shred Events in the 4th, 5th, 6th, 8th, 9th & 10th Wards in the City of Aurora.

This Resolution was approved.

Enactment No: R18-037

[18-0081](#) A Resolution Authorizing the purchase 1 Toshiba multi-function color copier and 5 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters..

This Resolution was approved.

Enactment No: R18-038

[18-0083](#) A Resolution to award a contract to Performance Construction & Engineering, LLC in the amount of \$51,910.00 for the Demolition of 104 and 108 Woodlawn Avenue project.

This Resolution was approved.

Enactment No: R18-039

[18-0091](#) A Resolution authorizing the acquisition of TrakIt and Bluebeam, the Development Services application solutions from Superior, LLC.

This Resolution was approved.

Enactment No: R18-040

[18-0094](#) A Resolution Approving an Intergovernmental Agreement between the City of Aurora and the Sugar Grove Park District In Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport.

This Resolution was approved.

Enactment No: R18-041

[18-0095](#)

A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions

This Resolution was approved.

Enactment No: R18-042

[18-0097](#)

A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties

This Resolution was approved.

Enactment No: R18-043

[18-0098](#)

An Ordinance Changing the Name of Loreen Drive to McKesson Street located south of Diehl, in Kane County, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O18-017

[18-0103](#)

An Ordinance Changing the Name of Indian Trail, Indian Trail Road, New Indian Trail Road, West Indian Trail Road, East Indian Trail Road, and Indian Trail Drive to W. Indian Trail and E. Indian Trail in Kane and DuPage County, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O18-018

[18-0111](#)

An Ordinance Changing the Name of Dayward's Court to Daywards Court located north of 5th Avenue and west of Harriet Avenue, in Kane County, Aurora, Illinois

This Ordinance was adopted.

Enactment No: O18-019

[18-0120](#)

A Resolution Acknowledging Acceptance of the 2016 ComEd Green Region Program Grant.

This Resolution was approved.

Enactment No: R18-044

UNFINISHED BUSINESS

[17-00870](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located on the east side of Commons Drive south of 75th Street being Vacant Land in DuPage County, Aurora Illinois 60504 (PUBLIC HEARING)

A public hearing was opened by Mayor Irvin. There being no speakers present a motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to close the public hearing. The motion carried by a voice vote.

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

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

Enactment No: O18-020

[17-00871](#)

An Ordinance Annexing Certain Property being Vacant Land located on the east side of Commons Drive south of 75th Street to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement

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

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

Enactment No: O18-021

[17-00872](#)

An Ordinance Establishing a Special Use Planned Development, Approving the District 204 Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use for the property located on the east side of Commons Drive south of 75th Street

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

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

Enactment No: O18-022

[17-00873](#)

A Resolution Approving a Preliminary Plan and Plat for Lot 1-43 of District 204 Subdivision Being Vacant Land located on the east side of Commons Drive south of 75th Street

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

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

Enactment No: R18-045

[18-0046](#)

A Resolution approving a Tax Increment Financing (TIF) grant in the amount of \$75,000 to OnLight Aurora to extend fiber optic to the TIF District # 1 commercial properties.

Michael Pegues, Chief Information Officer, spoke briefly regarding the project and answered questions from Alderman Mervine. Alderman O' Connor also spoke regarding the item.

A motion was made by Alderman Jenkins, seconded by Alderman Saville, that this agenda item be approved. The motion carried.

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

Enactment No: R18-046

[18-0106](#)

A Resolution Authorizing the Execution of a Roadway Agreement for Commons Drive from the terminus at Thatcher Drive to the terminus at Stonehaven Subdivision Unit 1 in DuPage County, Aurora, Illinois 60504

A motion was made by Alderman Jenkins, seconded by Alderman Garza, that this agenda item be approved. The motion carried.

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

Enactment No: R18-047

[18-0112](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Business District and to Induce Development Interest within Such Area (Yorkshire Business District No. 1)

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

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

Enactment No: R18-048

[18-0113](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within Such Area (Yorkshire TIF)

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

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

Enactment No: R18-049

REQUESTS AND REFERRALS

18-0154

Requesting a Plan Description Revision to the Special Use Planned Development on the property located at 2962 Kirk Road being north of Butterfield Road and west of Kirk Road (Wendy's - 18-0154 / BA36/3-18.006-SU/PD/R/Fpn - JM - Ward 1)

This Petition was referred to to the DST Staff Council (Planning Council)

18-0155

Requesting approval of a Final Plan for Lot 4 of Savannah Crossing Subdivision located at 2962 Kirk Road being north of Butterfield Road and west of Kirk Road for a Restaurant with a drive-through facility (2530) Use (Wendy's - 18-0155 / BA36/3-18.006-SU/PD/R/Fpn - JM - Ward 1)

This Petition was referred to to the DST Staff Council (Planning Council)

REPORT

[18-0159](#)

Treasurer's Report - December 2017.

A motion was made by Alderman Hart-Burns , seconded by Alderman Franco, that this agenda item be accepted and filed. The motion carried by voice vote.

[18-0160](#)

Corporate Funds Investment Report - Fourth Quarter, 2017

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this agenda item be accepted and filed. The motion carried by voice vote.

[18-0166](#)

Treasurer's Report - January 2018.

A motion was made by Alderman Hart-Burns , seconded by Alderman Franco, that this agenda item be accepted and filed. The motion carried by voice vote.

BILLS

[18-0173](#)

Bill Summary and Large Bill List

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

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

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to enter into a Closed Session under Section 2(c)(1) of the Open Meetings Act for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body at the conclusion of the open portion of the meeting. The motion carried.

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

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Jenkins, that the public portion of this meeting be adjourned. The motion carried by voice vote. The open portion of the meeting ended at 7:01 P.M. The closed session of the meeting began at 7:15 P.M. and concluded at 7:32 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk