



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

December 17, 2019

6:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 6:30 p.m. and the roll was called.

Present: 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 1 - Alderman Sherman Jenkins

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troops 888 and 1888.

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 10, 2019

[19-1142](#)

Approval of the minutes of the meeting of Tuesday December 10, 2019.

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

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns and seconded by Alderman Franco to appoint Officer Brian as Sergeant-at-Arms for this meeting. Motion carried by voice vote.

PUBLIC COMMENT

The Clerk read a statement on the rules of public comment. The following individuals presented public comment:

Marjorie Logman presented general comments.
Kenneth Vankley presented regarding Wayside Cross.
Ellen Muller presented regarding Wayside Cross.
Randall Thomassi presented regarding Wayside Cross.
Ray Hinsch presented regarding Wayside Cross.
Raymond Gleinski presented regarding Wayside Cross.
Jody Cantey presented regarding Wayside Cross.
Rev. Peggy Hicks presented regarding Wayside Cross.
Jeff Moore presented regarding Wayside Cross.
Tyler Turdici presented regarding Wayside Cross.
Laura Ayala & Kenneth Kneal presented regarding the announcement of January 24, 2020 event Mattress 4 kids.
Mary Ann Vincent presented regarding Wayside Cross.

CONSENT AGENDA

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

[19-0988](#)

A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.

This Resolution was approved.

Enactment No: R19-411

[19-1079](#)

A Resolution requesting approval to accept a two year matching grant from the Cities for Financial Empowerment to create a Financial Empowerment Center (FEC) in the city of Aurora, to approve \$50,000 of City of Aurora funds to be allocated as part of each year's match requirement (\$50,000 in Year 1 and \$50,000 in Year 2) and to contract with the Neighbor Project during the term of the CFE grant agreement to deliver financial counseling services.

This Resolution was approved.

Enactment No: R19-412

[19-1093](#)

A Resolution to purchase video surveillance cameras, key card access systems, related hardware, software and professional installation services for the Financial Empowerment Center (712 S. River) under the National IPA purchasing contract in the amount of \$40,058.17 from CDW-G Corporation of Vernon Hills, IL.

This Resolution was approved.

Enactment No: R19-413

[19-1096](#)

A Resolution authorizing the Chief Financial Officer to execute contracts with electricity suppliers to provide electricity to the City of Aurora.

This Resolution was approved.

Enactment No: R19-414

[19-1097](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

This Resolution was approved.

Enactment No: R19-415

[19-1098](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.

This Resolution was approved.

Enactment No: R19-416

[19-1105](#)

An Ordinance amending the Annual Budget for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 (Amendment #2 for the 2019 Fiscal Year).

This Ordinance was adopted.

Enactment No: O19-093

[19-1106](#)

An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2019 through December 31, 2019.

This Ordinance was adopted.

Enactment No: O19-094

[19-1107](#)

An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2019 through December 31, 2019.

This Ordinance was adopted.

Enactment No: O19-095

- [19-1108](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number One)
This Ordinance was adopted.
Enactment No: O19-096
- [19-1109](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Twenty- Four)
This Ordinance was adopted.
Enactment No: O19-097
- [19-1110](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Three)
This Ordinance was adopted.
Enactment No: O19-098
- [19-1111](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Six A)
This Ordinance was adopted.
Enactment No: O19-099
- [19-1112](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Five)
This Ordinance was adopted.
Enactment No: O19-100
- [19-1113](#) An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Six B)
This Ordinance was adopted.
Enactment No: O19-101
- [19-1114](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Six C)
This Ordinance was adopted.

Enactment No: O19-102

[19-1115](#)

An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Six D)

This Ordinance was adopted.

Enactment No: O19-103

[19-1116](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Forty-Four)

This Ordinance was adopted.

Enactment No: O19-104

[19-1117](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Seventy)

This Ordinance was adopted.

Enactment No: O19-105

[19-1118](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Seven)

This Ordinance was adopted.

Enactment No: O19-106

[19-1119](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Eighty-Eight)

This Ordinance was adopted.

Enactment No: O19-107

[19-1120](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Ninety)

This Ordinance was adopted.

Enactment No: O19-108

- [19-1121](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. Special Service Area Number One Hundred Forty-One)
This Ordinance was adopted.
Enactment No: O19-109
- [19-1122](#) An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2019 Tax Levy Extension.
This Ordinance was adopted.
Enactment No: O19-110
- [19-1123](#) An Ordinance amending Article V of Chapter 44 of the City Code of the City of Aurora pertaining to the implementation and administration of the municipal gas use tax.
This Ordinance was adopted.
Enactment No: O19-111
- [19-1126](#) A Resolution Authorizing the Renewal of Third Party Administrative Services with Broadspire Services, Inc. for The City's General Liability, Auto Liability Claims and Workers' Compensation Claims for The Period of January 1, 2020 through December 31, 2022.
This Resolution was approved.
Enactment No: R19-417
- [19-1128](#) A Resolution requesting approval of the use of Account 215-1331-419.53-24 funds to cover costs associated with ramp up expenses for the Thrive Collaborative Center, not to exceed \$110,000.
This Resolution was approved.
Enactment No: R19-418
- [19-1129](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
This Resolution was approved.
Enactment No: R19-419

[19-1130](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Crime, Cyber Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, Liquor Liability, Special Events Liability and Drone Liability insurance policies for the period of December 31, 2019 through December 31, 2020

This Resolution was approved.

Enactment No: R19-420

[19-1137](#)

A Resolution requesting approval to negotiate an agreement between the City of Aurora and Bernie Laskowski, or a designated entity managed by Bernie Laskowski, for the purpose of redeveloping 41 S. Stolp Avenue and the adjacent lot as a restaurant with second story apartments.

This Resolution was approved.

Enactment No: R19-421

[19-1088](#)

A Resolution authorizing approval of a membership agreement for the Thrive Collaborative Center.

This Resolution was approved.

Enactment No: R19-422

[19-0998](#)

A Resolution to accept the Proposals received for the 2020 Water & Sewer Division Emergency Repair Program.

This Resolution was approved.

Enactment No: R19-423

[19-1050](#)

A Resolution authorizing a 3 year annual software agreement expiring December 31, 2019 with Everbridge, Pasadena, CA in the amount of \$36,542.96 each year for a total of \$109,628.88 for their resident and staff notification platform.

This Resolution was approved.

Enactment No: R19-424

[19-1081](#)

A Resolution Authorizing the extension of Professional Services Agreements for 2020-2021 Soil Management & CCDD Documentation services with Alpha Environmental, Inc., 5 Pembroke Circle, Streamwood, IL 60107, Deuchler Environmental, Inc., 230 Woodlawn Avenue, Aurora, IL 60506, and Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL for a total amount not to exceed \$150,000.00.

This Resolution was approved.

Enactment No: R19-425

- [19-1095](#) A Resolution adopting unit price bids for the for the replacement of long side lead water service lines within the City's right-of-way.
This Resolution was approved.
Enactment No: R19-426
- [19-1099](#) A Resolution for approving Reduction No. 1 for the Waterleaf Development - 3055 E. New York St.
This Resolution was approved.
Enactment No: R19-427
- [19-1100](#) A Resolution accepting the improvements and maintenance security for Henkels & McCoy Addition - 985 Corporate Blvd.
This Resolution was approved.
Enactment No: R19-428
- [19-1101](#) A Resolution accepting the improvements and maintenance security for Rush-Copley NICU Building Addition - 2000 Ogden Ave.
This Resolution was approved.
Enactment No: R19-429
- [19-1082](#) An Ordinance Amending Chapter 6, Sec. 6-5. - Application for license, Sec. 6-7. - Term of license; renewals and Sec. 6-10. - Special permits.
This Ordinance was adopted.
Enactment No: O19-112
- [19-1087](#) An Ordinance Extending the Registration Deadline and Deferring All Related Obligations Under the Business Registration Ordinance.
This Ordinance was adopted.
Enactment No: O19-113

UNFINISHED BUSINESS

- [19-1125](#) An Ordinance establishing the rate of the municipal gas use tax imposed by Section 44-63(a) of the City Code of the City of Aurora.
This Ordinance was adopted.
- Aye:** 8 - Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Bugg and Alderman O'Connor
- Nay:** 3 - Alderman Llamas, Alderman Smith and Alderman Lofchie

Enactment No: O19-114

REQUESTS AND REFERRALS

REPORT

[19-1135](#) 2019 Standard and Poors Ratings Agency report on City of Aurora Bond Rating

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

[19-1144](#) Treasurer's Report - November 2019

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to accept and file the Treasurer's Report. The motion carried by a voice vote.

BILLS

[19-1145](#) Bill Summary and Large Bill List

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

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor to adjourn the meeting. The motion carried by a voice vote and the meeting adjourned at 7:56 p.m.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.