



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
May 27, 2014
6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:07 p.m. by Mayor Weisner, and the Roll was called.

- Present:** 10 - Mayor Tom Weisner, Alderman Tina Bohman, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg and Alderman Richard Irvin
- Absent:** 3 - Alderman Juany Garza, Alderman Lynne Johnson and Alderman Bob O'Connor

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF MAY 13, 2014

[14-00409](#)

Approval of the Minutes of the May 13, 2014 City Council meeting.

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on May 13, 2014. Motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[14-00362](#)

Bowl for Kids Sake presentation

Donna Magin, Director of Special Events for Family Counseling Service, expressed her gratitude to the City of Aurora for their support to Bowl for Kids. Magin said that the city put together 15 teams, and the 67 members of these teams raised a total of \$6,451. Magin presented a trophy to the Aldermen's team for their successful fundraising efforts. Magin also recognized the division of Building and Permits for bringing in the most teams.

Executive Director Eric Ward presented a trophy to the "Crazy Bowl" winners at the Finance Department, and thanked all city participants for their support and contributions.

MAYORAL APPOINTMENTS

[14-00398](#)

A Resolution Appointing Mavis Bates, Jason Bielawski, Christine Vickers, Rick Leos to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

Mayor Weisner thanked the new appointees for their willingness to serve.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: R14-118

[14-00400](#)

A Resolution Appointing Mike Baum to the Aurora Civic Center Authority (ACCA).

Executive Director Tim Rater and Chris Weber, chairman of the board, were present at the meeting to welcome the new appointee. Mayor Weisner thanked Mr. Baum for his willingness to serve.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: R14-119

CONSENT AGENDA

Approval of the Consent Agenda

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the Consent Agenda as read. The motion carried by the following vote:

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

[14-00203](#)

A Resolution to renew the Lease Amendment #7 with The Auto Club Group for a 2-year lease of the 132 parking spaces for the permit holders at the RT 59 Transit Center.

This Resolution was approved.

Enactment No: R14-120

[14-00206](#)

A Resolution to reject all previous bids for the purchase of a six inch trailer mounted diesel trash pump for the Water and Sewer Division.

This Resolution was approved.

Enactment No: R14-121

[14-00257](#)

A Resolution Approving the Second Cycle of Festival Funds in the Amount of \$21,750 for 2014

This Resolution was approved.

Enactment No: R14-122

[14-00261](#)

A Resolution authorizing a change order for the Crowe Horwath, LLP, Oak Brook, Illinois ERP software selection project, originally approved under Resolution R13-263, in the amount of \$44, 608.00.

This Resolution was approved.

Enactment No: R14-123

[14-00285](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Brody Holdings, Inc., d/b/a Brody's Irish Pub, located at 1941 W. Galena Bl).

This Resolution was approved.

Enactment No: R14-124

[14-00306](#)

A Resolution establishing the maximum number of Class C and Class F City of Aurora liquor licenses (*unofficially* related to application from: Roundy's Illinois, LLC., d/b/a Mariano's, located at 3025 E. New York St.).

This Resolution was approved.

Enactment No: R14-125

[14-00325](#)

A Resolution Approving a Revision to the Final Plan to modify the building elevations for the 28 remaining vacant lots in the Tanglewood Oaks Subdivision on Property located at N. side of Galena Boulevard at Barnes Road, Aurora, Illinois 60506.

This Resolution was approved.

Enactment No: R14-126

[14-00342](#)

A Resolution to Reject All Bids for the Manhole Rehabilitation Project, Basins 54 and 56.

This Resolution was approved.

Enactment No: R14-127

[14-00343](#)

A Resolution to Award a Contract to Superior Excavating Company, Inc. of P.O. Box 575, Channahon, IL. 60410 for the Galena Boulevard, Elmwood Drive, Fourth Street Sanitary Sewer Replacement Project.

This Resolution was approved.

Enactment No: R14-128

[14-00347](#)

A Resolution to purchase a Bobcat S770 skid steer with attachments from Atlas Bobcat 490 Topsoil Dr. West Chicago, IL 60185 plus a trade-in allowance of \$10,500.00 for a total amount of \$56,220.00 as a sole source.

This Resolution was approved.

Enactment No: R14-129

[14-00350](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Grand East China, Inc., d/b/a East China Inn, located at 3450 Montgomery Rd.).

This Resolution was approved.

Enactment No: R14-130

[14-00352](#)

A Resolution to purchase two Spaulding 2-ton RSG Hot Patchers from Spaulding Manufacturing Inc. 5366 East Rd. Saginaw, MI 48601, as a sole source, for the Street Maintenance Division in the amount of \$37,650.

This Resolution was approved.

Enactment No: R14-131

[14-00357](#)

A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (*unofficially* related to application from: Last Call Operating Co. I, Inc., d/b/a Fox & Hound Sports Tavern, located at 4320 E. New York St.).

This Resolution was approved.

Enactment No: R14-132

[14-00358](#)

A Resolution Awarding Virgil Cook & Son, Inc. the Low Bid for the Montgomery Road Traffic Signal Installation and Modernization

This Resolution was approved.

Enactment No: R14-133

[14-00360](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Patio Restaurant of Aurora, Inc., d/b/a Patio Restaurant, located at 4400 Fox Valley Center Dr.).

This Resolution was approved.

Enactment No: R14-134

[14-00363](#)

A Resolution establishing the maximum number of class E City of Aurora liquor licenses (*unofficially* related to application from: Piedra Azul, Inc., d/b/a La Quebrada, located at 723 S. Broadway).

This Resolution was approved.

Enactment No: R14-135

[14-00374](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Carniceria El Paso Grande Corp., d/b/a El Paso Grande, located at 634 E. New York St.).

This Resolution was approved.

Enactment No: R14-136

[14-00389](#)

A Resolution Accepting an Assignment of Guaranty and Rights and Responsibilities for the Development Agreement for the property located at Route 25 and Mettel Road, commonly known as Heartland Recycling Aurora CCDD.

This Resolution was approved.

Enactment No: R14-137

UNFINISHED BUSINESS

[14-00354](#)

A Resolution Authorizing a License and Release, Hold Harmless and Indemnification Agreement for Temporary Use of City Property for Umbrella Art Installation Proposal

Chief Community Services Officer Dan Barreiro spoke about this item. Barreiro pointed out that this resolution will authorize the execution on the above mentioned agreement contingent upon the City's receipt of approval of the project by a licensed structural engineer and receipt of the required certificates of insurance. Barreiro addressed questions from some of the Aldermen.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: R14-138

[14-00368](#)

An Ordinance Proposing the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

Mayor Weisner opened the Public Hearing relating to this agenda item.

Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to close the Public Hearing. The motion carried by voice vote.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: O14-022

[14-00370](#)

An Ordinance Proposing the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

Mayor Weisner opened the Public Hearing relating to this agenda item.

Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to close the Public Hearing. The motion carried by voice vote.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: O14-023

[14-00372](#)

An Ordinance Proposing the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

Mayor Weisner opened the Public Hearing relating to this agenda item.

Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to close the Public Hearing. The motion carried by voice vote.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: O14-024

[14-00384](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #178 Main Baptist Church, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

Mayor Weisner opened the Public Hearing relating to this agenda item.

Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to close the Public Hearing. The motion carried by voice vote.

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

Aye: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

Enactment No: O14-025

14-00326

An Ordinance Granting a Revision to the Special Purpose Recreational Institution Special Use Permit to allow lighting for the outdoor soccer field on the Property located at 875 Aurora Avenue, Aurora, Illinois, 60505

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns, to return this item to the Planning and Development Committee. The motion carried by the following vote:

Aye: 5 - Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns and Alderman Mervine

Nay: 4 - Alderman Bohman, Alderman Peters, Alderman Bugg and Alderman Irvin

REQUESTS AND REFERRALS

[14-00420](#)

AU02/3-14.117-Fpn - Final Plan on 18.14 acres for the construction of a parking lot and walking trail for overflow parking located at 965 Corporate Boulevard by MITUTOYO AMERICA (Ward 1 - ES)

AU20/4-13.491-Fpn/R - Final Plan Revision on 4.43 acres converting the existing detention pond on Prairie Street to a structured detention pond with landscaping, reconfiguring Calumet Avenue, eliminating STEM west parking lot and expanding STEM south parking lot, and adding permeable parking on Southlawn Place for Aurora University located at 347 S. Galdstone Avenue by AURORA UNIVERSITY (Ward 4 - ES)

The above Requests and Referrals were referred to the Planning Council and Planning Commission.

REPORT

[14-00414](#)

Corporate Funds Investment Report - First Quarter, 2014

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

BILLS

[14-00418](#)

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: 9 - Alderman Bohman, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg and Alderman Irvin

SPEAKERS

Mr. Ray Wiete, of Zenner St. in Aurora, addressed the City Council in regards to concerns related to item #14-00326.

A motion was made by Alderman Peters, seconded by Alderman Hart-Burns, to allow a speaker to address City Council in regards to a non-agenda item. The motion carried by voice vote.

[14-00429](#)

Steven L. Browning, of Westgate Dr. in Aurora, would like to address the members of the City Council in regards to a Golf Course issue.

Mr. Browning addressed City Council in regards to maintenance concerns at the Fox Valley golf course.

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 6:42 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk