

City of Aurora

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

City Council Meeting Minutes - Final

Tuesday October 14, 2014 6:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 6:06 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 SEPTEMBER 23, 2014

14-00829

Approval of the Minutes of the September 23, 2014 City Council

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on September 23, 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 John Stull as Sergeant-at-arms for this meeting. The motion carried by voice vote.

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PRESENTATIONS

14-00862 Recognition of participants in the Fit for Kids Program

Dale Hazelwood made a brief presentation recognizing the participants of the Fresh First Program, in partnership with the VNA Health Care and sponsored by the Kane County Fit for Kids Program. This program was new this year with the Farmers Market. There were 32 participants and each received \$10.00 a week to purchase fresh fruits and vegetables at the Farmers Market. Certificates were handed out.

<u>14-00878</u> Proclamation Recognizing Dan Dolan, Sr.

Mayor Weisner introduced Mr. Dan Dolan Sr. and his family. He continued by saying that the Dolan family name has been a part of Aurora for 83 years.

Mr. Dan Dolan was born in Aurora, graduated from Our lady of Good Council in 1945 and East Aurora High School in 1949. He served his country in the Navy for 4 years and came back and served the City of Aurora as a Fireman for 5 years before he started his Real Estate firm known as Dolan & Murphy in 1965. The Proclamation was read and presented to Mr. Dolan.

MAYORAL APPOINTMENTS

<u>14-00840</u> A Resolution Appointing Meloyne Wimbley to the Aurora Housing Authority Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved. 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: R14-251

14-00846 A Resolution Appointing Jose Garcia and Robert "Rob" Vaughan to the Aurora Preservation Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved. 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: R14-252

CONSENT AGENDA

Approval of the Consent Agenda

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

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

A Resolution authorizing the purchase and implementation of a Cisco VOIP (voice over IP) system upgrade with Cisco and Sentinel Technologies, Downers Grove, IL. Total project cost of \$ 227,963.43.

This Resolution was approved

Enactment No: R14-253

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning the property located at 121 N. 4th Street from R-4 Two Family Dwelling to R-3 One Family Dwelling.

This Ordinance was adopted

Enactment No: O14-060

A Resolution to accept the bid from Geneva Construction for the patching of the RT 59 commuter lot in the amount of \$76,091.60.

This Resolution was approved

Enactment No: R14-254

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 270 N. Calhoun Street, Aurora, Illinois.

This Resolution was approved

Enactment No: R14-255

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 562 Middle Avenue, Aurora, Illinois.

This Resolution was approved

Enactment No: R14-256

14-00790 A Resolution Accepting the Dedication of a City Easement at 701 S.

Eola Road

This Resolution was approved

Enactment No: R14-257

14-00798 A Resolution approving the issuance of a Carnival License and a

Music Festival Permit to Our Lady of Mercy Church / Alpine Amusement Company, Inc. as part of their Mercy Fest on October

16-19, 2014.

This Resolution was approved

Enactment No: R14-258

14-00844 A Resolution authorizing The Mayor and City Clerk to execute all of the

aforementioned documents for the acquisition of real property known as 333 West Park Avenue, Aurora, IL in the amount of \$47,000.00.

This Resolution was approved

Enactment No: R14-259

UNFINISHED BUSINESS

14-00799 A Resolution Approving an Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking

Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, 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: R14-260

14-00765 A Resolution approving the issuance of a music festival permit to St.

Joseph Catholic Church, 722 High Street, for October 12, 2014 from

12:00 p.m. to 5:00 p.m.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, 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: R14-261

<u>14-00841</u>

A Resolution to accept a proposal from M/M Peters Construction, Inc., 178 S. Western Ave., Aurora, IL 60506 for the 27-37 South LaSalle Street Sidewalk Vault Closure Project in the amount of \$69,205.73.

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

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

Abstain: 1 - Alderman Peters

Enactment No: R14-262

REQUESTS AND REFERRALS

14-00869

Requesting approval of a Final Plan Revision for a plaza area within the Middle Street right-of-way adjacent to the new Aurora Public Library at 101 S. River Street (Aurora Public Library - 14-00869 / AU21/4-13.256-Fpn/R - Ward 4 - SP)

This request and Referral was referred to the Planning Council and Planning Commission.

BILLS

14-00870

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

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

Mr. Chris Baker of Oswego, IL addressed the City Council in regards to Ink 180 Tattoo Ministry and the services they provide to the community.

Ms. Virginia Matthews of River Street in Aurora, IL addressed the City Council in regards to safety concerns and homelessness in the area.

ADJOURN

Alderman Irvin moved, seconded by Alderman Hart-Burns, to adjourn the meeting at 6:36 p.m. Motion carried by voice vote.

Sara Townsend Deputy City Clerk

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