



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

October 27, 2015

6:00 PM

CALL TO ORDER

Mayor Weisner called the meeting to order at 6:01 P.M.

ROLL CALL

Alderman Mervine arrived at 6:03 P.M.

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

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF THE CITY COUNCIL MEETING HELD ON TUESDAY, OCTOBER 13, 2015

[15-00952](#)

Approval of the Tuesday, October 13, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the Tuesday, October 13, 2015 City Council Meeting. The motion was approved by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

MAYORAL APPOINTMENTS

[15-00923](#)

A Resolution Appointing Nestor Garcia as the School District 131 Representative to the Aurora Planning Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve this Resolution.

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

[15-00926](#)

A Resolution Appointing Ramona Wood and Reappointing Tim Oelker to the Aurora Civil Service Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve this Resolution.

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

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to approve the Consent Agenda as presented. The motion carried by the following vote with abstentions detailed for each item listed individually below:

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

[15-00692](#)

A Resolution Approving a Final Plan for a Montessori School on Lot 1 of Meijer Subdivision located at 4393 Liberty Street.

This Resolution was approved.

[15-00710](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 551 4th Ave from R-2(S) One Family Dwelling District to O - Office District

This Ordinance was adopted.

[15-00757](#)

An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of Residential property on Lots 1, 2, and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street

Alderman Mesiacos abstained from voting on this agenda item.

This Ordinance was adopted.

[15-00793](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Lots 2 and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street, from B-2 General Retail to B-1 Local Retail

Alderman Mesiacos abstained from voting on this agenda item.

This Ordinance was adopted.

[15-00810](#)

A Resolution to Approve the Contract and Retention of Dewberry Architects Inc. for the Design and Engineering of a Replacement Station 7 for the Aurora Fire department in the Amount of \$192,300.00.

This Resolution was approved.

[15-00818](#)

An Ordinance Establishing a Special Sign District for Hollywood Casino located at 1 & 2 W. New York Street

This Ordinance was adopted.

[15-00822](#)

A Resolution Approving the Final Plat of Bickford of Aurora Subdivision, being Vacant Land located at southwest corner of Orchard Road and Galena Boulevard

This Resolution was approved.

[15-00823](#)

A Resolution Approving a Final Plan on Lots 1, 100 and 101 of Bickford of Aurora Subdivision located at southwest corner of Orchard Road and Galena Boulevard for housing for the elderly and stormwater detention.

This Resolution was approved.

[15-00878](#)

A Resolution authorizing the annual purchase of EnRoute CAD/RMS maintenance from Infor Public Sector Inc. of Alpharetta, Georgia for the Police and Fire Departments in the amount of \$198,343.45.

This Resolution was approved.

[15-00881](#)

A Resolution to purchase three NetApp disk shelves and two E-Series Storage units from CDW-G of Vernon Hills in an amount not to exceed \$150,930.00 for the Aurora Police and Fire Departments utilizing the National IPA Technology Solutions contract.

This Resolution was approved.

[15-00894](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: LH Aurora LLC. d/b/a Luigi's House, located at 778 N Route 59, Aurora, Illinois.*).

This Resolution was approved.

[15-00896](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: McBride's Aurora Inc.. d/b/a McBride's North, located at 2340 S. Eola Rd., Aurora, Illinois.*)

This Resolution was approved.

[15-00897](#)

An Ordinance Establishing a Special Use Planned Development and Approving the Spartan House Plan Description for 0.18 Acres located at 1032 Prairie Street

Alderman Mesiacos abstained from voting on this agenda item.

This Ordinance was adopted.

[15-00898](#)

A Resolution Accepting the Dedication of a Watermain Easement West on the Aurora School District 129 Herget Middle School property located at 1550 Deerpath Road.

This Resolution was approved.

[15-00904](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.*)

This Resolution was approved.

[15-00905](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide design engineering for the Waubonsie Lake Dredging.

This Resolution was approved.

[15-00906](#)

A Resolution authorizing the Director of Purchasing and City Clerk to Execute the Contract Amendment with Wills Burke Kelsey Associates, Ltd. for the Lake Street Sewer Separation Project.

This Resolution was approved.

[15-00916](#)

A Resolution Accepting the Quotation from Vermeer Midwest, 2801 Beverly Drive, Aurora, Illinois 60502 in the Amount of \$36,000 for the Purchase of a Demonstrator Stump Grinder Less Trade-In of a SC502A Stump Grinder in the amount of \$10,000 for a Final Purchase Price in the Amount of \$26,000 for the Division of Street Maintenance

This Resolution was approved.

[15-00924](#)

A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group

Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2016 through December 31, 2018

This Resolution was approved.

[15-00925](#)

A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2016 through December 31, 2016.

This Resolution was approved.

[15-00927](#)

A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2016 through December 31, 2016.

This Resolution was approved.

[15-00928](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2016 through December 31, 2016.

This Resolution was approved.

[15-00932](#)

A Resolution Authorizing Unum to provide Life Insurance Services for January 1, 2016 through December 31, 2019.

This Resolution was approved.

NEW BUSINESS

15-00960

A Resolution establishing the maximum number of Class L City of Aurora liquor licenses (*unofficially related to application from: HC Aurora LLC d/b/a Hollywood Casino Aurora Fairbanks Restaurant Pavilion, located at 1 W. New York Street, Suite 400, Aurora, Illinois.*).

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to suspend the rules to discuss the New Business Item and to allow for the presentation on the mid-year financial review. The motion carried by a voice vote.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Resolution. The motion carried by a unanimous roll call vote. The following vote was taken.

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

Mid-year Financial Report

Brian Caputo, Chief Financial Officer, presented a mid-year financial review for the City of Aurora. He provided a printout and presented the projected and actuals for

revenues and expenditures collected to this point and expected through the end of the year. Overall, the projection is that the City of Aurora is estimated to have a surplus of \$700K, however, this assumes that the State of Illinois pays the City of Aurora the overdue and expected revenues due by the end of the year for income taxes, motor fuel taxes, gaming taxes and wireless E911 surcharges. This projection also assumes that projected claims for Workman's Compensation or General Liabilities remain unchanged.

REQUESTS AND REFERRALS

15-00962 Requesting to rezone the West Aurora School District 129 Nancy Hill Elementary School property at 724 Pennsylvania Avenue from R-1 and R-3 One Family Dwelling Districts to P Park and Recreation District (Whitt Law LLC - L15-00962 / AU16/4-15.163-Rz/Su/Fpn - TV - Ward 6)

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

15-00963 Requesting approval of a Special Use for an Educational Services (6100) Use with a Final Plan for the West Aurora School District 129 Nancy Hill Elementary School property located at 724 Pennsylvania Avenue (Whitt Law LLC - L15-00963 / AU16/4-15.163-Rz/Su/Fpn - TV - Ward 6)

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

REPORT

[15-00945](#) Treasurer's Report - September 2015

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

[15-00951](#) Corporate Funds Investment Report - Third Quarter, 2015.

A motion was made by O'Connor and seconded by Alderman Hart-Burns to accept and file this report. The motion carried by unanimous voice vote.

BILLS

[15-00961](#) Bill Summary and Large Bill List

Alderman Hart-Burns made a motion and Alderman Mervine seconded to approve and pay the Bills. The motion carried with the following vote:

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

SPEAKERS

There were no speakers present at the meeting.

CLOSED SESSION

There was not a need for a closed session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the City Council Meeting. The motion was passed unopposed. The meeting was adjourned at 6:48 P.M.