



# City of Aurora

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

## City Council Meeting Minutes - Final

Tuesday

November 26, 2013

6:00 PM

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### ROLL CALL

The City Council meeting was called to order at 6:05 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 MEETINGS OF NOVEMBER 12, 2013

[13-00707](#)

Approval of the Minutes of the City Council Meeting held on November 12, 2013.

**Alderman Hart Burns** moved, seconded by **Alderman Irvin**, to approve the minutes of the Council Meeting held on November 12, 2013. 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

[13-00851](#)

Presentation recognizing the Moving Wall Committee

*Mayor Weisner talked about a memorable Veterans Day weekend, and said we were honored to have the Vietnam Memorial Moving Wall as one of the events.*

*Mr. Luckinbill recognized the members of the Aurora Moving Wall Committee. In the name of the Vietnam Moving Wall and the Field of Honor Committee, Luckinbill presented a certificate of appreciation to the City of Aurora for the support and in-kind donations received, which made this event possible.*

*Mayor Weisner thanked West Aurora High School and School District 129 for hosting the Healing Field and the Moving Wall; the members of the Moving Wall Committee and Veterans Commission members; the Plumbers and Pipefitters for hosting all the committee meetings, Fox Valley Park District, which provided the stage at no cost; Fifth Third Bank, for their financial support; and other businesses and volunteers involved in the event.*

*Mayor Weisner presented the following individuals with Certificates of Appreciation: Hershel Luckinbill, Joe Toma, Lisa Garcia, Mike Chapin, Jim Davidson, John Edburg, Richard Gardner, Kim Granholm, Rudy Keller, Jim Morosvillo, Chuck Nelson, Bob Patterson, Scott Roscoe, Amy Roth, Christine Goerlich-Weber, and Liz Wendel.*

## APPOINTMENTS

[13-00859](#)

A Resolution Appointing James Butler and Reappointing Juan Delatorre, Bob McKnight, John Muschler and Joe Toma to the Aurora Veterans Advisory Council

*Mayor Weisner introduced the new Aurora Veterans Advisory Council appointment, James Butler, who has been very active with the Fox Valley Marines and the AMVETS Post 103, and the Nights of Columbus. Mayor Weisner also reintroduced three reappointments: Joe Toma, father of two marines; army veteran Bob McKnight; and U.S. Airforce veteran John Muschler.*

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

Enactment No: R13-321

## CONSENT AGENDA

**Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the Consent Agenda as read.**

**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

[13-00709](#) Resolution Requesting Authority to Purchase Seven WatchGuard 4RE In-Car Camera Systems for use with the Police Department's WatchGuard In-Car Video System in the Amount not to Exceed \$36,000.00

**This Resolution was approved.**

Enactment No: R13-322

[13-00758](#) Resolution Authorizing the Execution of an Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the Continued Lease of Granular Activated Carbon for the Water Production Division.

**This Resolution was approved.**

Enactment No: R13-323

[13-00764](#) Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

**This Resolution was approved.**

Enactment No: R13-324

[13-00768](#) Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

**This Resolution was approved.**

Enactment No: R13-325

[13-00770](#) Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

**This Resolution was approved.**

Enactment No: R13-326

[13-00777](#) An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)

**This Ordinance was adopted.**

Enactment No: O13-076

[13-00781](#) A resolution authorizing the purchase and installation of a communications tower at 649 South River St. (Water and Sewer Maintenance Facility). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$188,243.00.

**This Resolution was approved.**

Enactment No: R13-327

[13-00783](#) Resolution Accepting an Illinois Housing Development Authority (IHDA) Grant in the Amount of \$279,300 to Fund a First Time Homebuyer Acquisition and Rehabilitation Program and Authorization to Execute Agreements with IHDA and the Joseph Corporation to Implement the Program

**This Resolution was approved.**

Enactment No: R13-328

[13-00794](#) Resolution approving and Intergovernmental Agreement with the Illinois Department of Transportation for the IL Route 34 Overpass over the Canadian National Railroad Tracks and corresponding ordinances for Discharge of Waste Restrictions, Parking Restrictions, and Prohibition of Encroachment.

**This Resolution was approved.**

Enactment No: R13-329, O13-077, O13-078, and O13-079

[13-00797](#) Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Engineering Agreement with Wills Burke Kelsey Associates, Ltd. and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Project

**This Resolution was approved.**

Enactment No: R13-330

[13-00799](#) An Ordinance granting a Special Use Permit for a Special Purpose Recreational Institution (5200) use for a comprehensive aquatic training facility located at 3600 Thayer Court, Aurora Illinois, 60504 (ROC Thayer, LLC - NA32/2-13.377-SU - TM - Ward 8)

**This Ordinance was adopted.**

Enactment No: O13-080

[13-00800](#) Resolution Accepting the Bid from Fire Service Inc , St John, Indiana in the Amount of \$195,246.00 for the Purchase of One 2013 Ford F450 Type I Ambulance.

**This Resolution was approved.**

Enactment No: R13-331

[13-00812](#) An Ordinance granting a Special Use Permit Revision for an addition to a religious institution use at 1101 Foran Lane Aurora, Illinois, 60506 (Sai Samsthan USA - AU16/1-13.443-Su/R - TV/ST - Ward 6)

**This Ordinance was adopted.**

Enactment No: O13-081

[13-00814](#) An Ordinance Granting a Variance to increase the maximum building height on 10 acres located at 301 E. Sullivan Road, Aurora, Illinois (Unilock - AU10/4-13.408-V - JR - Ward 1)

**This Ordinance was adopted.**

Enactment No: O13-082

[13-00820](#) Resolution Authorizing the Sale of One (1) 1992 Surplus Fire Apparatus for the Fire Department through B & P Fire Apparatus of Aurora, Illinois.

**This Resolution was approved.**

Enactment No: R13-332

[13-00824](#) A resolution authorizing the purchase and installation of a communications tower at 2680 Church Road. (Church Road Water Tower). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$169,418.00.

**This Resolution was approved.**

Enactment No: R13-333

### **UNFINISHED BUSINESS**

[13-00447](#) Ordinance for the Establishment of a Special Service Area Number 174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to adopt this ordinance. 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: O13-083

[13-00455](#)

Ordinance for the Establishment of a Special Service Area Number 175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

**A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, that this agenda item be adopted. 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: O13-084

[13-00808](#)

An Ordinance Proposing the Establishment of a Special Service Area Number 172 Aurora University 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. Corporation Counsel Alayne Weingartz spoke briefly about this item. Mayor Weisner asked if there were any speakers. There being no speakers, motion was made by Alderman Hart-Burns, seconded by Alderman Saville, to close the Public Hearing. The motion carried by voice vote.**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be adopted. 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: O13-085

[13-00862](#)

A Resolution Authorizing the Execution of A Parking Access Agreement Between the City of Aurora and Simon/Chelsea Chicago Development LLC, for Use of City Owned Property at 2500-02 North Farnsworth Avenue

**A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, 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: R13-334

## BILLS

[13-00720](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, 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

*Donald Damato, of S. Calumet Av., addressed City Council in regards to parking and parking enforcement concerns in the Aurora University area.*

**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.**

## ANNOUNCEMENT FROM THE MAYOR

*Mayor Weisner reminded everyone about "Shop Small Saturday" coming up, and encouraged everyone to visit and patronize the small shops that are so important to our community.*

*Mayor Weisner also wished everyone a Happy Thanksgiving, and reminded us that we have much to be thankful for in this city and this country.*

## ADJOURN

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

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**Isabel M. Garcia-Kodron**  
City Clerk