

City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday May 10, 2016 6:00 PM

CALL TO ORDER

Mayor Pro Tem O'Connor called the meeting to order at 6:04 P.M. and the roll was called.

ROLL CALL

Present: 12 - 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

Absent: 1 - Mayor Tom Weisner

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF TUESDAY, APRIL 26, 2016 CITY COUNCIL

<u>16-00413</u> Approval of the Tuesday, April 26, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the Tuesday, April 26, 2016 meeting. The motion carried by voice vote with Aldermen Hart-Burns and Bohman abstaining.

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 passed by a voice vote.

PRESENTATIONS

<u>16-00394</u> Presentation Recognizing May as Bike Month.

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Ed Barsotti, Executive Director of the League of Illinois Bicyclists, accepted the presentation and spoke briefly regarding the recognition of May as Bike Month and May 9-15th as Bike Safety Week.

This Presentation was discussed and filed.

16-00409 Neighborhood Group recognition.

Dan Barreiro, Chief Community Services Officer, led the recognition ceremony of four Neighborhood Groups active in the City of Aurora.

This Recognition was discussed and filed

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve the Consent Agenda as presented.. The motion carried by 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

An Ordinance Annexing Territory located at Vacant Property located just south of 1400 Mitchell Road to the City of Aurora, Illinois 60505

This Ordinance was adopted.

Enactment No: O16-029

An Ordinance Approving a Revision to the Special Use Planned
Development for Unilock Aurora, and Amending Ordinance Number
3100, being the Aurora Zoning Ordinance and the Zoning Map
attached thereto, with an underlying zoning for a portion of the
property from R-1 Single Family Dwelling District to M-1 Manufacturing
- Limited District for property located at 1400 Mitchell Road and 301,

307, 309 E. Sullivan Road

This Ordinance was adopted.

Enactment No: O16-030

<u>16-00220</u> A Resolution Approving a Final Plan on property located at 1400

Mitchell Road, 301, 307 and 309 E. Sullivan Road

This Resolution was approved.

Enactment No: R16-138

16-00221 A Resolution Accepting the Dedication of Right of Way for Mitchell

Road along the property located at 1400 Mitchell Road (Wight &

| Council | incoming initiates - Draft | uy |
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| | Company - 16-00221 / AU10/4-15.025-Fpn - TV - Ward 1) | |
| | This Resolution was approved. | |
| | Enactment No: R16-139 | |
| 16-00248 | An Ordinance Granting Revisions to the Special Use Permit for a Parking Lot expansion on the Property located at 941-951 and 971-981 Old Indian Trail | |
| | This Ordinance was adopted. | |
| | Enactment No: O16-031 | |
| <u>16-00249</u> | A Resolution Approving a Final Plan on Lots 72-76 for Unit 2 of Heritage Subdivision located at 941-951 and 971-981 Old Indian Trail | |
| | This Resolution was approved. | |
| | Enactment No: R16-140 | |
| <u>16-00290</u> | An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning Property located at 917 E. Benton Street from R-4 Two Family Dwelling to R-2 One Family Dwelling | |
| | This Ordinance was adopted. | |
| | Enactment No: O16-032 | |
| <u>16-00306</u> | An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and JTE Family Properties, LLC for the Hartford Avenue public right of way adjacent to 1032 Prairie Street | |
| | The ordinance was adopted by the following vote: | |
| | Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor | |
| | Abstain: 1 - Alderman Mesiacos | |
| | Enactment No: O16-033 | |
| <u>16-00333</u> | A Resolution to accept the bid for the purchase of 100 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars, from Dive Rescue International of Fort Collins, CO, in the total amount of \$27,262.00. | |
| | This Resolution was approved. | |
| | Enactment No: R16-141 | |
| <u>16-00348</u> | A Resolution authorizing the City of Aurora to accept a \$99,965 grant from the U.S. Department of Agriculture Farmers Market Promotion | |
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| | Program, to assist Aurora's Farmers Market. |
| | This Resolution was approved. |
| | Enactment No: R16-142 |
| <u>16-00349</u> | A Resolution authorizing purchase of Altosid Natular XRT tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2016 Mosquito Abatement Program in the amount of \$40,337.00 under the Illinois Central Management Contract for the Division of Street Maintenance. |
| | This Resolution was approved. |
| | Enactment No: R16-143 |
| <u>16-00357</u> | A Resolution to accept the bid of Crescent Electric Supply for the 2016 Electrical Materials and Supplies for the Electrical Division. |
| | This Resolution was approved. |
| | Enactment No: R16-144 |
| <u>16-00360</u> | A Resolution Authorizing the Purchase of Pollution Liability Insurance for the Period of April 30, 2016 through March 31, 2019. |
| | A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to approve the Consent Agenda as presented The motion carried by the following vote: |
| | Enactment No: R16-145 |
| <u>16-00365</u> | A Resolution Accepting the Dedication of an Easement at 1386 Butterfield Road, being Lot 9 of Savannah Crossing Subdivision |
| | This Resolution was approved. |
| | Enactment No: R16-146 |
| <u>16-00366</u> | A Resolution Approving and Requiring Commonwealth Edison to Install underground Improvements in accordance with Rider LGC as approved by the Illinois Commerce Commission at East New York Street from Eola Road to Asbury Drive. |
| | This Resolution was approved. |
| | Enactment No: R16-147 |
| <u>16-00367</u> | A Resolution Rejecting Bids for Highland Avenue and Sullivan Road Roundabout |
| | This Resolution was approved. |
| | Enactment No: R16-148 |
| <u>16-00368</u> | A Resolution Authorizing the Mayor to Execute a Service Agreement |
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and All Other Necessary Documentation Between the City of Aurora and Fox Valley Habitat for Humanity Under Illinois Housing and Development Authority (IHDA) Blight Reduction Program, Round 1 and Authorizing the Disposition of Real Estate Property known as 823 Gillette Avenue, Aurora, Illinois and Real Estate Property known as 1126 S. Fourth Street, Aurora Illinois to Fox Valley Habitat for Humanity.

This Resolution was approved.

Enactment No: R16-149

16-00371 A Resolution to Reject All Bids for Printing and Mailing of the City of Aurora's Aurora Borealis Newsletter

This Resolution was approved.

Enactment No: R16-150

UNFINISHED BUSINESS

An Ordinance Amending Section 48-28 Entitled "Service Outside City; Prohibition of Private and Public Wells" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried by 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

Enactment No: O16-034

BILLS

<u>16-00428</u> 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 by 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

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to allow members of the public to address City Council. The motion carried by a voice vote. The speaker who had signed up to speak was not present.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to adjourn the City Council Meeting. The motion carried by a voice vote. This meeting was adjourned at 6:33 P.M.

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