



# City of Aurora

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

## City Council Meeting Minutes - Draft

Tuesday

August 28, 2018

6:00 PM

---

### ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:04 P.M. and the roll was called.

**Present:** 13 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

### PLEDGE OF ALLEGIANCE

### INVOCATION

### MINUTES OF THE MEETING OF TUESDAY, AUGUST 14, 2018

[18-0735](#)

Approval of the Tuesday, August 14, 2018 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that the minutes as presented be approved and filed. The motion carried by voice vote.

### APPOINTMENT OF SERGEANT-AT-ARMS

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

### PRESENTATIONS

[18-0770](#)

Special Presentation of Martin Luther King Jr. Holiday with Staff and Community Members.

This Presentation was discussed and filed

[18-0771](#)

Recognition of National Night Out and Community Events Organizers.

This Recognition was discussed and filed.

## PUBLIC COMMENT

The following people addressed City Council after a brief statement regarding public comment was read by Clerk McCambridge.

Marjorie Logman spoke regarding general concerns regarding Aurora pertaining to the senior population and a lack of response to inquiries directed to the City Aldermen.

Brian Dahl, Fox Valley Building and Construction Trades Council, spoke regarding item 18-0713 and requested that his organization would like to be a partner in the project.

Mae Smith, Aurora Human Relations Commission, spoke in support of the resolution for the City of Aurora to observe the birthday of Martin Luther King, Jr. She also spoke to encourage those in attendance to view the showing of the film "The Long Shadow".

Lee Catavu, Association of Professional Police Officers, spoke to thank the efforts by the City to approve the contract with the police union.

Michael Ochs spoke regarding the property located near Andover Park. The property is not being maintained currently by ComEd requested City intervention.

No further speakers were present.

## MAYORAL APPOINTMENTS

[18-0739](#)

A Resolution Appointing Carol Tidwell to the Aurora Planning Commission.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this appointment be approved. The motion carried.**

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

Enactment No: R18-194

## CONSENT AGENDA

### Approval of the Consent Agenda

*There were some questions asked regarding item 18-0732 by Alderman Mesiacos. Questions were answered on the topic by Ken Schroth, Public Works Director, and John Curley, Chief Development Officer. An additional resolution on the topic will be presented to City Council at a future date regarding the impact and requirements for*

*rental property for this initiative.*

*Alderman Mesiacos informed City Council that his firm had previously been involved with members of the development group in Item 18-0713, but this would not impact his ability to vote on the subject.*

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, 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 Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

[18-0451](#)

An Ordinance Amending Chapter 29 of the City of Aurora Code of Ordinances Entitled "Offenses - Miscellaneous"

Enactment No: O18-068

[18-0547](#)

A Resolution approving a standard Pole Attachment between Commonwealth Edison Company and City of Aurora for the use of utility pole infrastructure.

**This Resolution was approved.**

Enactment No: R18-195

[18-0554](#)

A Resolution Approving a Revision to the Preliminary Plan and Plat for the Property Located at West Side of Deerpath Road and the North Side of I-88 for a Warehouse, Distribution, and Storage Services (3300) use to elect to utilize the ORI(S) zoning classification as provided in the approved Plan Description

**This Resolution was approved.**

Enactment No: R18-196

[18-0569](#)

An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".

**This Ordinance was adopted.**

Enactment No: O18-069

[18-0577](#)

A Resolution Authorizing the PAS Global LLC, 16055 Space Center Blvd # 600, Houston, TX 77062 to perform a network vulnerability assessment for the City of Aurora's SCADA (supervisory control and data acquisition) system at the Water Treatment Plant for a cost not to exceed \$48,000.

**This Resolution was approved.**

Enactment No: R18-197

[18-0590](#)

A Resolution requesting approval to stage the Fiestas Patrias Parade on

Sunday, September 16, 2018.

**This Resolution was approved.**

Enactment No: R18-198

[18-0627](#)

A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, September 1st and Sunday, September 2nd, 2018 from 4:00 p.m. to 7:00 p.m.

**This Resolution was approved.**

Enactment No: R18-199

[18-0629](#)

A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, September 29, 2018 be held at Hollywood Casino Parking Lot, 201 N. River Street.

**This Resolution was approved.**

Enactment No: R18-200

[18-0639](#)

An Ordinance adopting substantive provisions of Division 5 of Article V of Chapter 2 of the Code of Ordinances of the City of Aurora, Illinois pertaining to Local Preference in Bidding for City Contracts ("Local Preference Policy").

**This Ordinance was adopted.**

Enactment No: O18-070

[18-0642](#)

A Resolution Entering into an Agreement between Aurora University and the City of Aurora Regarding Local Law Enforcement Cooperation, Handling Violence and Sexual Offenses, Information Sharing, Issuance of Timely Warnings and Emergency Notifications and Mutual Aid.

**This Resolution was approved.**

Enactment No: R18-201

[18-0643](#)

A Resolution Approving an Agreement between the City of Aurora and the Aurora University Police Department for the use of Police Radio Equipment.

**This Resolution was approved.**

Enactment No: R18-202

[18-0655](#)

A Resolution ratifying payments to Embassy Suites for \$29,302.72 for joint Active Shooter Training conference room rentals as part of the Complex Coordinated Terrorist Attack (CCTA) Grant.

**This Resolution was approved.**

Enactment No: R18-203

[18-0656](#)

A Resolution Requesting approval for the issuance of a Carnival License and a Music Festival permit for the Fiesta Patrias as part of their Festival event held on September 15th and 16th, 2018.

**This Resolution was approved.**

Enactment No: R18-204

[18-0658](#)

A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: D.C.'s Good Times , LLC d/b/a The Aurora Tap House, 134 W. Downer Place, Aurora).

**This Resolution was approved.**

Enactment No: R18-205

[18-0659](#)

A Resolution to concur with the expenditure approval by the joint Naperville/Aurora Emergency Telephone Systems Board and accept the quote from PowerPhone, 1321 Boston Post Road, Madison, Connecticut, for the computer aided call handling software and associated support for the Aurora 9-1-1 Center.

**This Resolution was approved.**

Enactment No: R18-206

[18-0662](#)

A Resolution for the approval of Smith Maintenance Company of Chicago, IL in the amount of \$13,693.43 monthly, as the most qualified and the highest percentage of desired factors of all proposers for the Janitorial Services for the Aurora Police Department Complex located at 1200 East Indian Trail to be effective September 1, 2018.

**This Resolution was approved.**

Enactment No: R18-207

[18-0666](#)

A Resolution establishing the maximum number of Class S City of Aurora liquor licenses (*unofficially related to application from: Balaxi FEC Aurora, LLC. d/b/a Glowzone, located at 301 S. State Route 59, Aurora, Illinois 60504*).

**This Resolution was approved.**

Enactment No: R18-208

[18-0676](#)

A Resolution to Award the contract for the Morton Avenue Water Main Replacement project to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of three hundred thirty-three thousand, eight hundred eighty-nine dollars and eighty-two cents (\$333,889.82).

**This Resolution was approved.**

Enactment No: R18-209

[18-0681](#)

A Resolution accepting the improvements and maintenance security for Miller's Ale House - 778 N. Rt. 59.

**This Resolution was approved.**

Enactment No: R18-210

[18-0682](#)

A Resolution accepting the improvements and maintenance security for 251 S. River St.: Moveable Feast.

**This Resolution was approved.**

Enactment No: R18-211

[18-0685](#)

A Resolution to Reject All Bids for the Lakeview Drive Storm Sewer Repair project for the Engineering Division.

**This Resolution was approved.**

Enactment No: R18-212

[18-0692](#)

A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$988,901.00 for the New York-Wilder-Oak Sewer Separation project.

**This Resolution was approved.**

Enactment No: R18-213

[18-0693](#)

A Resolution to purchase one Vermeer BC1800XL from Vermeer Midwest from the NJPA Contract #062117-VRM for the Street Maintenance Division in the amount of \$48,644.00.

**This Resolution was approved.**

Enactment No: R18-214

[18-0694](#)

A Parking Study for Lakeside Drive in the 2200 block. Ward 8, Alderman Mervine.

**This Reports/Studies was adopted.**

[18-0700](#)

A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, Authorizing the Director of Purchasing to sign the Engineering Agreement with Alfred Benesch & Company and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Bridge Project, MFT #18-00324-00-BR.

**This Resolution was approved.**

Enactment No: R18-215

[18-0702](#)

A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO) from 1/1/17 through 12/31/19.

**This Resolution was approved.**

Enactment No: R18-216

[18-0703](#)

A Resolution Approving an Amendment to Resolution R15-257 With Respect to the Seize the Future Development Foundation Finish Line Grant Program Grease Trap and Sanitary Relocation Grant.

**This Resolution was approved.**

Enactment No: R18-217

[18-0704](#)

A Resolution Authorizing the Execution of a Redevelopment Agreement between the City of Aurora and Pizzuti/TMD LLC (The Developer), for the development of the Property Located at the intersection of Mitchell Road and I-88, Aurora Illinois

**This Resolution was approved.**

Enactment No: R18-218

[18-0713](#)

A Resolution approving a Redevelopment Agreement between the City of Aurora and Fox Valley Developers, LLC to facilitate the environmental cleanup of the former Copley Hospital site located at 502 S Lincoln Av).

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved on the Consent Agenda. The motion carried.**

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

Enactment No: R18-220

[18-0732](#)

A Resolution to establish a Private Service Line Replacement Program.

**This Resolution was approved.**

Enactment No: R18-219

[18-0741](#)

An Ordinance approving a settlement agreement between the City of Aurora and Raghuvver P. Nayak, et. al. related to the real property commonly known as Old Copley Hospital.

**This Ordinance was adopted.**

Enactment No: O18-071

**UNFINISHED BUSINESS**

[18-0714](#)

A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the City Post smart media platform..

*Mike Mainthow, Owner/Partner of Smart Media, addressed City Council regarding the project. He addressed questions of the Councilmembers. Discussion ensued with questions being addressed by Alex Voigt, Assistance Chief of Staff, and Alex Alexandrou, Chief Management Officer, regarding the proposal.*

**A motion was made by Alderman O'Connor, seconded by Alderman Mervine to hold this item until September 25, 2018. The motion carried. This Resolution was (HELD)**

**Aye:** 8 - Alderman Bohman, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie and Alderman O'Connor

**Nay:** 4 - Alderman Garza, Alderman Mesiacos, Alderman Franco and Alderman Jenkins

**BILLS**

[18-0766](#)

Bill Summary and Large Bill List

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and pay the bills as presented. The motion carried.**

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

**CLOSED SESSION**

**There was not a need for a Closed Session.**

**ADJOURN**

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to adjourn this meeting of the City Council. The motion carried by voice vote. The meeting was adjourned at 7:52 P.M.**

**Submitted by:** \_\_\_\_\_  
**Wendy McCambridge, City Clerk**