



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

October 13, 2015

6:00 PM

CALL TO ORDER

ROLL CALL

Mayor Weisner called the meeting to order at 6:09 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 THE MEETING OF CITY COUNCIL FROM TUESDAY, SEPTEMBER 22, 2015

[15-00848](#)

Approval of the Tuesday, September 22, 2015 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Minutes from the City Council Meeting from September 22, 2015. The motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[15-00919](#)

Recognition of Jensie Coonradt and Kaiya Hollister who are the World Robot Olympiad USA Robotics Champions.

Mayor Weisner recognized the "Robo Gals" Jensie Coonradt and Kaiya Hollister who are the World Robot Olympiad USA Robotics Champions.

MAYORAL APPOINTMENTS

[15-00895](#)

A Resolution Appointing Adrienne Coleman and Willie Mayes and reappointing Marc Dale, Jr. and Cynthia Miller to the Aurora African American Heritage Advisory Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved. The motion carried by voice 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: R15-277

CONSENT AGENDA

Approval of Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville, 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

[15-00642](#)

An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Institution Use on the Lot 3A-4 of Eola Crossing 3rd Resubdivision located at 2300 S. Eola Road, Aurora, Illinois, 60503

This Ordinance was adopted

Enactment No: O15-061

[15-00709](#)

A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Northgate Plaza on October 16-18, 2015.

This Resolution was approved

Enactment No: R15-278

- [15-00786](#) An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify certain portions being Section 3.3. Definitions, Section 4.3. Special Use & Structures, Section 6.6-4. Use Regulations, Sec. 19.2 Adoption, and Table One: Use Categories
- This Ordinance was adopted**
- Enactment No: O15-062
- [15-00749](#) An Ordinance Granting a Special Use for Educational Services (6100) with a Final Plan for West Aurora School District 129 Freeman Elementary located at 153 S. Randall Road
- This Ordinance was adopted**
- Enactment No: O15-063
- [15-00751](#) An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School Dist. 129 Jefferson Middle at 1151 Plum Street
- This Ordinance was adopted**
- Enactment No: O15-064
- [15-00752](#) An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School District 129 McCleery Elementary at 1002 W. Illinois Avenue
- This Ordinance was adopted**
- Enactment No: O15-065
- [15-00819](#) A Resolution authorizing approval of a an annual renewal of the agreement with Verizon for cell phone and cellular data services for the City of Aurora, Illinois. Approximate annual cost to the City not to exceed \$250,000
- This Resolution was approved**
- Enactment No: R15-279
- [15-00820](#) A Resolution Rescinding Resolution R14-321 and Authorizing the Execution of a Revised Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property Located at 111 North Broadway
- This Resolution was approved**
- Enactment No: R15-280

[15-00829](#) A Resolution establishing the maximum number of Class N City of Aurora liquor licenses (unofficially related to application from: Nothing But Winers, Inc, dba Nothing But Winers located at 1515 Butterfield Road, Suite 111, Aurora, Illinois).

This Resolution was approved

Enactment No: R15-281

[15-00838](#) A Resolution Authorizing the Revised Master Agreement with OnLight Aurora.

This Resolution was approved - Alderman Mervine abstained.

Enactment No: R15-282

[15-00847](#) A Resolution ratifying Route 25 Train Station security camera repairs in an amount not to exceed \$29,606.00, and approving Advent Systems, Inc. as the City of Aurora's preferred Genetec System implementation and support provider.

This Resolution was approved

Enactment No: R15-283

[15-00851](#) A Resolution Authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.

This Resolution was approved

Enactment No: R15-284

[15-00860](#) An Ordinance Consenting to the Assignment of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Synergy Property Holdings LLC to MacNeil Real Estate Holdings, LLC.

This Ordinance was adopted

Enactment No: O15-066

[15-00866](#) An Ordinance Authorizing the Purchase of Real Estate Located at 64 - 66 N. LaSalle St., Aurora, Illinois.

This Ordinance was adopted

Enactment No: O15-067

[15-00867](#) A Resolution Approving a Professional Services Agreement with Dr. Kathryn Birkett in support of Aurora's Pathways to Prosperity initiative.

This Resolution was approved

Enactment No: R15-285

UNFINISHED BUSINESS

[15-00837](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2014 - #6) and (2015 - #2) to Reflect Funding Re/Allocations for the HOME Investment Partnerships Act (HOME) Programs and Application to the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

Assistant Chief of Staff Rick Guzman spoke briefly on this item.

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

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: R15-286

[15-00869](#)

A Resolution Approving a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.

Assistant Chief of Staff Rick Guzman spoke briefly on this item.

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 Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin, Alderman O'Connor and Alderman Franco

Enactment No: R15-287

REPORT

[15-00859](#)

Treasurer's Report - August 2015.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to accept and file this report.

BILLS

[15-00931](#)

Bill Summary and Large Bill List

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

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

Cynthia Latimer, Co-Chair of Aurora's MLK Committee spoke on MLK Committee's Plans for 2015.

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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the meeting at 6:40 p.m. The motion carried by a voice vote.