



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 25, 2018
6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:05 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 MEETING OF TUESDAY, SEPTEMBER 11, 2018 CITY COUNCIL

[18-0862](#)

Approval of the Tuesday, September 11, 2018 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the Minutes as presented. The motion carried by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

18-0854

Suicide Awareness & Prevention Proclamation.

This Proclamation was discussed and filed.

PUBLIC COMMENT

After Clerk McCambridge provided a brief statement regarding public comment the following spoke before City Council:

Amanda Ellis and Travis Hamilton from Glowzone spoke to introduce herself and provided an overview of the new business.

Chrissie Howorth from VNA Health Care spoke regarding their 100th anniversary in December 2018 and their capital campaign drive.

Tim Frederick and Jennifer Rauch from If These Walls Could Talk spoke in opposition of Item 18-0808.

There were no further speakers present.

MAYORAL APPOINTMENTS

[18-0847](#)

A Resolution Reappointing Leticia Morales-Perez and Ramona Wood to the Aurora Civil Service Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve this appointment 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

Enactment No: R18-239

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve the Consent Agenda as presented with Item 18-0808 moved to Unfinished Business for additional discussion and separate consideration. 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

[18-0677](#)

A resolution to authorize the Director of Purchasing to execute a contract with Group Management, Inc., 1833 Kenilworth Place, Aurora, IL 60506, in the amount of \$29,100.00 for the DSC Building Engineering Division Workstations.

This resolution was approved.

Enactment No: R18-240

- 18-0678** A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$491,700.00 for the DSC Building Engineering/Planning Divisions Interior Renovations.
- This Resolution was approved.**
- Enactment No: R18-241
- [18-0698](#) An Ordinance Granting a Special Use Permit for a Video Gaming Terminals License on the Property Located at 4430 Fox Valley Center Drive, Unit 108
- This Ordinance was adopted.**
- Alderman Lofchie abstained from the vote on this item.**
- Enactment No: O18-075
- [18-0699](#) A Resolution to accept the low bid from National Restoration Systems, Inc. located at 1500 Hicks Road, Rolling Meadows, IL for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$51,191.00.
- This Resolution was approved.**
- Enactment No: R18-242
- [18-0805](#) A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the Contract with Swallow Construction, 4250 Lacey Road, Downers Grove, IL 60515 for the Tall Oaks Water Main Improvements - Phase 2, in Ward 1.
- This Resolution was approved.**
- Enactment No: R18-243
- [18-0807](#) A Resolution accepting the improvements and maintenance security for Aurora University - Spartan Athletic Park - Watermain : 1000 Edgelawn Dr.
- This Resolution was approved.**
- Enactment No: R18-244
- [18-0820](#) An Ordinance Amending Chapter 2, Article VI. Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
- This Ordinance was adopted.**
- Enactment No: O18-076
- [18-0835](#) SciTech Hands on Museum is requesting permission to stage their 30th Birthday Bash on Sunday, September 30, 2018 from 1:00 to 6:00 pm in

Lot D.

This event was approved.

UNFINISHED BUSINESS

[18-0644](#)

An Ordinance Amending Chapter 32 of the City of Aurora Code of Ordinances titled "Peddlers and Solicitors".

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be adopted. 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: O18-077

[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..

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to hold this item at City Council for a period of two weeks, until October 9, 2018. The motion carried. The Resolution was (HELD)

[18-0786](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 25, 2018)).

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item 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: R18-245

[18-0816](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#3) to Reflect Funding Re/Allocations for Prior Year Program Resources.

Dan Barreiro, Chief Community Services Officer, spoke regarding the item. The comment period for the Annual Action Plan has ended and there were no comments received.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item 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: R18-246

[18-0808](#)

A resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$299,755.00 for the Downer Place and Water Street Improvements.

Ken Schroth, Director of Public Works, spoke regarding the item and answered questions. Questions were raised by Alderman Saville and Alderman Lofchie.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza that this agenda item 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: R18-247

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to Suspend the Rules to allow for discussion and action on the items listed under the New Business section of the 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

[18-0840](#)

A Resolution Authorizing the Appointment of James J. Birchall as the Superintendent of Fleet and Facilities Maintenance.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item 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: R18-248

[18-0867](#)

A Resolution adopting unit price bids for the for the replacement of lead water service lines within the City's right-of-way.

A motion was made by Alderman Jenkins, seconded by Alderman Garza, that this agenda item 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: R18-249

[18-0855](#)

A Resolution to Award the contract for the Fox Valley Center Drive Water Main Replacement project to Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL 60515 in the amount of six hundred seventy-five thousand, three hundred seventeen dollars and seventy-five cents (\$675,317.75).

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item 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: R18-250

REQUESTS AND REFERRALS

18-0868

Requesting approval of a Final Plan for Lot 1 of PDA Resubdivision located at 3055 E. New York Street being at the southwest corner of E. New York Street and Oakhurst Drive for an Office, Business and Professional, including Medical Clinics, use (Waterleaf Women's Center - 18-0868 / NA20/3-17.262-Fpn - JM- Ward 10)

This Petition was referred to to the Planning Council

REPORT

[18-0849](#)

2018 Mid-Year Financial Review

Marty Lyons, Chief Financial Officer, provided a presentation of the mid-year financial review.

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this agenda item be accepted and filed. The motion carried by voice vote.

[18-0874](#)

Treasurer's Report August 2018.

A motion was made by Alderman Hart-Burns , seconded by Alderman Jenkins, that this agenda item be accepted and filed. The motion carried by voice vote.

BILLS

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

[18-0873](#)

Bill Summary and Large Bill List.

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to move into Closed Session immediately following to discuss matters relating to setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(6) of the Open Meeting Act. 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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to adjourn the open portion of the meeting. The motion carried by voice vote. The open portion of the meetin was adjourned at 7:05 P.M. The closed portion of the meeting opened at 7:12 P.M. and adjourned at 7:29 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk