



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

February 11, 2014

6:00 PM

ROLL CALL

The City Council meeting was called to order at 6:11 p.m. by Mayor Weisner, and the Roll was called.

Present: 11 - 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 Richard Irvin and Alderman Bob O'Connor

Absent: 2 - Alderman John Peters and Alderman Lynne Johnson

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF JANUARY 28, 2014

[14-00019](#)

Approval of the Minutes of the January 28, 2014 City Council meeting.

Alderman Saville moved, seconded by Alderman Irvin, to approve the minutes of the Council Meeting held on January 28, 2014. Motion carried by voice vote.

Aye: 9 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Hart-Burns

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to appoint a Sergeant-At-Arms for this meeting. The motion carried by voice vote.

CONSENT AGENDA

Alderman Hart-Burns moved, seconded by Alderman Irvin, to approve the Consent Agenda as read. Alderman Mesiacos announced that since his firm are the architects of record for this project, a conflict exists and he will be abstaining from voting on item number 13-00956.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin and Alderman O'Connor

[13-00860](#)

Resolution Authorizing the Execution of a Development Agreement with 210 N. Lake Street, LLC for 212 N. Lake Street and 221 Spruce Street (210 N. Lake Street, LLC - AU22/1-13.026-AG - SP - Ward 6)

Chief Development Services Officer Bill Wiet spoke about this item - an agreement for the construction of a Sav-a-Lot store, which is the country's second largest grocery chain behind Wal-Mart, with 1,300 stores and \$4 billion in annual sales. Wiet added Sav-a-Lot is a subsidiary of SuperValu, which is a Fortune 100 company with a large grocer portfolio. Included in the plan is the demolition of 221 Spruce St, building rehabilitation, the addition of windows along the Lake St. facade, and adequate parking will be provided on the entire property.

Mayor Weisner added that the Walgreens that used to be at this location relocated to Union and Galena, where they are performing successfully. Mayor Weisner explained that this development would not have been possible until recently because Walgreens maintained the lease payments at the Lake St. location for several years.

This Resolution was approved

Aye: 10

Enactment No: R14-015

[13-00928](#)

Resolution Authorizing the Execution of a Development Agreement with Salvatore Arenella for 30 N. Broadway (Salvatore Arenella - AU22/3-13.050-AG - ES - Ward 2)

This Resolution was approved

Aye: 10

Enactment No: R14-016

[13-00956](#)

An Ordinance granting a Special Use Permit for an Educational Services use located at 841 N. Lake Street, Aurora, Illinois

This Ordinance was adopted.

Aye: 9

Abstain: 1 (Alderman Mesiacos)

Enactment No: O14-003

[13-00957](#)

An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 302 W. Downer Place from B-1 to R-2 District

This Ordinance was adopted

Aye: 10

Enactment No: O14-004

[14-00005](#)

A Resolution to Award a Contract for the Ashland Avenue Sanitary Sewer Replacement Project to Superior Excavating Co. of P.O. Box 575, Channahon, IL. 60410

This Resolution was approved

Aye: 10

Enactment No: R14-017

[14-00007](#)

A Resolution Authorizing the Upgrade of Hardware and Software Components of the Lime Slaking Control System for the Water Production Division.

This Resolution was approved

Aye: 10

Enactment No: R14-018

[14-00010](#)

A Resolution Authorizing Approval of a Revision to the City of Aurora Annual Action Plan 2014

This Resolution was approved

Aye: 10

Enactment No: R14-019

[14-00012](#)

A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HR Green Inc 8 East Galena Blvd Aurora IL 60506 for the Phase II Engineering of the Galena Blvd Two Way Conversion.

This Resolution was approved

Aye: 10

Enactment No: R14-020

[14-00015](#)

A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

Mayor Weisner stated this is a widening project that has been in the making for more than a decade, for a stretch of Eola Rd. that is one lane each way. Mayor Weisner added this is a phase II engineering, which gets us very close to proceeding with this long awaited project.

This Resolution was approved

Aye: 10

Enactment No: R14-021

[14-00025](#)

A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.

This Resolution was approved

Aye: 10

Enactment No: R14-022

[14-00028](#)

A Resolution to Accept the Parts and Materials Quotations for the Water and Sewer Maintenance Division.

This Resolution was approved

Aye: 10

Enactment No: R14-023

[14-00030](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon Inc. for Government Affairs Consulting Services.

This Resolution was approved

Aye: 10

Enactment No: R14-024

[14-00031](#)

A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for Work Related to the CSO Control Policies.

This Resolution was approved

Aye: 10

Enactment No: R14-025

[14-00043](#)

A Resolution Authorizing the Execution of an Investment Fiduciary Service Agreement for the Implementation of Fund Menu Option 2B of the Section 457 Deferred Compensation Plan Offered by the City of Aurora Through Nationwide Retirement Solutions and Other Related Actions.

This Resolution was approved

Aye: 10

Enactment No: R14-026

[14-00070](#)

A Resolution Appointing Shaun Thomas, Marco Martin and Adam Marshall and Reappointing Michael Kluber to the Electrical Commission.

Mayor Weisner spoke about the importance of the role of the Electrical Commission in ensuring code compliance. In order to find candidates to fill the current vacancies in the Commission, the Building and Permits division and the office of the Mayor launched a campaign that included a targeted email message to Aurora contractors, outreach to the local IBEW and ComEd, and advertisement in the Building and Permits newsletter, which has 3,000 subscribers. Mayor Weisner indicated that after careful review of the applications received, they are pleased with the three new appointments and one reappointment.

Mayor Weisner introduced the new appointees - Shaun Thomas, with IBEW 461; Marco Martin, with Franco Electric; and Adam Marshall, who works for Marshall Electric in Aurora. Mayor Weisner expressed his gratitude to the appointees for their willingness to serve.

This Resolution was approved

Aye: 10

Enactment No: R14-027

REPORTS

[14-00072](#)

Treasurer's Report - December 2013.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to accept and file this report. The motion carried by voice vote.

[14-00093](#)

Corporate Funds Investment Report - Fourth Quarter, 2013.

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to accept and file this report. The motion carried by voice vote.

BILLS

[14-00096](#)

Bill Summary and Large Bill List

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

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin and Alderman O'Connor

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Irvin, to adjourn the meeting at 6:25 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk