



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday

March 22, 2016

6:00 PM

ROLL CALL

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

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 THE MEETING OF MARCH 8, 2016

[16-00257](#)

Approval of the Tuesday, March 8, 2016 City Council Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that the minutes 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 Irvin, to appoint Officer Hornburg as Sergeant-at-Arms for this meeting. The motion carried by voice vote.

PRESENTATIONS

[16-00266](#)

Proclamation declaring March as Athletic Training Month and Recognition of the Aurora University Athletic Training Program

Mayor Pro Tem O'Connor presented a Proclamation declaring March as Athletic Training Month and recognition of the Aurora University Training Program. Dr. Oscar Krieger was present to accept the proclamation and a

senior year student in the program spoke briefly.

MAYORAL APPOINTMENT

[16-00206](#)

A Resolution Appointing Chief Gary Krienitz to the Aurora Fireman Pension Board.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved. 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: R16-072

[16-00237](#)

A Resolution Appointing John Savage and Kevin Fitzpatrick and Reappointing Jonathan Hylton to the Aurora Civic Center Authority Board.

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

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

Nay: 2 - Alderman Bugg and Alderman Johnson

Enactment No: R16-092

CONSENT AGENDA

Approval of the Consent Agenda

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

[15-01096](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a Supermercado Carrerra, 710 Foran Lane).

This Resolution was approved.

Enactment No: R16-073

[16-00052](#)

A Resolution authorizing the City of Aurora to enter into a ten (10) year License Agreement with the Fox Valley Park District for the use and

development of land located immediately south of the City of Aurora Animal Control and Care Facility located at 600 S River Street.

This Resolution was approved.

Enactment No: R16-074

[16-00084](#)

A Resolution to establish a city-wide janitorial supplies program.

This Resolution was approved.

Enactment No: R16-075

[16-00125](#)

A Resolution to authorize the purchase of a 2016 Elgin Whirlwind MV sweeper from Standard Equipment for the Street Maintenance Division in the amount not to exceed \$270,000.00

This Resolution was approved.

Enactment No: R16-076

[16-00154](#)

A Resolution Authorizing a professional services contract with Kluber Inc. for \$27,500 for design, specification development and construction management to install an emergency backup generator at AFD Fire Station 3.

This Resolution was approved.

Enactment No: R16-077

[16-00158](#)

A Resolution accepting the improvements and maintenance security for Pipefitters Training Center - 2650 N. Farnsworth Av.

This Resolution was approved.

Enactment No: R16-078

[16-00173](#)

A Resolution Authorizing the Sale of Obsolete and Surplus Property

This Resolution was approved.

Enactment No: R16-079

[16-00189](#)

A Resolution authorizing the Director of Purchasing to enter into a contract with Gerardi Sewer & Water Co. of 4520 N. Osage, Norridge, IL 60706 for the Melrose-Homer-Elliot Water Main Replacement Project in the amount of \$969,773.77.

This Resolution was approved.

Enactment No: R16-080

[16-00190](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Engineering Enterprises, Inc. (EEI) to perform on-site construction engineering services for the Melrose-Homer-Elliot Water

Main Replacement Project in an amount not to exceed \$83,277.

This Resolution was approved.

Enactment No: R16-081

[16-00191](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 for the Lincoln Avenue CIPP Lining Project in the amount of \$280,188.00.

This Resolution was approved.

Enactment No: R16-082

[16-00192](#)

A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with D Construction, 1488 S. Broadway, Coal City, IL 60416 for the Farnsworth Avenue Water Main Replacement Project in the amount of \$111,865.25.

This Resolution was adopted.

Enactment No: R16-093

[16-00196](#)

A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of the East Side Rain Gardens in the amount of \$80,178.00 per year.

This Resolution was approved.

Enactment No: R16-083

[16-00201](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507 in the amount of \$444,815.00 for the 2016 Citywide Water and Sewer Maintenance Patching Program.

This Resolution was approved.

Enactment No: R16-084

[16-00202](#)

A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of Stormwater Best Management Practice Areas in the amount of \$11,910.00 per year.

This Resolution was approved.

Enactment No: R16-085

[16-00204](#)

A Resolution Authorizing the 2016 Ward Neighborhood Cleanup and Shred Event Programs for the City of Aurora.

This Resolution was approved.

Enactment No: R16-086

[16-00205](#)

A Resolution to Award the Contract for the 2016 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,038,960.95.

This Resolution was approved.

Enactment No: R16-087

[16-00208](#)

An Ordinance Amending Chapter 44, Article VII, Entitled "Privilege Tax On Service Of Food Or Alcoholic Liquor Or The Sale Of Alcoholic Liquor At Retail" Of The Aurora Code Of Ordinances.

This Ordinance was adopted.

Enactment No: O16-014

[16-00210](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with V3 Companies.

This Resolution was approved.

Enactment No: R16-088

[16-00211](#)

A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant for a project to light up the Water Street Mall.

This Resolution was approved.

Enactment No: R16-089

[16-00212](#)

A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant to help improve the environmental condition of Millennium Plaza.

This Resolution was approved.

Enactment No: R16-090

[16-00223](#)

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Karademas Hospitality, LLC- Leland Sky Club Series d/b/a Leland Sky Club, located at 7 South Stolp, Aurora, Illinois, 60506*).

This Resolution was approved.

Enactment No: R16-091

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to open the public hearing. The motion carried by voice vote.

[16-00278](#)

A public hearing as required by the Tax Increment Financing (TIF) Act to consider the proposed first amendment to the City of Aurora's TIF No. 8 (East Farnsworth TIF)(PUBLIC HEARING)

Bill Wiet, Chief Development Officer, and Charles Durham, Senior Vice President from Kane McKenna and Associates, spoke regarding the steps required to add property to Tax Incremental Financing District Number 8 including holding a public hearing. Mayor Pro Tem asked if there were any speakers wishing to speak during the hearing and there were none. Mayor Pro Tem asked the City Clerk if there were any written statements received regarding the hearing and there were none reportedly received.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that the public hearing be closed. The motion carried by a 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

REPORT

[16-00265](#)

Identity Theft Prevention Program Annual Report.

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

BILLS

[16-00279](#)

Bill Summary and Large Bill List.

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

There were no speakers signed up to address City Council.

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to adjourn the City Council Meeting. The motion carried by voice vote and the

meeting adjourned at 6:30 P.M.

Submitted by: _____

Wendy McCambridge, City Clerk