

# **City of Aurora**

CITY COUNCIL MEETING

44 East Downer Place Aurora, IL

# City Council Meeting Minutes - Draft

Tuesday
July 14, 2020
5:00 PM

THIS CITY COUNCIL MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE: Phone Number: +1 312 626 6799

Meeting ID: 875 1346 5578

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON JULY 14, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

#### **ROLL CALL**

Mayor Irvin called the meeting to order at 5:03 p.m. and the roll was called.

Mayor Irvin found that an in-person meeting of the Council was neither practical nor prudent and that it was not feasible for members of the public to attend this meeting in person at City Hall. The meeting was conducted by Internet teleconference without the physical presence of a quorum. Mayor Irvin was present at the regular meeting location.

Present: 13 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lynette Flores and Miguel Angel Flores.

# INVOCATION

The invocation was led by Alderman Hart-Burns.

## MINUTES OF THE TUESDAY, JUNE 23, 2020 CITY COUNCIL MEETING

20-0356 Approval of the Minutes of the Tuesday, June 23, 2020 City Council Meeting.

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve the minutes as presented. The motion carried by the following vote:

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

#### **PRESENTATIONS**

There were no presentations.

### **PUBLIC COMMENT**

Clerk Stallings read a statement on the rules of public comment and the following person addressed the City Council:

Ms. Nicole Mullins provided comment regarding Culture Stock.

#### **CONSENT AGENDA**

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve the Consent Agenda. A motion was made by Alderman Lofchie and seconded by Alderman Llamas to remove item 20-0352 from the Consent Agenda to Unfinished Business.

The motion to approve the Consent Agenda without item 20-0352 carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

A Resolution authorizing the renewal of license between the United States Army and the Aurora Emergency Management Agency to operate and maintain an outdoor warning siren.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-126

An Ordinance granting revisions to the Special Use Permit for a Religious Institutions (6400) Use on the Property located at 2295 Church Road)

City of Aurora

20-0214

20-0234

	This Ordinance was approved on the Consent Agenda.
	Enactment No: O20-038
<u>20-0241</u>	An Ordinance Annexing Property located at 2795 Church Road to the City of Aurora, Illinois, 60502
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O20-039
20-0242	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 2795 Church Road from R-1, One Family Dwelling District to O, Office District.
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O20-040
<u>20-0301</u>	A Resolution consenting to a Direct Aviation Operating Agreement between Bunker Aviation, LLC and the City of Aurora.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-127
20-0313	A Resolution to Award the contract for the Rotary Park & Lot F Parking and Sanitary Sewer Improvements to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of three hundred thirteen thousand, one hundred sixty dollars and zero cents (\$313,160.00).
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-128
<u>20-0322</u>	A Resolution authorizing the execution of an Intergovernmental Maintenance Agreement between the City of Aurora and the Fox Valley Park District for the Golfview Drainage Improvements Project.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-129
<u>20-0327</u>	A Resolution to accept the quote from North American Rescue, 35 Tedwall Court, Greer, SC 29650 to purchase 135 Patrol Vehicle Trauma Kit w/ Combat Gauze for the Aurora Police Department.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R20-130
20-0328	A Resolution establishing the maximum number of Class D - Specialty by

Area (Downtown Fringe) City of Aurora liquor licenses (unofficially related to application from: Project Canvas, d/b/a Society 57, 100 S. River Street, Aurora, IL 60506).

This Resolution was approved on the Consent Agenda.

Enactment No: R20-131

20-0329 An Ordinance Amending Chapter 27, Section 129 Off-road motor

vehicles.

This Ordinance was approved on the Consent Agenda.

Enactment No: O20-041

20-0330 A Resolution authorizing the purchase of a replacement 2020 Ford Utility

Police Interceptor from Currie Motors for \$37,312.00.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-132

20-0332 A Resolution Ratifying payment of \$25,688.66 to Fire Service Inc. of

Saint John, Indiana.

This Resolution was approved on the Consent Agenda.

Enactment No: R20-133

20-0333 Request to proceed with appropriate procurement procedures utilizing

Infrastructure and Technology Committee funds to address drainage

issues at seven locations throughout the City.

This item was approved on the Consent Agenda.

20-0334 A Resolution establishing the maximum number of Class A - (Package

Sales) City of Aurora liquor licenses (unofficially related to application from: Jackia Enterprises, LLC, d/b/a Park to Shop Supermarket Aurora,

4334 E. New York Street, Aurora, IL 60504).

This Resolution was approved on the Consent Agenda.

Enactment No: R20-134

#### **UNFINISHED BUSINESS**

20-0352 A Resolution authorizing the amendment of a redevelopment agreement

between the City and Fox Valley Developers, LLC and the amendment of an intergovernmental agreement between the City and the Board of Education of East Aurora Public School District 131, both related to the

redevelopment of the former Copley Hospital.

David Dibo, Office of Economic Development - City of Aurora, presented and

responded to questions regarding this item.

Marty Lyons, Chief Financial Officer - City of Aurora, presented and responded to questions regarding this item.

Rick Veenstra, Corporation Counsel - City of Aurora, presented and responded to questions regarding this item.

Alderman Mesiacos abstained from discussion regarding this item and was not present on screen during Council's discussion regarding this item.

This item was moved from the Consent Agenda to Unfinished Business by motion of Alderman Lofchie and second by Alderman Llamas.

The following friendly amendment was proposed by staff and adopted by unanimous consent of the Council. The amendment to the proposed Ordinance is to read as follows:

"And further BE IT ORDAINED, that prior to any disbursements pursuant to this Agreement, the City shall request and obtain from the Developer a certified statement of expenses detailing line item per cost category, including, but not limited to, a contractor's statement and an owner's statement."

A motion was made by Alderman Franco and seconded by Alderman Hart-Burns to adopt this Ordinance as amended. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

Abstain: 1 - Alderman Mesiacos

Enactment No: R20-135

#### **NEW BUSINESS**

A motion was made by Alderman Hart-Burns and seconded by Alderman Saville to Suspend the Rules to consider items on the New Business section of the agenda. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins, Alderman O'Connor

20-0374

An Ordinance ratifying all actions taken by the City Council and its committees during meetings conducted between April 1, 2020 and June 11, 2020, due to the COVID-19 Pandemic.

Rick Veenstra, Corporation Counsel - City of Aurora, presented briefly regarding this item.

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

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

Enactment No: O20-042

#### **REPORT**

<u>20-0359</u>

Introduce Announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Lake and Galena TIF District.

Trevor Dick, Office of Economic Development - City of Aurora, presented this item to City Council as information.

This Report was accepted and filed.

#### **BILLS**

20-0379

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza to approve and pay the bills. The motion carried by the following vote:

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

#### **CLOSED SESSION**

There was no need for a Closed Session.

#### **ADJOURN**

A motion was made by Alderman Hart-Burns and seconded by Alderman Garza that this meeting be adjourned. The motion carried by the following vote and the meeting adjourned at 5:45 p.m.

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

Submitted by:	
Jennifer Stallings, City Clerk	

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.

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