



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

January 08, 2019

6:00 PM

ROLL CALL

Mayor Irvin called the City Council meeting to order at 6:03 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

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 11, 2018

[18-1146](#)

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

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns to approve and file the minutes as presented. The motion carried by voice vote with an abstention from Alderman Garza.

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF SERGEANT-AT-ARMS

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

MAYORAL APPOINTMENT

[18-1053](#)

A Resolution Appointing Brian Failing, Fawn Clarke Peterson, Charlie Zine, Jeff Palmquist, Fernando Castrejon, Clara Diaz and Karen Christensen to the City of Aurora FoxWalk Overlay District Design Review Committee.

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

approve the 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: R19-001

PUBLIC COMMENT

CONSENT AGENDA

[18-0987](#)

A Resolution to accept the bids for the 2019/2020 Electrical Materials and Supplies for the Electrical Division.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved on the Consent 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

Enactment No: R19-002

[18-1041](#)

A Resolution to Approve the partial Contract from Ray O'Herron's for Group 2 Jackets/Sweatshirts - specifically sweatshirts and Group 4 Polo Shirts and to Approve the partial Contract from JCM Uniforms for Group 1 Work/Dress Uniforms and Group 2 Jackets/Sweatshirts - specifically the Gerber and Flying Cross Spectrum Jackets for the Fire Department 2019.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved on the Consent 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

Enactment No: R19-003

[18-1055](#)

A Resolution to accept a bid from Utility Dynamics establishing unit rates for the 2019/2020 Electrical Services and establish an open Purchase Order not to exceed \$125,000 annually to support the City's Electrical Division.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved on the Consent 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

Enactment No: R19-004

[18-1111](#)

A Resolution accepting the improvements and maintenance security for 645 N. Elmwood Dr. - Retail Strip.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved on the Consent 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

Enactment No: R19-005

[18-1161](#)

A Resolution Accepting the Dedication of a City Easement located south of Ferry Road and east of Frieder Lane

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to approve the Consent Agenda as presented. The motion carried.

Enactment No: R19-006

[18-1163](#)

A Resolution Authorizing the Appointment of Jessica Kalal as Assistant Corporation Counsel.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved on the Consent 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

Enactment No: R19-007

UNFINISHED BUSINESS

[18-0445](#)

A Resolution Amending All Fees Pertaining to Chapter 46 of the City of Aurora Code of Ordinances Entitled "Towing Services".

A public hearing was opened for this item by Mayor Irvin. After hearing there were no speakers present a motion was made by Alderman Hart-Burns, seconded by Alderman Garza to close the public hearing. The motion carried by voice vote.

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: R19-008

REPORT

[18-1150](#)

Treasurer's Report - November 2018

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

BILLS

[19-0012](#)

Bill Summary and Large Bill List

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

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn this meeting of the City Council. The motion carried. The meeting was adjourned at 6:15 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk