

City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday
June 14, 2022
6:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

Mayor Pro Tem Franco called the meeting to order at 5:02 p.m. and the roll was called.

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Jenkins to allow Alderman Saville to participate in this meeting via Zoom teleconference pursuant to Sec. 2-80. The motion carried by voice vote.

Present: 12 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted

Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Scheketa Hart-Burns, Alderwoman Patty Smith, Alderman Edward Bugg, Alderwoman Shweta Baid, Alderman Ron

Woerman and Alderman Sherman Jenkins

Absent: 1 - Mayor Richard Irvin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Franco.

INVOCATION

The Invocation was led by Alderwoman Hart-Burns.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Jenkins and seconded by Alderwoman Hart-Burns to appoint a Sergeant-At-Arms for this meeting. The motion carried by voice vote and Officer Sullivan was appointed Sergeant-At-Arms for this meeting.

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PRESENTATIONS

<u>22-0478</u> Mayor's Office of Community Affairs Presentations.

Mayor Pro Tem Franco presented a Mayoral Proclamation to Mr. Mark Baum and the Fox Valley Blues Society proclaiming the 3rd weekend in June as Mark Baum and the Fox Valley Blues Society weekend in the City of Aurora.

Clayton Muhammad discussed the upcoming Juneteenth holiday and the associated flag raising ceremony to be held on Sunday, June 19, 2022 at 2:00 p.m. The Juneteenth Trailblazer Award will be presented during the flag raising ceremony. Additional Juneteenth activities were discussed.

It was also announced that the City of Aurora Civilian Review Board is hosting a series of Meet & Greet activities in the City of Aurora.

MAYORAL APPOINTMENTS

<u>22-0408</u> A Resolution approving the appointment of Chaitanya Kovvuri to the Indian American Community Outreach Advisory Board.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

Enactment No: R22-171

A Resolution approving the appointment of Lisa McClellan to the Mayor's Sustainable Aurora Advisory Board.

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Jenkins to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

Enactment No: R22-172

22-0409

<u>22-0410</u>

A Resolution approving the re-appointment of John Duggan to the Aurora Police Pension Board.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

Enactment No: R22-173

<u>22-0413</u>

A Resolution authorizing the appointment of new members to the Veterans Advisory Council.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

Enactment No: R22-174

22-0448

A Resolution approving the appointment of Bruce Kuehl to the Planning and Zoning Commission.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

Enactment No: R22-175

PUBLIC COMMENT

The City Clerk read the rules of public comment and the following members of the public addressed the City Council:

Mr. Pieter Friedrich spoke regarding HSS.

Mr. George Gutierrez spoke regarding the Aurora Public Art Commission. Daniel Hites spoke regarding issues relating to the Aldermen and Mayor.

CONSENT AGENDA

The City Clerk read the Consent Agenda and the Direct to Council Consent Agenda in full. A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve the items on the Consent Agenda and the Direct to Council Consent Agenda as presented. The motion carried by the following vote:

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:

Aye: 12 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins.

22-0284 An Ordinance Granting Revisions to the Conditional Use Permit for a Religious Institutions Use (6400) on the Property located at 2295 Church

This Ordinance was approved on the Consent Agenda.

Enactment No: O22-038

A Resolution establishing the maximum number of Class C: Specialty
On-Site Consumption licenses, (unofficially related to the application
from Final Stretch Events, LLC d/b/a Tapville Social - Chicago Premium
Outlets, at the Chicago Premium Outlet Mall) - Ward 1.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-176

A Resolution approving ratification for purchases of security system hardware and software from CDW-G Corporation of Vernon Hills, IL for an amount not to exceed \$128,190.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-177

<u>22-0399</u> An Ordinance amending Chapter 13.5-6 of the Code of Ordinances pertaining to the qualifications of newly-hired public safety personnel.

This Ordinance was approved on the Consent Agenda.

Enactment No: O22-039

An Ordinance amending Chapter 6 Section 6-2 of the Code of Ordinances pertaining to the service of alcoholic liquor.

This Ordinance was approved on the Consent Agenda.

Enactment No: O22-040

22-0420

A Resolution Authorizing a Contract and IEPA PWSLP loan agreement with Brandt Excavating Inc, 385 E. Hoover Street, Morris, IL 60450 for the Lead Service Replacement Project - Contract 1 for the bid amount of \$4,592,394.46, pending approval of an IEPA principal forgiveness loan.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-178

22-0423

A Resolution authorizing the Director of Purchasing to enter into an agreement with Tatisco, Inc., 91 Lillian Lane, Yorkville, IL 60560 for the New York Street Bridge West Stairs in the amount of \$186,350.00.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-179

22-0425

A Resolution to award the Lebanon St., T St., and Smith St. Water Main Replacement project located in Wards 4 and 7 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of nine hundred thirty-nine thousand five hundred twenty-seven dollars and zero cents (\$939,527.00).

This Resolution was approved on the Consent Agenda.

Enactment No: R22-180

22-0426

A Resolution to enter into a Agreements with the Illinois Department of Transportation, and Crawford, Murphy and Tilly for Design Phase and Construction Phase Engineering Services in the amounts of \$55,300 and \$114,600 for the Airfield Pavement Rehabilitation Phase 4 Project (ARR-4785).

This Resolution was approved on the Consent Agenda.

Enactment No: R22-181

22-0435

A Resolution requesting approval to utilize the services of Intrado Life & Safety Solutions Corporation to connect the new State-supplied ESInet Next Generation 911 to the existing Intrado Viper Next Generation 911 solution, in an amount not to exceed \$23,400.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-182

22-0436

A Resolution requesting purchase of two laptops and warranty services from Intrado Life & Safety Solutions Corporation for an amount not to exceed of \$28,806.

This Resolution was approved on the Consent Agenda.

Enactment No: R22-183

DIRECT TO COUNCIL CONSENT AGENDA

22-0439 Approval of the Minutes of the Tuesday, May 24, 2022, City Council

Meeting.

The minutes were approved and filed as presented on the Direct to Council

Consent Agenda.

22-0096 An Ordinance to Establish Special Service Area Number #206 for

stormwater management purposes related to 410 Hill Avenue, in the City

of Aurora, Illinois

This Ordinance was approved on the Direct to Council Consent Agenda.

Enactment No: O22-041

22-0202 An Ordinance to Establish Special Service Area Number #207 for

stormwater management purposes related to 425 New York Street, in the

City of Aurora, Illinois

This Ordinance was approved on the Direct to Council Consent Agenda.

Enactment No: O22-042

22-0203 An Ordinance to Establish Special Service Area Number #208 for

stormwater management purposes related to real property commonly

known as Lincoln Crossing, in the City of Aurora, Illinois

This Ordinance was approved on the Direct to Council Consent Agenda.

Enactment No: O22-043

UNFINISHED BUSINESS

An Ordinance Establishing a Conditional Use Planned Development and Approving the Plan Description for the property located at 417 5th Street

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve this item. Alderman Mesiacos abstained from voting or discussion on this item.

The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Donnell, Alderman

Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman

Jenkins

Enactment No: O22-044

22-0320

A Resolution approving a Final Plan for the property located 417 5th Street for an Educational Services (6100)

A motion was made by Alderman Jenkins and seconded by Alderwoman Hart-Burns to approve this item.

Alderman Mesiacos abstained from voting or discussion on this item. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderwoman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Hart-Burns, Alderwoman Smith, Alderman Bugg, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

Enactment No: R22-184

NEW BUSINESS

There were no items of new business.

REPORT

22-0479

Treasurer's Report -- April 2022.

Chris Minick, Chief Financial Officer - City of Aurora, announced that the notice of bond sale has been provided to the Aldermen's Office. Mr. Minick also presented the Treasurer's Report.

The Treasurer's Report was accepted and filed.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>22-0476</u>

Bill Summary and Large Bill List.

Chris Minick, Chief Financial Officer - City of Aurora, responded to questions regarding this item.

A motion was made by Alderwoman Hart-Burns to remove item #16 from the bills list. Item #16 reads, in part:

Cities in Schools Aurora 2000 for 100,250.00 Fund 101-316 for third party administrative services for summer programs R22-124 & Donation - for school supplies.

After item #16 was removed from the bills list, a motion was made by Alderman Jenkins and seconded by Alderwoman Hart-Burns to approve and pay the bills without item #16. The motion carried by voice vote.

A motion was made by Alderman Llamas and seconded by Alderman Mesiacos to approve and pay item #16 on the bills list. The motion carried by the following vote:

Aye: 9 - Alderman Llamas, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderwoman Smith, Alderwoman Baid, Alderman Woerman and Alderman Jenkins

Nay: 2 - Alderwoman Hart-Burns and Alderwoman Garza

Not Voting: 1 - Alderman Bugg was not present for the vote on this item.

CLOSED SESSION

There was no need for a closed session at this meeting.

ADJOURN

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to adjourn the meeting. The motion carried by voice vote and the meeting adjourned at 6:56 p.m.

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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