



City of Aurora

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

City Council Meeting Minutes - Draft

Tuesday

August 23, 2016

6:00 PM

ROLL CALL

Mayor Weisner called the City Council meeting to order at 6:01 p.m.

Present: 13 - 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 Lynne Johnson, Alderman Richard Irvin, Alderman Bob O'Connor and Alderman Carl Franco

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, AUGUST 9, 2016

[16-00780](#)

Approval of the Tuesday, August 9, 2016 City Council Meeting Minutes

A motion was made by Alderman Hart Burns, seconded by Alderman Irvin to approve and file the Minutes from the Tuesday, August 9, 2016 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

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

PRESENTATIONS

[16-00811](#)

Proclamation in Recognition of Kiwanis 100th Anniversary.

The Kiwanis were recognized for their 100th Anniversary and presented with a proclamation by Mayor Thomas Weisner. The recognition was discussed and filed.

MAYORAL APPOINTMENTS

[16-00727](#)

A Resolution Appointing Ed Barsotti, Jerod Powell and Mary Jane Cross to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

This Resolution was approved

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: R16-256

[16-00766](#)

A Resolution Appointing Kate Shields, Marissa Furneaux and Herman Shelton and reappointing Fernando Castrejon to the Aurora Preservation Commission.

This Resolution was approved

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: R16-257

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin, Alderman O'Connor and Alderman Franco

Nay: 1 - Alderman Johnson

[16-00451](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses *(unofficially related to application from: Grocery Guys LLC. d/b/a Save-a-Lot, located at 212 N. Lake Street, Aurora, Illinois.)*.

This Resolution was approved.

Enactment No: R16-258

[16-00611](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: Galena Gasoline Inc d/b/a BP Gas Station, located at 2200 W. Galena Blvd., Aurora, Illinois).

This Resolution was approved.

Enactment No: R16-259

[16-00614](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Om N K S. d/b/a 7-Eleven #32334C, located at 2130 W. Galena Blvd., Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R16-260

[16-00619](#)

A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: El Autentico Jalisco, Inc., doing business as El Autentico Jalisco, 110 N. Lake Street, Aurora, 60506.*)

This Resolution was approved.

Enactment No: R16-261

[16-00631](#)

A Resolution Authorizing the Director of Purchasing to award the Waubonsie Lake Restoration Improvements Contract to Lakes and Rivers Contracting, Inc. in the amount of \$1,845,000.00.

This Resolution was approved.

Enactment No: R16-262

[16-00640](#)

A Resolution Authorizing an Airport Operations Agreement with Dan Wolf Inc. for Maintenance of the Aurora Municipal Airport.

This Resolution was approved.

Enactment No: R16-263

[16-00731](#)

A Resolution authorizing the Director of Purchasing to execute a contract with Rush Power Systems for preventative maintenance of the standby natural gas generators at the City of Aurora lift stations for Water and Sewer Maintenance

This Resolution was approved.

Enactment No: R16-264

- [16-00736](#) A Resolution Approving an agreement with Global Data Solutions for contracted services.
This Resolution was approved.
Enactment No: R16-265
- [16-00739](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 2nd, 2016 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.
This Resolution was approved.
Enactment No: R16-266
- [16-00744](#) A Resolution Authorizing Approval of an Artistic Mural Agreement for the Installation of the Blues Mural on 6 East Downer Place, Aurora, IL.
This Resolution was approved.
Enactment No: R16-267
- [16-00747](#) A Resolution Authorizing Acceptance of Bid Pricing for the DuPage County Division of Transportation 2016 Pavement Marking Maintenance.
This Resolution was approved.
Enactment No: R16-268
- [16-00778](#) An Ordinance Amending Article II of Chapter 2, of the Aurora Code of Ordinances Entitled, "Administration" (Aldermanic Compensation)
This Ordinance was adopted.
Enactment No: O16-060
- [16-00784](#) An Ordinance Amending Article II of Chapter 2, of the Aurora Code of Ordinances Entitled, "Administration" (Mayoral Compensation)
This Ordinance was adopted.
Enactment No: O16-061

REQUESTS AND REFERRALS

- 16-00801** Requesting approval of a Final Plat for the Resubdivision of Lot 1 of Wayside Cross Ministries Subdivision located at 215 E. New York Street and 34 N. Lincoln Avenue (Wayside Cross Ministries - 16-00801 / AU22/3-15.255-Fsd - SB - Ward 2)
This petition was referred to the DST Staff Council (Planning Council)

- 16-00806** Requesting approval of a Final Plat for Lot 1 and Lot 2 of Interfaith Food Pantry Subdivision located at 1110 Jericho Road and 1128 Jericho Road (Interfaith Food Pantry - 16-00806 / AU29/4-14.259-Rz/Su/Fsd/Fpn - TV - Ward 4)
- This petition was referred to the DST Staff Council (Planning Council)**
- 16-00807** Requesting the Establishment of a Special Use Planned Development, and to change the underlying zoning district from M-1 Manufacturing - Limited and R-1 One Family Dwelling District to B-3(S) Business and Wholesale and R-2(S) One Family Dwelling District on the property located at 1110 Jericho Road and 1128 Jericho Road/south side of Jericho Road near Montgomery Avenue (Interfaith Food Pantry - 16-00807 / AU29/4-14.259-Rz/Su/Fsd/Fpn - TV - Ward 4)
- This petition was referred to the DST Staff Council (Planning Council)**
- 16-00808** Requesting approval of a Final Plan for Lot 1 of Interfaith Food Pantry Subdivision located at 1110 Jericho Road and 1128 Jericho Road (Interfaith Food Pantry - 16-00808 / AU29/4-14.259-Rz/Su/Fsd/Fpn - TV - Ward 4)
- This petition was referred to the DST Staff Council (Planning Council)**

REPORT

[16-00725](#) Tax Increment Financing (TIF) District No. 4 (Bell-Gale) Status Report (PUBLIC HEARING)

Brian Caputo, Chief Financial Officer, Bill Wiet, Chief Development Officer and Mr. Robert Rychlicki of Kane McKenna and Associates, spoke briefly on this item.

Mayor Thomas Weisner opened the Public Hearing related to this item and asked if there were any speakers. There being no speakers, a motion was made by Alderman Hart-Burn, seconded by Alderman Irvin to close the public hearing. The motion carried by voice vote.

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

[16-00805](#) Treasurer's Report - July 2016.

A motion was made by Alderman Hart-Burn, seconded by Alderman Mervine to accept and file the report as filed. The motion passed by voice vote.

BILLS

[16-00813](#)

Bill Summary and Large Bill List

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that the bills as presented be approved and paid. 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**CLOSED SESSION**

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman that at the close of this meeting, the City Council go into Closed Session to discuss matters involving the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5), the setting of a price for sale or lease of property owned by the public body 5 ILCS 120/2 (c) (6) and Litigation. 5 ILCS 120/2 (c) (11) Litigation of the Open Meetings Act, which authorizes this meeting to be closed to the public. The motion carried.

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

ADJOURN

Alderman Hart-Burns made a motion, seconded by Alderman Irvin to adjourn the City Council Meeting. The motion carried by voice vote and the meeting adjourned at 6:29 p.m.