

# **City of Aurora**

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

# City Council Meeting Minutes - Draft

Tuesday July 23, 2019 6:00 PM

#### **ROLL CALL**

Mayor Irvin called the meeting to order at 6:05 P.M. and the roll was called.

Present: 11 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Bill

Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd

Lofchie, Alderman Bob O'Connor and Mayor Richard Irvin

Absent: 2 - Alderman Ted Mesiacos and Alderman Sherman Jenkins

# PLEDGE OF ALLEGIANCE

#### INVOCATION

Mirna Lopez provided the Invocation.

# MINUTES OF THE MEETING OF TUESDAY, JULY 9, 2019

**19-0609** Approval of the Tuesday, July 9, 2019 City Council Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco that the minutes be approved and filed. The motion carried by a voice vote.

# APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Fanco to appoint Officer Sullivan as Sergeant-at-Arms for this meeting.

# **PRESENTATIONS**

19-0640 Proclamation for '2019 Puerto Rican Heritage Week" in Aurora and recognition of the 2019 Puerto Rican Parade Grand Marshal, Mr. Emilio

Berrios

This recognition was discussed and filed.

<u>19-0641</u>	Recognition of the youngest person ever to participate in Fifth Third's
	Bike the Drive Challenge, 8 year old Auroran Starlesha Fews

This Recogntion was discussed and filed.

19-0642 Quarterly City Staff Recognition for Special Awards, Achievements and Accolades

This Recognition was discussed and filed.

#### PUBLIC COMMENT

After Clerk Voigt provided a statement on the rules of public comment, the following addressed members of the City Council:

Mary Ann Vincent, Resident provided comments on the Aurora Strong Fund and comments made at a previous City Council Meeting/Wayside Cross.

There were no futher speakers.

#### **CONSENT AGENDA**

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

Aye: 10 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor.

19-0015 An Ordinance amending Chapter 2, Article III, Division 2 of the Code of the City of Aurora pertaining to the ethical standards of the City's officers and employees and creating Chapter 15 of the Code of the City of Aurora

restating and amplifying those standards.

This Ordinance was adopted.

Enactment No: O19-047

19-0394 A Resolution Authorizing the extension of the Sales Tax Revenue Sharing

Agreement (R10-396) with Pacifica Square LLC. (formally Yorkshire Plaza) and the City of Aurora for the facilitation of a lease renewal for

major anchor Best Buy.

This Resolution was approved.

Enactment No: R19-225

<u>19-0464</u> A Resolution authorizing a contract with the Law Office of Victor Puscas

for the professional services of an administrative hearing officer

This Resolution was approved.

Enactment No: R19-226 19-0507 A Resolution with respect to the preliminary meeting materials available to members of the City Council. This Resolution was approved. Enactment No: R19-227 19-0510 A Resolution authorizing a two-year grant in the amount of \$27,500 per year in partnership with Rebuilding Together Aurora (RTA) and The Neighbor Project to assist qualified residents with projects in the Third Ward. This Resolution was approved. Enactment No: R19-228 19-0539 A Resolution Appointing Shweta Baid, Sunil Patel, Nadia Kanhai, Ajay Jain and Sukanya Rangarajan and Reappointing Sanjeev Panday, Roopa Anjanappa, Anupama Setty, Gautam Bhatia, Sharon Garcia, Kunal Majmundar, Ashok Easwaran and Sandeep Londhe to the Indian American Community Outreach Advisory Board. This Resolution was approved. Enactment No: R19-229 19-0543 A Resolution to accept the request to extend the current contract for Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement, for the Aurora Police Department. This Resolution was approved. Enactment No: R19-230 19-0551 A Resolution for accepting the improvements and maintenance security for Lehigh Station - Unit 3 Lot 6. This Resolution was approved. Enactment No: R19-231 19-0552 An Ordinance authorizing the execution of an Intergovernmental Agreement with the County of DuPage for the shared enforcement of the City of Aurora Ethics Ordinance.

Enactment No: O19-048

This Ordinance was adopted.

19-0556 A Resolution Authorizing the Purchase of Eight (8) Additional

Replacement Squad Cars for the Aurora Police Department from Currie Motors, using the Suburban Purchasing Cooperative in the amount of

\$296,784.00.

This Resolution was approved.

Enactment No: R19-232

<u>19-0567</u> A Resolution Authorizing a Contract with Brandt Excavating Inc. in the

amount of two hundred and sixty-nine thousand, three hundred and eleven

dollars and zero cents (\$269,311.00) for the S. River Street Sewer

Separation project located in Ward 4.

This Resolution was approved.

Enactment No: R19-233

19-0568 A Resolution Authorizing a Contract with H. Linden & Sons Sewer and

Water Inc. in the amount of two hundred and thirteen thousand, three hundred and twenty-one dollars and zero cents (\$213,321.00) for the Rosedale, Liberty, and Sans Souci Storm Sewer Extensions project

located in Wards 5 & 7.

This Resolution was approved.

Enactment No: R19-234

19-0572 A Resolution authorizing a contract with the Law Office of Mark K. Wade

for the professional services of an administrative hearing officer.

This Resolution was approved.

Enactment No: R19-235

19-0577 A Resolution Authorizing the Director of Purchasing to Execute the

Engineering Services Agreement with Santacruz Land Acquisitions and to Appropriate Motor Fuel Tax Funds for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section

14-00210-02-PV.

This Resolution was approved.

Enactment No: R19-236

<u>19-0583</u> A Resolution Amending the Redevelopment Agreement (RDA) between

the City of Aurora and 80 S. River, LLC for the Redevelopment of 80 S.

River St.

This Resolution was approved.

Enactment No: R19-237

19-0584

A Resolution authorizing the Director of Purchasing to enter into an agreement with Abbey Paving & Sealcoating Company, Inc., 1949 County Line Road, Aurora, IL 60502 in the amount of \$949,031.25 for improvements to Parking Lot E, located east of Broadway between New York Avenue and Galena Boulevard.

This Resolution was approved.

Enactment No: R19-238

19-0585

A Resolution to Award the Contract for the Benton and Stolp Intersection Improvements to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$540,854.00.

This Resolution was approved.

Enactment No: R19-239

#### UNFINISHED BUSINESS

19-0573

An Ordinance Proposing the Creation of a Business District in the City of Aurora and the Establishment of a Public Hearing in Connection with the Same (Yorkshire Plaza/Route 59 Business District No. 1).

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to continue this Public Hearing until the Tuesday, August 13th City Council Meeting. The motion carried by a voice vote.

#### **NEW BUSINESS**

Alderman Hart-Burns made a motion, seconded by Alderman Garza to suspend the rules to consider items under new business. The motion passed by the following vote:

Aye: 10 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor.

<u>19-0586</u>

Introduce announcement of the availability of the Eligibility study and report, and the Redevelopment plan and project for the proposed TIF: Galena/Broadway TIF.

Introductory item, no action needed by the City Council at this time.

19-0590

Introduce announcement of the availability of the Eligibility study and report, and the Redevelopment plan and project for the proposed TIF: River/Benton TIF.

Introductory item, no action needed by the City Council at this time.

## **REQUESTS AND REFERRALS**

<u>19-0637</u>

Requesting Approval of a Final Plan Revision for Lot 11 of Fox Valley East, Region 1, Unit 1, located at 4341 Fox Valley Center Road, for a Business and Professional, Office (2400) Use (Perfect Home Services - 19-0637 / NA21/4-18.170-Fpn/R - SB - Ward 10)

The requests and referrals were referred to the Planning Council and Planning Commission.

#### REPORT

19-0624

Treasurer's Report - June 2019

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to accept and file the Treasurer's Report. The motion carried by a voice vote.

#### **BILLS**

19-0643

Bill Summary and Large Bill List

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

Aye: 10 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor.

## **CLOSED SESSION**

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to go into closed session to discuss matters relating to the purchase or lease of real property for use of the city pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act. The motion carried by the following vote:

Aye: 10 - Alderman Llamas, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman O'Connor.

# **ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to ajourn the meeting following the closed session. The motion carried by a voice vote and the City Council Meeting ended at 6:49 p.m.

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.

City of Aurora Page 7