

City of Aurora

City Hall - 5th Floor Conference Room 44 East Downer Place Aurora, IL

City Council Meeting Minutes - Final

Tuesday March 26, 2024 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 Saville called the meeting to order at 6:00 p.m. and the roll was called.

- Present: 9 Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Carl Franco, Alderman Mike Saville, Alderman Brandon Tolliver, Alderwoman Patty Smith, Alderman John Laesch and Alderman Ron Woerman
- Absent: 4 Alderman Bill Donnell, Alderman Edward Bugg, Alderwoman Shweta Baid and Mayor Richard Irvin

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to appoint a Sergeant-At-Arms for this meeting. The motion carried by voice vote and Officer Dispensa served as Sergeant-At-Arms for this meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jack and Charlie Hilby.

INVOCATION

The Invocation was led by Father Sean Grismer.

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

Mayor Pro Tem Saville presented a Mayoral Proclamation to Patrick Hilby and proclaimed Patrick's birthday, July 23rd, as Patrick Hilby Day in the City of Aurora. Patrick is a Senior at Aurora Central Catholic High School and is the current Indoor National Champion for the 800 M Run with a time of 1:48.47.

MAYORAL APPOINTMENTS

<u>24-0145</u>	A Resolution approving the appointment of Robert Pickens to the Aurora Planning and Zoning Commission.
	A motion was made by Alderwoman Smith and seconded by Alderman Franco to approve this item. The motion carried by the following vote:
	Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch, Alderman Woerman
	Enactment No: R24-072
<u>24-0146</u>	A Resolution approving the reappointment of Sean Li, Brittney Borowicz Keller, and Ivan Quinones and the appointment of Keri Davis and Kelly Waynauskas to the Aurora LGBTQ Advisory Board.
	A motion was made by Alderwoman Smith and seconded by Alderman Franco to approve this item. The motion carried by the following vote:
	Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch, Alderman Woerman
	Enactment No: R24-073
<u>24-0148</u>	A Resolution authorizing the appointment of Aaron Malone and Renu Chandra Kanakamma and the reappointment of Ginger Ingram and Curtis Wilson to the Civilian Review Board.
	A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve this item. The motion carried by the following vote:
	Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch, Alderman Woerman
	Enactment No: R24-074
<u>24-0175</u>	A Resolution approving the appointment of Christopher Bennett to the Civilian Review Board.
	A motion was made by Alderwoman Smith and seconded by Alderman Franco to approve this item. The motion carried by the following vote:
	Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch, Alderman Woerman

Enactment No: R24-075

PUBLIC COMMENT

The City Clerk read the Rules of Public Comment and the following people presented comments to the City Council requesting a cease fire in Gaza.

- 1. Michael White
- 2. Khurshid Hod
- 3. Fatis Ali
- 4. Zahra Ali
- 5. Arif Khan
- 6. Sam Odeh
- 7. Sher Eli
- 8. Yumna Nabi
- 9. Kamran Hussain
- 10. Sue Harvey
- 11. Muriyn Khan

CONSENT AGENDA

The City Clerk read the Consent Agenda and the Direct to Council Consent Agenda in full. A motion was made by Alderwoman Smith and seconded by Alderwoman Garza to approve the Consent Agenda and the Direct to Council Consent Agenda in full. The motion carried by the following vote:

Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch, Alderman Woerman

A Resolution to use NTI National Technologies, Downers Grove, IL, as the primary fiber vendor and EX2 Technology, LLC of Omaha, NE as the secondary vendor for 2024 City of Aurora fiber optic projects for \$1,358,149.00 plus a 10% contingency. Total not to exceed \$1,493,963.90.

This Resolution was approved on the Consent Agenda.

Enactment No: R24-076

An Ordinance Establishing the Aging-in-Community Advisory Board Under Chapter 2, Article VI of the Code of Ordinances.

This Ordinance was approved on the Consent Agenda.

Enactment No: O24-024

24-0138 A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to update the city's water distribution system hydraulic model in an amount not-to-exceed of \$200,000.00.

This Resolution was approved on the Consent Agenda.

Enactment No: R24-077

<u>24-0139</u>	An Ordinance amending Chapter 2, Article 2, Division 2-VI-5, Sec. 2-414 entitled "Policies and Procedures".
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O24-025
<u>24-0143</u>	A Resolution authorizing acceptance of the lowest bid from ProLine Fence for the installation of perimeter fencing at the Aurora Transportation Center in the amount of \$53,698.00, and a contingency of \$2,684.90.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R24-078
<u>24-0151</u>	A Resolution to authorize the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$210,600 for water main flushing.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R24-079
<u>24-0152</u>	A Resolution authorizing the Director of Purchasing to execute a 2-year contract with Fehr Graham & Associates, LLC of Freeport, IL in the amount of \$341,560.00 for monthly CSO Monitoring, DMR Reporting and new flow meters.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R24-080
<u>24-0154</u>	A Resolution authorizing the acceptance of bid pricing for three years for the installation of playground mulch at various park playground locations, not to exceed \$58,793.28.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R24-081
<u>24-0155</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Advantage Paving Solutions, Inc., 22774 Citation Road, Unit C, Frankfort, IL 60423 in the amount of \$150,239.25 for Galena/LaSalle Parking Lot Improvements. This Resolution was approved on the Consent Agenda.

Enactment No: R24-082

<u>24-0156</u>	A Resolution authorizing the Director of Purchasing to enter into agreements with Graybar Electric, 1 Pierce Place, Suite 800, Itasca, IL 60143 and Volunteer Supply Industries, Ltd., 105 E Galena Blvd, Suite 806, Aurora, IL 60505 in amounts not to exceed \$243,818.80 and \$20,370.00, respectively, for the purchase of lighting materials for various locations throughout the City.
	This Resolution was approved on the Consent Agenda.
	Enactment No: R24-083
<u>24-0159</u>	An Ordinance Authorizing the Execution of an Easement Agreement Between the City of Aurora and Fox Valley Habitat for Humanity, for the Properties Located at 1900 Jericho Road and the Southwest Corner of Jericho Road and South Edgelawn Drive.
	This Ordinance was approved on the Consent Agenda.
	Enactment No: O24-026
	DIRECT TO COUNCIL CONSENT AGENDA
<u>24-0071</u>	An Ordinance Proposing the Establishment of a Special Service Area for Stormwater Management Purposes to be Designated as SSA 219 Related to Real property Commonly Known as CyrusOne Aurora DC3, 2705 Diehl Road, PIN(s) 07-07-200-009, 07-08-100-009, 07-07-200-016, 07-08-100-010 and Calling for a Public Hearing Thereon.
	This Ordinance was approved on the Direct to Council Consent Agenda.
	Enactment No: O24-027
<u>24-0089</u>	An Ordinance Proposing the Establishment of a Special Service Area for Stormwater Management Purposes to be Designated as SSA 220 Related to Real Property Commonly Known as 4441 Ogden Ave & 195 S Route 59, Aurora, Illinois and Calling for a Public Hearing Thereon PIN(s) 07-28-201-019, 07-28-201-018.
	This Ordinance was approved on the Direct to Council Consent Agenda.
	Enactment No: O24-028
<u>24-0183</u>	Approval of the Minutes of the Tuesday, March 12, 2024, City Council Meeting.
	The Minutes were approved and filed as presented on the Direct to Council Consent Agenda.

24-0187 A Resolution Accepting the Dedication of a City Easement Located at 628 West New York Street

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

Enactment No: R24-084

UNFINISHED BUSINESS

<u>24-0084</u> A Resolution to accept additional monies received from the Corridor Improvements Grant and award those monies to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for an amount not to exceed \$251,592.15.

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

Jeff Anderson, Deputy CIO - City of Aurora, responded to questions regarding this item.

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

A motion was made by Alderwoman Smith and seconded by Alderman Franco to approve this item. The motion carried by the following vote:

- Aye: 8 Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith and Alderman Woerman
- Nay: 1 Alderman Laesch

Enactment No: R24-085

NEW BUSINESS

A motion was made by Alderwoman Smith and seconded by Alderman Franco to suspend the rules to consider items under New Business. The motion carried by following vote:

Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch and Alderman Woerman

A Resolution authorizing the execution of a notice of intent to sign a Memorandum of Agreement by July 1, 2024 to participate in the coalition led by Kane County, Illinois for the "Climate Pollution Reduction Grant" implementation application and program.

Martha Paschke, Director of Innovation and Strategy - City of Aurora, presented briefly regarding this item.

A motion was made by Alderman Franco and seconded by Alderman Laesch to approve this item. The motion carried by the following vote:

Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch and Alderman Woerman

Enactment No: R24-086

REPORT

<u>24-0211</u> Treasurer's Report - December 2023.

Chris Minick, Chief Financial Officer - City of Aurora, presented a brief report.

Mayor Pro Tem Saville acknowledged receipt of the Treasurer's Report for December 2023.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>24-0215</u> Bill Summary and Large Bill List.

A motion was made by Alderwoman Garza and seconded by Alderwoman Smith to approve and pay the bills. The motion carried by the following vote:

Aye: 9 - Alderman Llamas, Alderwoman Garza, Alderman Mesiacos, Alderman Franco, Alderman Saville, Alderman Tolliver, Alderwoman Smith, Alderman Laesch and Alderman Woerman

CLOSED SESSION

There was no need for a Closed Session at this meeting.

ADJOURN

A motion was made by Alderman Franco and seconded by Alderwoman Smith to adjourn this meeting. The motion carried by voice vote and the meeting adjourned at 7:17 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.us. Every effort will be made to allow for meeting participation.