



City of Aurora

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

City Council Meeting Minutes - Final

Tuesday
September 13, 2016
6:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the City Council meeting to order at 6:06 P.M. and the roll was called.

Present: 12 - 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

Absent: 1 - Mayor Tom Weisner

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, AUGUST 23, 2016

[16-00852](#)

Approval of the Tuesday, August 23, 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 23, 2016 City Council meeting. The motion was approved by voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to appoint Officer Hornburg as Sergeant-at-Arms for this meeting of City Council. The motion was approved by voice vote.

PRESENTATIONS

[16-00896](#)

Informational Presentation on the Illinois Math & Science Academy's (IMSA's) "IN2" Center for Innovation and Inquiry by Britta McKenna, IMSA Chief Innovation Officer.

This Presentation was discussed and filed.

[16-00886](#)

Recognition of Bednarcik Junior High School Energy Conservation Team

This Recognition was discussed and filed

MAYORAL APPOINTMENTS

[16-00823](#)

A Resolution Reappointing Marge Linnane, Leticia Morales-Perez, William Powell and Ramona Wood to the Aurora Civil Service Commission.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to approve the Mayoral appointments as presented. This Resolution was approved 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

Enactment No: R16-270

CONSENT AGENDA

Approval of the Consent Agenda

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

[16-00389](#)

A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.

This Reolution was approved.

Enactment No: R16-271

[16-00651](#)

An Ordinance Granting a Special Use Permit for a Vehicle/Car Dealership, Entirely Used (2811) Use associated with a Vehicle Rental (2840) Use on the Property located at 4000 and 4100 Ogden

This Ordinance was adopted.

Enactment No: O16-062

[16-00652](#)

A Resolution Approving a Preliminary Plan and Plat for Lot 100 and 200 of Fox Valley Medical/Business Campus Subdivision located at

4000 and 4100 Ogden Avenue

This Resolution was approved.

Enactment No: R16-272

[16-00752](#)

A Resolution Approving the Issuance of a Music Festival Permit for Our Lady of Good Counsel located at 620 S. Fifth Street, for Sunday, September 25, 2016 from 11:00 a.m. to 7:00 p.m.

This Resolution was approved.

Enactment No: R16-273

[16-00758](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Thorntons Inc. d/b/a Thorntons #125, located at 2800 Ogden Ave., Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R16-274

[16-00759](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Thorntons Inc. d/b/a Thorntons #315, located at 2609 N. Farnsworth Ave., Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R16-275

[16-00762](#)

A Resolution Authorizing Well Maintenance Services for Well No. 29 for the Water Production Division.

This Resolution was approved.

Enactment No: R16-276

[16-00773](#)

A Resolution for accepting the improvements and maintenance security for Butterfield Unit 2 Lot 2 - Shorr Packaging - 4000 Ferry Rd.

This Resolution was approved.

Enactment No: R16-277

[16-00787](#)

A Resolution approving a Music Festival Permit to Batavia Container Inc. for Saturday, September 24th as part of their 2016 Haunts for Hope event to be held in the Tivoli Plaza located at 42 W New York Street from 5:00 p.m. to 10:00 p.m.

This Resolution was approved.

Enactment No: R16-278

[16-00789](#)

A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church as part of their Mercy Fest on September 29, 2016 through October 2, 2016.

This Resolution was approved.

Enactment No: R16-279

[16-00790](#)

An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

This Ordinance was adopted.

Enactment No: O16-063

[16-00791](#)

A Resolution establishing the maximum number of Class R City of Aurora liquor licenses (*unofficially related to application from: The Two Brothers Roundhouse, Inc. d/b/a Two Brothers Artisan Spirits, located at 205 N. Broadway, Aurora, Illinois.*).

This Resolution was approved.

Enactment No: R16-280

[16-00794](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 900 Ray Moses Drive, Aurora, IL.

This Resolution was approved.

Enactment No: R16-281

[16-00799](#)

A Resolution Authorizing the Mayor to Execute the Engineering Services Agreement, Supplement No. 1 with Engineering Enterprises, Inc. and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Drainage and Roadway Improvements, MFT #13-00302-00-BR.

This Resolution was approved.

Enactment No: R16-282

UNFINISHED BUSINESS

[16-00576](#)

An Ordinance Granting a Special Use Permit for a Nursing, supervision, and other rehabilitative services (6320) Use on Lots 165, 166, and a portion of Lots 164 and Lots 167 of the Plaza on New York Subdivision (future Lot 1 of Transitional Care - Aurora Subdivision) located on the north side of New York Street, west of Station Boulevard

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to allow speakers to address City Council on agenda items under Unfinished Business. The motion carried by a voice vote.

The following speakers addressed City Council:

John Phillipchuck, attorney representing the petitioners of the project, spoke briefly regarding the project as presented.

Arvind Shanbhag, Meher Mandavelli, Prakash Jalagam, Ramu Billakanti, Suresh Pabba, Suresh Pandurehan, and Rangana Than spoke in favor of the development, but requested for an additional right in and right out off of New York Street.

Bill Wiet, Chief Development Officer and Tracey Vacek, Planner addressed questions from City Councilmembers Alderman Franco, Alderman Mervine, Alderman Irvin, Alderman Johnson and Alderman Bohman regarding the history and future implications of the development for the area.

Alderman Johnson made a motion to amend the item to include a right in and right out onto New York Street. The motion to amend failed for lack of a second.

A motion was made by Alderman Saville, seconded by Alderman Mervine, that this agenda item be adopted. The motion carried by the following vote:

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

Nay: 1 - Alderman Johnson

Enactment No: O16-064

[16-00577](#)

A Resolution Approving a Preliminary Plat for Transitional Care - Aurora Subdivision Being Vacant Land located on the north side of New York Street, west of Station Boulevard

A motion was made by Alderman Saville, seconded by Alderman Mervine, that this agenda item be approved. The motion carried.

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

Nay: 1 - Alderman Johnson

Enactment No: R16-283

[16-00578](#)

A Resolution Approving a Preliminary Plan for Lot 1 of Transitional Care - Aurora Subdivision Being Vacant Land located on the north side of New York Street, west of Station Boulevard

A motion was made by Alderman Saville, seconded by Alderman Mervine, that this agenda item be approved. The motion carried.

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

Nay: 1 - Alderman Johnson

Enactment No: R16-284

NEW BUSINESS

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to Suspend the Rules to discuss and vote on this item. The motion passed 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

[16-00895](#)

A Resolution Acknowledging the Life and Service of Bishop William Haven Bonner.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved. 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

Enactment No: R16-269

[16-00837](#)

A Resolution In Support of Aurora's Military and Veteran Caregivers.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to Suspend the Rules to discuss and vote on this item. The motion passed 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.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved. 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

Enactment No: R16-285

REQUESTS AND REFERRALS

16-00869

Requesting approval of a Final Plat for O'Reilly Subdivision located at 1435 E. New York Street generally located on the south side of New York Street east of Farnsworth Avenue (O'Reilly Automotive Stores, Inc. - 16-00869 / AU24/3-12.402-Rz/Su/Fsd/Fpn - SB- Ward 7)

This Petition was referred to to the DST Staff Council (Planning Council)

- 16-00871** Requesting the Establishment of a Special Use Planned Development, and to change the underlying zoning district from B-B Business Boulevard District to B-2(S) General Retail and OS-1 Conservation, Open Space, and Drainage District on the property located at 1435 E. New York Street generally located on the south side of New York Street east of Farnsworth Avenue (O'Reilly Automotive Stores, Inc. - 16-00871 / AU24/3-12.402-Rz/Su/Fsd/Fpn - SB - Ward 7)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00872** Requesting approval of a Final Plan for Lots 1 and 2 of O'Reilly Subdivision located at 1435 E. New York Street generally located on the south side of New York Street east of Farnsworth Avenue for an Auto Parts and Supplies (2820) Use (O'Reilly Automotive Stores, Inc. - 16-00872 / AU24/3-12.402-Rz/Su/Fsd/Fpn - SB - Ward 7)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00874** Requesting the Vacation of a public utility easement for the property at 1435 E. New York Street generally located on the south side of New York Street east of Farnsworth Avenue (O'Reilly Automotive Stores, Inc. - 16-00874 / AU24/3-12.402-Rz/Su/Fsd/Fpn - SB- Ward 7)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00885** Requesting approval of a Special Use for two 200 Foot Telecommunications Facility (4211) Uses on Lot 11 and Lot 12 of White Oak Business Park Subdivision located at 2905 Diehl Road and 2805 Diehl Road being the southwest corner of Diehl Road and Eola Road (CyrusOne - 16-00885 / NA07/2-16.038-Su - TV - Ward 10)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00888** Requesting approval of a Final Plat of consolidation for Lot 11 and Lot 12 of White Oak Business Park Subdivision Unit 1 located at 2805 - 2905 Diehl Road being the southwest corner of Diehl Road and Eola Road (CyrusOne - 16-00888 / NA07/2-16.164-Fsd/Fpn/V - TV - Ward 10)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00889** Requesting approval of a Parking Space Requirement variance pursuant to Section 10.5 and 5.13-3.1 for the property at 2805 - 2905 Diehl Road being the southwest corner of Diehl Road and Eola Road (CyrusOne - 16-00889 / NA07/2-16.164-Fsd/Fpn/V - TV - Ward 10)
This Petition was referred to to the DST Staff Council (Planning Council)
- 16-00890** Requesting approval of a Final Plan for Lot 11 and Lot 12 of White

Oak Business Park Subdivision Unit 1 located at 2805 - 2905 Diehl Road being the southwest corner of Diehl Road and Eola Road for a Warehouse, Distribution and storage services (3300) Use (CyrusOne - 16-00890 / NA07/2-16.164-Fsd/Fpn/V - TV - Ward 10)

This Petition was referred to to the DST Staff Council (Planning Council)

BILLS

[16-00843](#)

Bill Summary and Large Bill List.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that 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

There were no speakers on non-agenda items.

CLOSED SESSION

A motion was made by Alderman Saville, seconded by Alderman Hart-Burns to move into Closed Session immediately following the conclusion of the City Council meeting to discuss property acquisition, exception Section 2(c)(5) of the Open Meetings Act , which authorizes this meeting to be closed to the public. 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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin to adjourn the City Council meeting. The motion carried by voice vote. The meeting was adjourned at 7:27 P.M.

**Submitted by: _____
Wendy McCambridge, City Clerk**