

City of Aurora

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

City Council Meeting Minutes - Final

Tuesday August 13, 2019 6:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 6:04 p.m. and the roll was called.

- Present: 11 Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, 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 Bill Donnell and Alderman Sherman Jenkins

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE REGULARLY SCHEDULED TUESDAY, JULY 23, 2019 CITY COUNCIL AND THE SPECIAL CITY COUNCIL MEETING HELD ON THURSDAY, JULY 25, 2019.

<u>19-0653</u> Approval of the Tuesday, July 23, 2019 City Council Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve and file the minutes. The motion carried by voice vote with Alderman Mesiacos abstaining.

<u>19-0657</u> Approval of the Thursday, July 25, 2019 Special City Council Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve and file the minutes. Th motion carried by a voice vote.

APPOINTMENT OF SERGEANT-AT-ARMS

A motiion was made by Alderman Hart-Burns, seconded by Alderman Garza to appoint Ofc. Sullivan as Sergeant-at-Arms for this meeting.

PRESENTATIONS

ouncil	Meeting Minutes - Final	August 1
<u>19-0694</u>	Recognition of the Class of 2019 Aurora Youth Law Enforcement Academy graduates	
	A presentation was made by Mayor Irvin and Alderman Hart-Burns to hono Leaders, graduates and Police Officers who led of the Aurora Youth Law Enforcement Academy.	or the
	PUBLIC COMMENT	
	After Clerk Voigt provided a statement on the rules of public comment, the following addressed members of the City Council:	•
	Marjorie Logman provided comments on a number of topics.	
	PUBLIC HEARING	
<u>19-0573</u>	An Ordinance Proposing the Creation of a Business District in the Aurora and the Establishment of a Public Hearing in Connection v Same (Yorkshire Plaza/Route 59 Business District No. 1).	
	The Public Hearing public hearing was reconvened, a motion was made by Alderman Saville, seconded by Alderman Hart-Burns to continue until the August 27, 2019 City Council Meeting. The motion carried by voice vote.	1
	MAYORAL APPOINTMENTS	
40.0540		1.2

A Resolution appointing Dr. Mark Curtis-Chavez and Anthony Wilkinson <u>19-0518</u> to the Aurora Education Commission.

This Resolution was approved

Enactment No: R19-242

19-0593 A Resolution appointing Manal Zaman, Liam Fitzpatrick, Matt Leslie, Neha Tokala, Diana Gonzalez and Veronica Gebbia and reappointing Adam Pauley to the Aurora Youth Council.

This Resolution was approved

Enactment No: R19-243

CONSENT AGENDA

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

18-0322 A Resolution Accepting the Dedication of a City Easement, being Lot 1 of Diehl Industrial Park Subdivision located east of N. Eola Road and north of the Illinois Prairie Path

This Resolution was approved.

Enactment No: R19-244

<u>19-0530</u>	An Ordinance Establishing a Special Use Planned Development, Approving the Melody Town Center Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the
	Zoning Map attached thereto, to an underlying zoning of R-5(S) Multiple-Family Dwelling, R-5A(S) Midrise Multiple Family Dwelling, B-2(S) General Retail District, and OS-1(S) Conservation, Open Space and Drainage with a Special Use Planned Development for the property located at east of the intersection of Ogden Avenue and 75th Street

This Ordinance was adopted.

Enactment No: O19-049

<u>19-0531</u> A Resolution Approving a Preliminary Plat for Melody Town Center Subdivision Being Vacant Land located at east of the intersection of Ogden Avenue and 75th Street

This Resolution was approved.

Enactment No: R19-245

<u>19-0532</u> A Resolution Approving a Preliminary Plan for Melody Town Center Subdivision Being Vacant Land located at east of the intersection of Ogden Avenue and 75th Street

This Resolution was approved.

Enactment No: R19-246

<u>19-0578</u> A Resolution to Authorize the Director of Purchasing to Execute the Engineering Agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL 60054, in the amount of \$194,586.80 for the Construction Inspection and Material Testing Services for the Eola Road Realignment project (Section Number 17-00318-00-CH).

This Resolution was approved.

Enactment No: R19-247

19-0582 A Resolution authorizing the Director of Purchasing to enter into an agreement with Empire Today, LLC, 333 Northwest Avenue, Northlake, IL 60164 in the amount of \$28,132.48 for flooring as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway

This Resolution was approved.

Enactment No: R19-248

<u>19-0607</u>	An Ordinance for the Establishment of a Special Service Area Number #197 Aurora University 2nd Resubdivision, (347 S. Gladstone Avenue) Aurora, Illinois, Kane County
	This Ordinance was adopted.
	Enactment No: O19-050
<u>19-0608</u>	An Ordinance for the Establishment of a Special Service Area Number #198 Butterfield Phase II, Unit 4B, Lots 19, 401, 403, (Vacant Lots: 2350 Frieder Lane) Aurora, Illinois, DuPage County.
	This Ordinance was adopted.
	Enactment No: O19-051
<u>19-0610</u>	An Ordinance Proposing for the Establishment of a Special Service Area Number #199, Alden Superior of Waterford (Vacant Land 1865 Audra Circle) Aurora, Illinois, Kane County and providing for a public hearing and other procedures in connection therewith PIN #15-36-127-002.
	This Ordinance was adopted.
	Enactment No: O19-052
<u>19-0611</u>	An Ordinance Proposing for the Establishment of a Special Service Area Number #200, Scientel Solutions (2021 N. Eola Road) Aurora, Illinois, DuPage County and providing for a public hearing and other procedures in connection therewith PIN #07-08-103-020.
	This Ordinance was adopted.
	Enactment No: O19-053
<u>19-0612</u>	A Resolution Authorizing the City of Aurora to Enter into an Intergovernmental Funding Agreement with Metra for the Partial Reimbursement of Costs Incurred by the City in the Replacement of the Main Staircase at the Route 59 Transit Center in an Amount up to \$50,000.00.
	This Resolution was approved.
	Enactment No: R19-249
<u>19-0620</u>	A Resolution Awarding the 2019 Small Diameter Sanitary Sewer CIPP Lining contract to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave, Bridgeview, IL 60455 in the amount of five hundred sixty-four thousand, eight hundred and fifty-eight dollars and ninety-five cents (\$564,858.95).
	This Resolution was approved.

Enactment No: R19-250

<u>19-0631</u>	An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the River Benton Tax Increment Financing District.
	This Ordinance was adopted.
	Enactment No: O19-054
<u>19-0632</u>	An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Galena Broadway Tax Increment Financing District).
	This Ordinance was adopted.
	Enactment No: O19-055
<u>19-0636</u>	A Resolution authorizing the Fire Chief to execute agreements with educational institutions for internship programs on behalf of the City.
	This Resolution was approved.
	Enactment No: R19-251
<u>19-0663</u>	A Resolution Approving a Memorandum of Understanding between Kane County Division of Transportation and the city of Aurora expressing interest in participating in the Kane County Bike Sharing Services.
	This Resolution was approved.
	Enactment No: R19-252
<u>19-0667</u>	A Resolution Accepting the Dedication of Right of Way for Eola Road, located south of Wolf's Crossing Road between Heggs Road and US Route 30
	This Resolution was approved.
	Enactment No: R19-253
<u>19-0669</u>	A Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Lincoln Prairie Aurora, LLC for a Drainage Easement on the property located south of Wolf's Crossing Road between Heggs Road and US Route 30
	This Ordinance was adopted.
	Enactment No: O19-056

UNFINISHED BUSINESS

<u>19-0553</u> A Resolution Authorizing Annual Action Plan Substantial Amendments (2019-#1) to Reflect CDBG Funding Adjustments and Revisions to the Citizen Participation Plan.

A motion was made that this agenda item be approved. The motion carried.

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

Enactment No: R19-254

NEW BUSINESS

REQUESTS AND REFERRALS

REPORT

19-0708The City of Aurora completes several annual financial reports that must
be accepted and placed on file by the City Council. Attached are ten (10)
reports as follows: The 2018 Comprehensive Annual Financial Report
(CAFR), the Board Communications from Sikich, LLC, the 2018 Tax
Increment Finance reports for TIFs 1,3,4,5,6,7, and 8, and The 2018
Single Audit for Federal Grants received..

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to accept and file this report. The motion carried by a voice vote.

<u>19-0678</u> Corporate Funds Investment Report - Second Quarter 2019.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to accept and file this report. The motion carried by a voice vote.

BILLS

<u>19-0701</u> 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 carried by the following vote:

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

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn this meeting. The meeting adjourned at 6:45 p.m.

Alex Voigt, 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.