



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

April 24, 2018

3:00 PM

Alderman Bob O'Connor, Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:05pm.

SPEAKERS

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alderman Ted Mesiacos

OTHERS PRESENT

Steve Lord, Beacon News;

City of Aurora:

Marty Lyons, Finance; Mike Baker, IT; Alex Alexandrou, Mayor's Office; Jody Heinz, Street Department; Ken Schroth, Public Works; Ted Beck, IT; Stacey Hamling, Budget; Joe Hopp, Public Works; Tim Forbes, Public Works; John Curley, Development Services; Jolene Coulter, Purchasing; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Dan Anderson, Parks; Bill Donnell, Ward 4 Alderman; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0338

Approval of the minutes from the Finance Committee meeting on April 10, 2018.

A motion was made by Alderman Bugg, seconded by Chairperson O'Connor, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

AGENDA

[18-0352](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Amendment #1 for the 2017 Fiscal Year).

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0045](#) A Resolution requesting authorization to purchase a cyber security software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the amount of \$47,237.24.

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0307](#) A Resolution to ratify payment to CTS of Illinois in the amount of \$28,577.00. For network cabling, server rack installation and related wiring needed for the operation of fire station 7.

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0349](#) A Resolution for the Acceptance of Bid Pricing from Contractors for Mowing Landscape Maintenance for Several City Departments (RFP 18-20) for a Two Year Contract with Two Optional One Year Extensions.

This item was walked on. This Reports/Studies was forwarded to the Committee of the Whole (Final/Appealable)

[18-0330](#) A Resolution Authorizing Payment to Northwestern Medicine up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0334](#) A Resolution to purchase a new Moto Electric 28 Passenger Shuttle for Phillips Park from Moto Electric from the GSA contract GS-03F-038CA in the amount of \$49,192.62).

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

18-0348

A Resolution Authorizing a Professional Service Contract with Bureau Gravity to provide communications and content services for marketing Economic Development city wide, and as part of the implementation of the CMAP Downtown Master Plan and RiverEdge Park Master Plan

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:59pm. The motion carried.

Ayes: 3

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