



City of Aurora

5 E. Downer Pl., Suite H,
Aurora, IL 60507
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Tuesday
May 22, 2018
3:00 PM

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

CHANGE OF LOCATION TO 5 E DOWNER PL, SUITE H, AURORA, IL 60507

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:09pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News; Chris Beykirch

City of Aurora:

Alex Alexandrou, Mayor's Office; Marty Lyons, Finance; Marissa Spencer, Legal; Mike Pegues, IT; Shanita Thompson, IT; Chuck Nelson, Mayor's Office; Jolene Coulter, Purchasing; Tim Forbes, Street Department; Rick Veenstra, Legal; Bill Donnell, Ward 4 Alderman; John Curley, Development Services; Sandra Strueber, Aldermen's Office; Jeane Beck, Aldermen's Office; David McCabe, Aurora Fire Department; Cmdr. Jack Fichtel, Aurora Police Department; Officer Tracy Archer, Aurora Police Department

APPROVAL OF MINUTES

18-0421

Approval of the 5/8/2018 finance committee meeting minutes.

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

Ayes: 3

PUBLIC COMMENT

AGENDA[18-0450](#)

An Ordinance amending Chapter 2 ("Administration"), Article V ("Finances") of the City of Aurora Municipal Code by adding a new Division 5 ("Local Preference in Bidding for City Contracts").

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

Ayes: 3

[18-0268](#)

A Resolution authorizing the annual renewal of required 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 total amount of \$129,837.84.

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

Ayes: 3

[18-0392](#)

A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$513,051.

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

Ayes: 3

[18-0419](#)

A Resolution authorizing the purchase of installing a backup emergency generator, transfer switch and required wiring at fire station 10, from Frank Marshal Electric Inc. of Aurora, IL. In the amount of \$94,190.00 the Aurora Fire Department.

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

Ayes: 3

[18-0435](#)

A Resolution authorizing the funds to update/retro fit the 2002 Aurora Command Post vehicle.

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

Ayes: 3

[18-0415](#)

A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

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

Ayes: 3

HELD

[18-0096](#)

A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$55,900.

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

Ayes: 3

ADJOURNMENT:

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

Ayes: 3

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