



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday
July 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.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alt - Alderman Rick Mervine
Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Ken Schroth, Public Works; Ian Wade, Engineering; Alex Voigt, Mayor's Office; Marty Lyons, Finance; Dave McCabe, Fire Department; Jessica Kalal, Law Department; Alisia Lewis, Human Resources; LaDonna Carr, Human Resources; Jolene Coulter, Purchasing; Derrick Winston, Equipment Services; Gina Moga, Special Events; Tosha Moss, Human Resources; Judd Lofchie, Alderman Ward 10; Bill Donnell, Alderman Ward 4; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

18-0601

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

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

Ayes: 2

Abstain: 1

PUBLIC COMMENT**AGENDA**[18-0591](#)

A Resolution to purchase a replacement 2018 Ford Police Utility Interceptor from Currie Motors in the amount of \$31,664.00).

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

Ayes: 3

[18-0615](#)

A Resolution ratifying payments to United Rent a Fence for \$54,118.75 for services rendered during the 2018 event season.

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

Ayes: 3

[18-0624](#)

A Resolution to authorize the purchase and installation of landscaping for Fire Station 7 in the amount of \$85,721 from Twin Oaks Landscaping of Oswego, IL, and RC Wegman of Aurora, IL

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

Ayes: 3

[18-0632](#)

A Resolution Authorizing Payment to Advocate Occupational Health up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

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

Ayes: 3

[18-0634](#)

An Ordinance authorizing the acquisition of certain real estate commonly known as the Liberty Street Property for subsequent use as a public works facility.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:53pm. The motion carried.

Ayes: 3

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