



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

June 27, 2017

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 3:05 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Jim Schweizer

City of Aurora: Ken Schroth, Public Works; Gio Santana, Neighborhood Standards; Officer Hull, APD; Officer Brossi, APD; Jolene Coulter, Procurement; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Chris Lirot, Engineering; Alderman Donnell, Ward 4; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00538

Approval of the minutes from the Finance Committee meeting on June 13, 2017.

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

Ayes: 3

AGENDA

17-00515

A Resolution authorizing the transfer of City of Aurora owned property located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

This Resolution was held

[17-00516](#)

A Resolution to accept the quote from Watch Guard, 415 Century, Parkway, Allen Texas, 75013, for the purchase of the EL4 software system with two redactive licenses and technical support for the Aurora Police Department.

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

Ayes: 3

[17-00563](#)

A Resolution Authorizing the Mayor to Execute the Construction Contract in the amount of \$2,217,100.43 with Plote Construction Inc. for the Duke Parkway Extension Project.

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

Ayes: 3

[17-00578](#)

A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Police Management.

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 the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:27 PM. The motion carried

Ayes: 3

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