



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

December 11, 2025

3:00 PM

Chairperson Ted Mesiacos

Vice Chair Carl Franco

Alderman Dan Barreiro

Alderman-at-Large Keith Larson

Alderman Edward J. Bugg

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

CALL TO ORDER

Chairman Mesiacos called the meeting to order at 3:01pm.

ROLL CALL

Present: 5 - Chairperson Ted Mesiacos, Vice Chair Carl Franco, Alderman Dan Barreiro, Alderman-At-Large Keith Larson and Alderman Edward Bugg

APPROVAL OF MINUTES

25-0951 Approval of the minutes from the Finance Committee Meeting held on November 13, 2025.

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

Ayes: 5

25-0965 Approval of the minutes from the Special Finance Committee Meeting held on November 18, 2025.

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

Ayes: 5

25-0969 Approval of the minutes from the Special Finance Committee meeting held on November 20, 2025.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

25-0953

A Resolution authorizing Shannon Chrismore to provide Employee Assistance Services for the period of January 1, 2026 through December 31, 2026.

A motion was made by Alderman Barreiro, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0765

A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Baxter & Woodman, Inc. in the not to exceed amount of \$29,731.00, and the appropriation of \$352,731.00 of MFT Funds for the Edgelawn BNSF Bike Path Crossing Project.

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

Ayes: 5

25-0892

A Resolution approving and Intergovernmental Agreement between the City of Aurora and Fox Valley Park District for the construction of a shared use path crossing of the BNSF Railroad at Edgelawn Drive.

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

Ayes: 5

25-0893

A Resolution approving and Intergovernmental Agreement between the City of Aurora and Aurora Township for a detour during the construction of a shared use path crossing of the BNSF Railroad at Edgelawn Drive.

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

Ayes: 5

25-0894

A Resolution authorizing the execution of real estate contracts to purchase property in the amount of \$11,000.00 and appropriating MFT Funds for the Edgelawn BNSF Bike Path Crossing Project.

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

Ayes: 5

25-0895

A Resolution authorizing the City of Aurora to enter into a construction and maintenance agreement with BNSF Railway Company for improvements of the crossing of the new Edgelawn Drive bike path and the BNSF Railroad.

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

Ayes: 5

25-0766

A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement HR Green, Inc. in the not to exceed amount of \$361,489.00, and the appropriation of \$1,085,000 of MFT Funds for the Indian Trail (Ohio to Pennsbury) Signal Modernization Project.

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

Ayes: 5

25-0912

A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating MFT Funds required for the Indian Trail Road Signal Modernization and Resurfacing (Ohio to Pennsbury) Project in the amount of \$1,400.00.

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

Ayes: 5

25-0891

A Resolution authorizing the execution of a Phase 2 Design Engineering Supplement with Crawford, Murphy, & Tilly, Inc. in the not to exceed amount of \$239,431.00 and the appropriation the same amount of REBUILD Illinois Bond Funds for the Sullivan Road Reconstruction Project.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0994

A Resolution to approve Change Order #1 with Builders Paving, LLC in the amount of \$60,000.00 for the 2025 City-Wide Resurfacing (EAST) project.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0834

A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, cyber and Excess Cyber Liability, Crime, Special Events Liability, Drone Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, and Liquor Liability insurance policies for the period of December 31, 2025, through December 31, 2026.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0858

A Resolution authorizing approval of the Year 2 true-up invoice under the three-year Enterprise Agreement for Microsoft software, purchased through the State of Illinois Department of Innovation and Technology Joint Purchasing Contract (CMT #1176800) with Dell Marketing L.P., in the amount of \$303,804.24.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-1001

A Resolution to approve the award of cellular phone services, to Cellco Partnership d/b/a Verizon Wireless (Verizon) using the most recent State of Illinois contract and a one-time retention credit and a one-year term.

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

Ayes: 5

25-1006

A Resolution authorizing the Director of Purchasing to enter into an agreement with L3Harris of Melbourne, FL to purchase new radio computer consoles for \$457,821.48.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0955

A Resolution authorizing the City to accept a grant award from the Metropolitan Mayor's Caucus of \$22,000.00 to support energy efficiency outreach and education.

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

Ayes: 5

25-0961

A Resolution authorizing the City to accept a grant award of \$75,540.81 from the FY26 Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP).

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

Ayes: 5

25-0979

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Pay Plans for Employees In the Non-Exempt Pay Plan.

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

Ayes: 5

25-0980

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Pay Plans for Employees In The Executive Pay Plan.

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

Ayes: 5

25-1002

A Resolution to Enter into a Three (3) Year ATM Space Lease Agreement with Old Second Bank.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0975

A Resolution authorizing the execution of a Services Agreement Between the City and OnLight Aurora to Provide Internet Services to the Habitat Green Freedom Subdivision.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion failed

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

**Alderman Bugg left the meeting at 4:11pm
Alderman Bugg returned to the meeting at 4:13pm**

Ayes: 3

Nayes: 1

Abstain: 1

25-0787 A Resolution authorizing the execution of labor agreement between the City of Aurora and Metropolitan Alliance of Police (MAP), Aurora Information Technology Chapter #525 (Union), for the period of January 1, 2024, to December 31, 2027.

A motion was made by Alderman Barreiro, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0998 A Resolution Approving a Professional Services Contract with Stratagem Consulting Group, LLC for State and Federal Legislative Consulting Services.

A motion was made by Alderman Bugg, seconded by Alderman Barreiro, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 5

25-0959 A Resolution authorizing the City to accept a grant award of \$24,000.00 from the Illinois Attorney General's Office as part of the 2026 Attorney General's Organized Retail Crime Grant Program.

This Resolution was held

25-0960 A Resolution authorizing City to accept a grant award of \$17,736.00 from the FY26 Illinois Department of Transportation State & Community Highway Safety / National Priority Safety Programs Grant.

This Resolution was held

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Franco, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairman Mesiacos adjourned the meeting at 4:59pm.

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.