



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

February 26, 2019

3:00 PM

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*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 3:12 p.m.

### ROLL CALL

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

### OTHERS PRESENT

Russ Woerman, Metro West; Mike Russ, Metro West; J. McCloy, Metro West; Jeff Bruns, Kluber, Inc.; Michael Poulakidas, Metro West; Peg Mitchell, Metro West; Timothy Hellstern, Metro West; David Dorgan, UIS; Jim Griffin, Pacific Square; Marty Dwyer, LiUNA 582; Rob Moreno, LiUNA 582; Steve Lord, Beacon News

City of Aurora: Alderman Carl Franco, Ward 5; John Curley, Development Services; Ken Schroth, Public Works; Clayton Muhammed, Mayor's Office; Alex Alexandrou, Mayor's Office; Marty Lyons, Finance; David Dibo, Economic Development; Marissa Spencer, Law Department; Steve Andras, Airport; Chris Lirot, Engineering; Tim Weidner, Engineering; Jolene Coulter, Purchasing; Jessica Price, Purchasing; Alex Minnella, Planning and Zoning; David McCabe, Aurora Fire Department; Jim Rufer, Aurora Fire Department; Alderman Bill Donnell, Ward 4; Shelly Windett, Aldermen's Office

### APPROVAL OF MINUTES

[19-0070](#)

Approval of the minutes of the Finance Committee meeting held on February 12, 2019.

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

Ayes: 2

Abstain: 1

**PUBLIC COMMENT**

Marty Dwyer, LiUNA 582; Rob Moreno, LiUNA 582

**AGENDA**

**19-0092** An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.

**A motion was made by Alt - Alderman Mervine, seconded by Alderman Bugg, that this agenda item be placed on pending. The motion carried.**

**Ayes: 3**

[19-0094](#) An Ordinance Authorizing the Mayor and City Clerk to Execute an Air Traffic Control Tower (ATCT) Memorandum of Agreement between the United States of America Department of Transportation Federal Aviation Administration and the City of Aurora, Illinois.

**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**

[19-0137](#) A Resolution to Award the Contract for the 2019 City Wide Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$7,180,880.00 and to Appropriate Motor Fuel Tax Funds, 19-00000-01-GM.

**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**

[19-0141](#) A Resolution authorizing the purchase of sixty (60) ballistic vests, helmets, accessories, goggles, and medical supplies for the Aurora Fire Department in the amount of \$86,349.25 from Pro-Tech, Henry Schein Medical Supply, and Galetton.

**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**

19-0145

A Resolution authorizing the execution of a sales tax reimbursement agreement with Pacific Square LLC.

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

19-0146

A Resolution authorizing a redevelopment agreement with 80 S River, LLC, et. al. to facilitate the redevelopment of certain real property located at 80 S. River St.

Alderman Mervine left the meeting at 4:37 p.m.

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

Ayes: 2

19-0149

A Resolution Ratifying Payment to Point B Communications for Public Relations, Marketing, Branding and Communications Services for Services Rendered in 2018.

Alderman Mervine returned to the meeting at 4:53 p.m.

This Resolution was held to March 12, 2019.

**ADJOURNMENT:**

A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this meeting be adjourned. The motion carried. Chairman O'Connor adjourned the meeting at 5:04 p.m.

Ayes: 3

**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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