



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

November 13, 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 3:09pm.

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord, Beacon News; Jim Buzzard; Barb Buzzard; Judy Smith; Martha Jackman; Lee Cheung; Joe Lusk; Phyllis J. Wells; Jerry Caskey; Chuck Anderson

#### City of Aurora:

Jolene Coulter, Purchasing; Joe Hopp, Public Properties; Derrick Winston, Equipment Services; Alex Alexandrou, Mayor's Office; LaDonna Carr, Human Resources; Carl Franco, Ward 5 Alderman; Stacey Hamling, Budget; Marty Lyons, Finance; Tim Forbes, Street Department; Ken Schroth, Public Works; Bill Donnell, Ward 4 Alderman; Sandy Strueber, Aldermen's Office; Rick Mervine, Ward 8 Alderman; Alex Voigt, Mayor's Office; Maria Lindsay, Mayor's Office; Maria Velazquez, Human Resources; Alisia Lewis, Human Resources; Elizabeth Coronado, Human Resources; Tosha Moss, Human Resources; Wendy McCambridge, City Clerk; Clayton Muhammad, Community Relations; Rick Veenstra, Law; Marissa Spencer, Law; Deborah Lang, Law; Daisy Porter-Reynolds, Library; Kathy Fennell, Library; Tina Bohman, Ward 1 Alderman; Judd Lofchie, Ward 10 Alderman; Cristal Colon, Aldermen's Office

### APPROVAL OF MINUTES

**18-0969**

Approval of the 10/23/2018 finance committee meeting minutes.

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

Ayes: 3

**18-0990** Approval of the 10-30-18 Special Finance Committee meeting minutes.

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

Ayes: 3

**18-0995** Approval of the minutes from the Special Finance Committee meeting on November 1, 2018.

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

Ayes: 3

**18-1009** Approval of the minutes from the Special Finance Meeting on November 6, 2018.

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

Ayes: 3

**18-1020** Approval of the minutes from the Special Finance Committee Meeting on November 8, 2018.

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

Ayes: 3

### **APPOINTMENT OF SERGEANT-AT-ARMS**

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, to appoint the Sergeant-at-Arms for this meeting. The motion carried.

Ayes: 3

### **PUBLIC COMMENT**

Jim Buzzard; Barb Buzzard; Joe Lusk

### **AGENDA**

[18-0973](#) A Resolution authorizing the purchase of diesel fuel and gasoline for the Aurora Fire Department vehicles and emergency backup generators from Blu Petroleum of Mundelein, IL, in an amount in excess of \$25,000.

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

**Ayes:** 3

[18-0979](#)

A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control.

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

**Ayes:** 3

[18-0984](#)

A Resolution Ratify payments to the University Of Illinois Fire Service Institute.

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

**Ayes:** 3

[18-0988](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$63.87 per ton.

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

**Ayes:** 3

[18-0961](#)

A Resolution to approve a purchase of a 2018 Ford F-450 dump truck for the Street Maintenance Division in the amount of \$55,624.00 from Currie Motors.

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

**Ayes:** 3

**18-0994**

Review the Proposed 2019 City budget for Executive, Aldermen, Law, Finance, & Library.

**This Reports/Studies was discussed and filed**

**ADJOURNMENT:**

**A motion was made by Alderman Mesiacos, seconded by Chairman O'Connor, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 5:30pm. The motion carried.**

**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.**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]