



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

City Council Meeting Minutes - Final

Tuesday

August 15, 2017

6:00 PM

SPECIAL CITY COUNCIL MEETING

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special City Council Meeting, called by Mayor Irvin on Tuesday, August 15, 2017 Immediately following the Committee of the Whole Meeting scheduled for 5:00 P.M. The Special City Council Meeting will be held in City Council Chambers, 2nd Floor, Aurora City Hall, 44 E. Downer Place, Aurora, Illinois.

ROLL CALL

Present: 13 - Alderman Tina Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor and Mayor Richard Irvin

APPOINTMENT OF SERGEANT-AT-ARMS

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to appoint Officer Hornburg as Sergeant-at-Arms for this meeting. The motion carried by a voice vote.

NEW BUSINESS

[17-00676](#)

A Resolution to approve a Professional Service contract with Reliance One for technology staff augmentation for the Information Technology Division.

A motion was made by Alderman Saville, seconded by Alderman O'Connor, that this agenda item be approved. The motion carried.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Enactment No: R17-255

SPEAKERS

There were no speakers present.

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to move to a closed session for matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body pursuant to 5 ILCS 120/2(c) (1) of the Open Meetings Act. The motion carried by the following vote:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Franco, that this agenda item be adjourned. The motion carried by voice vote. The meeting was adjourned at 6:44 P.M.

Submitted by:

Wendy McCambridge, City Clerk