



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday
June 26, 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 3:09 pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News; Fred Lance, Sikich

City of Aurora:

Marissa Spencer, Legal Department; Marty Lyons, Finance; Linda Read, Finance; Alex Alexandrou, Mayor's Office; Bill Hull, Police Department; Jim Rufer, Fire Department; Bill Donnell, Alderman Ward 4; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

18-0518

Approval of the minutes from the Finance Committee meeting on 6/12/2018.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[18-0527](#)

An Ordinance for the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora

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

Ayes: 3

[18-0528](#)

An Ordinance for the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner of Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora

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

Ayes: 3

[18-0361](#)

A Resolution to authorize the purchase of 75 Cardiac Science G5 AED's and 3 Cardiac Science G5 Trainer Units from Second Chance Cardiac Solutions, Yorkville, Illinois for the Aurora Fire Department and the Aurora Police Department, over the next two years.

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

Ayes: 3

18-0542

A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.

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

Ayes: 3

[18-0531](#)

The City of Aurora completes several annual financial reports that must be accepted and placed on file by the City Council. Attached are ten (10) reports as follows: The 2017 Comprehensive Annual Financial Report (CAFR), the Board Communications from Sikich, LLC, the 2017 Tax Increment Finance reports for TIFs 1,3,4,5,6,7, and 8, and The 2017 Single Audit for Federal Grants received.

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, 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 this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:22 pm. The motion carried.

Ayes: 3

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