



City of Aurora

Office of the
Aldermen-Meeting Room
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Tuesday

May 16, 2017

4:00 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

Special Finance Meeting

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:00pm.

ROLL CALL

Present: 5 - Chairperson Bob O'Connor, Alderman Rick Mervine, Alt - Alderman Rick Mervine, Alderman Ted Mesiacos and Alt - Alderman Ted Mesiacos

Absent: 1 - Alderman Tina Bohman

OTHERS PRESENT

Jim Griffin; Peter Lynch

City of Aurora:

Stacey Hamling, Finance; Alex Voigt, Mayor's Office; Stephane Phifer, Planning; Bill Wiet, Development Services; Steve Andra, Airport; Ted Beck, Information Technology; Cristal Martinez, Aldermen's Office

AGENDA

HELD

17-00168 A Resolution Authorizing an Agreement for engineering services in the amount of \$28,678 with Crawford, Murphy and Tilly Inc. to rehabilitate airfield signage and update pavement marking.

This Resolution was tabled

17-00411

A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with On Light Aurora

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

Ayes: 3

Abstain: 2

17-00412

A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with Vigilant Global LLC

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

Ayes: 3

Abstain: 2

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alt - Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:23pm. The motion carried.

Ayes: 5

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