



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

October 24, 2017

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 3:10pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord; Karen Christensen; Melissa Mercado; Kevin Drendel; Steve Warrenfeltz; David Pierce

City of Aurora:

Tim Forbes, Street Department; Jolene Coulter, Purchasing; Mike Houston, Water and Sewer; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Bill Donnell, Ward 4 Alderman; Ken Schroth, Public Works; Alex Alexandrou, Mayor's Office; Stacey Hamling, Finance; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-00953

Approval of the minutes from the Finance Committee meeting on October 10, 2017.

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

Ayes: 3

17-00974

Approval of the minutes from the Special Finance Committee meeting on October 17, 2017.

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

Ayes: 3

AGENDA

[17-00958](#)

A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora to Provide for a Fiber Optic Extension along South River Street to the River Street Plaza Commercial Properties

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

Ayes: 3

[17-00959](#)

A Resolution Authorizing the Execution of a Commercial Lease Agreement for City Owned Property Located at 19-21 South Broadway to the Fox Valley Music Foundation

This Resolution was held

[17-00960](#)

A Resolution Authorizing the Execution of a Redevelopment Agreement with the Fox Valley Music Foundation for the Property at 19-21 South Broadway

This Resolution was held

[17-00963](#)

A Resolution awarding Meade, Inc. the low joint bid for the two year citywide traffic signal maintenance.

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

Ayes: 3

[17-00989](#)

A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2017.

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

Ayes: 3

[17-00991](#)

A Resolution Authorizing Trotsky Polygraph as the Provider for Services of Pre-Employment Polygraph Assessments through December 31, 2017.

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

Ayes: 3

[17-00962](#)

A Resolution ratifying payment to A C Pavement Striping Company for Materials in excess of \$25,000 used during the 2017 season by the Street Division.

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

Ayes: 3

[17-00965](#)

Authorization to Advertise for Bids - 6" Portable Pump

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 Bugg, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:35pm. The motion carried.

Ayes: 3

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