



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

March 27, 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 3:05pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News; Jim Schweizer; Susannah Heitger; Bob Dobis;
Theresa Shoemaker

City of Aurora:

Jolene Coulter, Purchasing; LaDonna Carr, Human Resources; Alisia Lewis,
Human Resources; Timothy Forbes, Street Department; Ian Wade, Engineering;
Dan Barreiro, Community Services; Stacey Hamling, Budget; Ken Schroth,
Public Works; Rick Mervine, Ward 8 Alderman; Bill Donnell, Ward 4 Alderman;
Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

18-0244

Approval of the minutes from the Finance Committee meeting on March 13, 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

AGENDA

[18-0243](#)

A Resolution authorizing the purchase of five (5) Bullard QXT Thermal Imager bundles for the Aurora Fire Department from Dinges Fire Company, Amboy IL. In the amount not to exceed \$ 37,975.00.

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

Ayes: 3

[18-0251](#)

A Resolution Accepting the Proposal from Communities in Schools of Aurora to Serve as Third Party Administrator for 2018 Summer Related Youth Programs in the amount not to exceed \$287,834.

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

Ayes: 3

[18-0259](#)

A Resolution Authorizing Execution of a Wage and Insurance Rollover Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO October 1, 2017 through December 31, 2019.

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

Ayes: 3

[18-0260](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO January 1, 2018 through December 31, 2019.

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

Ayes: 3

[18-0264](#)

A Resolution to accept a bid from Copenhaver Construction, Inc, 75 Koppie Drive, Gilberts, IL 60136 for the Water Street Mall Improvements Project in the amount of \$277,835.

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

Ayes: 3

RETURNED ITEMS

18-0101

A Resolution requesting Professional Services from Crowe Horwath in the amount of \$90,000.

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

Chairman O'Connor stepped out at 4:24pm.

Chairman O'Connor returned at 4:26pm.

Ayes: 3

ADDITIONAL ITEM18-0236

A Resolution authorizing purchase of Altosid Natular XRT tablets insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2018 Mosquito Abatement Program in the amount of \$30,933.52 for the Division of Street Maintenance.

A motion was made by Alderman Mesiacos, seconded by Chairperson O'Connor, 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 4:41pm. The motion carried.

Ayes: 3

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