



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

September 11, 2018

3:00 PM

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*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 3:06 PM.

### ROLL CALL

**Present:** 2 - Chairperson Bob O'Connor and Alderman Ted Mesiacos

**Absent:** 1 - Alderman Edward Bugg

### OTHERS PRESENT

Steve Lord

City of Aurora: Jessica Kalal, Legal Dept.; Ken Schroth, Public Works; Jason Bauer, Engineering; Jolene Coulter, Purchasing; Ian Wade, Engineering; Joe Hopp, Equipment Services; Martin Lyons, Finance Dept.; Alex Alexandrou, Mayor's Office; Lt. Hull, APD; Alderman Donnell, Ward 4; Connie Krug, Aldermen's Office.

### APPROVAL OF MINUTES

**18-0781**

Approval of the minutes from the Finance Committee meeting on August 28, 2018.

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

Ayes: 2

### PUBLIC COMMENT

### AGENDA

[18-0677](#)

A resolution to authorize the Director of Purchasing to execute a contract

with Group Management, Inc., 1833 Kenilworth Place, Aurora, IL 60506, in the amount of \$29,100.00 for the DSC Building Engineering Division Workstations.

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

**Ayes: 2**

[18-0678](#)

A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$491,700.00 for the DSC Building Engineering/Planning Divisions Interior Renovations.

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

**Ayes: 2**

[18-0699](#)

A Resolution to accept the low bid from National Restoration Systems, Inc. located at 1500 Hicks Road, Rolling Meadows, IL for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$51,191.00.

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

**Ayes: 2**

[18-0786](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 25, 2018)).

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

**Ayes: 2**

[18-0808](#)

A resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$299,755.00 for the Downer Place and Water Street Improvements.

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

**Ayes: 2**

**HELD**

**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.

**This Resolution was held**

**18-0680** A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

**This Resolution was held**

**ADJOURNMENT:**

**A motion was made by Alderman Mesiacos, seconded by Chairperson O'Connor, that the agenda be adjourned. Chairman O'Connor adjourned the meeting at 3:33 PM. The motion carried**

**Ayes: 2**

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