



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

November 14, 2017

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 3:05pm.

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Don Davids, Fire Department; Tim Forbes, Street Department; Bob Leible, Water Production Division; Kim Groom, APD; Jolene Coulter, Purchasing; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Alderman Bill Donnell, Ward 4 Alderman; Alderman Rick Mervine, Ward 8 Alderman; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

**17-01000**

Approval of the minutes from the Finance Committee meeting on October 24, 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

**17-01028**

Approval of the minutes from the Special Finance Committee Meeting on November 3, 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

**17-01039** Approval of the minutes from the Special Finance Committee meeting on November 7, 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**

[17-00957](#) An Ordinance Establishing of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter 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**

[17-00988](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production 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**

[17-01003](#) A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$48.56 Per Ton for the 2017-2018 Winter Season

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

**Ayes: 3**

[17-01011](#) A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department

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

**Ayes: 3**

[17-01036](#) A Resolution Intergovernmental agreement for grant funds allocation between the City of Aurora and the City of Naperville..

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

**Ayes: 3**

**17-01015**            Review of the Proposed 2018 City Budget

**This Reports/Studies was discussed and filed**

**ADJOURNMENT:**

**A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:00pm. The motion carried.**

**Ayes: 3**

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