

# **City of Aurora**

City Hall - Second Floor Council Chambers 44 East Downer Place Aurora, IL

# Finance Committee Meeting Minutes - Final

Thursday
September 25, 2025
3:00 PM

Chairperson Ted Mesiacos Vice Chair Carl Franco Alderman Dan Barreiro Alderman-at-Large Keith Larson Alderman Edward J. Bugg

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

# **CALL TO ORDER**

Chairman Mesiacos called the meeting to order at 3:01pm.

## **ROLL CALL**

**Present:** 5 - Chairperson Ted Mesiacos, Vice Chair Carl Franco, Alderman Dan Barreiro, Alderman-At-Large Keith Larson and Alderman Edward Bugg

## APPROVAL OF MINUTES

25-0734

Approval of the minutes from the Finance Committee Meeting held on September 11, 2025.

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

Ayes: 5

# **PUBLIC COMMENT**

## **AGENDA**

25-0378

A Resolution authorizing the Director of Purchasing to enter into a purchase agreement with Five Eight Group for the procurement of a drive test scanner for the Aurora Police Department, in a total amount not to exceed \$170,000.

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

Aves: 5

A Resolution Authorizing the acceptance of a grant award of \$4,033.65 for the Aurora Fire Department to purchase hazardous materials equipment.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

A Resolution approving the purchase of bulk rock salt in the amounts of \$70.79 per ton from Compass Minerals America Inc., Overland Park, KS, for the Division of Street Maintenance under the DuPage County Department of Transportation of Illinois Joint Purchasing Agreement Bid for the 2025-2026 winter season.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0733 A Resolution authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2026, through December 31, 2026.

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

Ayes: 5

<u>25-0752</u> A Resolution approving estoppel certificates for the solar farm development at the Aurora Airport.

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

Ayes: 5

A Resolution authorizing the approval of an amendment to the agreement with MC2 to provide electrical aggregation services.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

A Resolution authorizing the City Treasurer to consent to the mortgage of the leasehold interest of TD Hangar, Inc. at the Aurora Municipal Airport.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0732

A Resolution authorizing Sun Life Insurance to provide life insurance services for January 1, 2026, through December 31, 2026.

A motion was made by Alderman Barreiro, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

## **HELD**

25-0693

A Resolution Authorizing Agreement for Administrative Services with Blue Cross Blue Shield of Illinois (BCBSIL) for HMO, PPO and Value HAS (HDHP) Group Health, and Stop Loss Plan Administration for period January 1, 2026 through December 31, 2026.

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

## **CLOSED SESSION**

# **ADJOURNMENT**

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this meeting be adjourned. The motion carried. Chairman Mesiacos adjourned the meeting at 3:48pm.

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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