

City of Aurora

44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes

Tuesday
July 11, 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 3:03pm.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer; Steve Lord; Katie Ostrowski

City of Aurora:

John Gilbert, Fire Department; Gio Santana, Property Standards; Jolene Coulter, Procurement; Chuck Nelson, Mayor's Office; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-00589 Approval of the 6/27/2017 finance committee minutes.

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

Ayes: 3

AGENDA

A Resolution for the purchasing authority of professional engineering services not to exceed \$75,000 for City demolition projects coordinated by the Department of Neighborhood Standards.

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

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Ayes: 3

17-00593

A Resolution authorizing the transfer of a 2013 Ford Focus (38-502) from Aurora Emergency Management Agency to the Aurora Fire Department for use by the Fire Cadet program.

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

Ayes: 3

HELD

17-00515

A Resolution authorizing the transfer of City of Aurora owned property located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:12pm. The motion carried.

Ayes: 3

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