



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

April 10, 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 3:07pm.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alt - Alderman Rick Mervine
Absent: 1 - Alderman Ted Mesiacos

SPEAKERS

OTHERS PRESENT

Steve Lord, Beacon News; Jim Schweizer

City of Aurora:

Joe Hopp, Equipment Services; Jolene Coulter, Purchasing; Stven Andras, Airport; Adrienne Holloway, Innovation and Core Services; Kurt Muth, Engineering; Bill Donnell, Ward 4 Alderman; Sandy Strueber, Aldermen's Office; Ken Schroth, Public Works; Judd Lofchie, Ward 10 Alderman, Martin Lyons, Finance; Alex Alexandrou, Mayor's Office; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

18-0285

Approval of the minutes from the Finance Committee meeting on March 27, 2018.

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

Ayes: 2

Abstain: 1

AGENDA

[18-0304](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

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

Ayes: 3

[18-0305](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith".

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

Ayes: 3

[18-0309](#)

An Ordinance Reserving 2018 Volume Cap in connection with Private Activity Bond Issues, and related matters.

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

Ayes: 3

[18-0128](#)

A Resolution amending the contract for the Hexagon systems from Integraph Corporation of Huntsville Alabama for an additional amount not to exceed \$128,432.01.

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

Ayes: 3

[18-0222](#)

A Resolution Authorizing Ward 10 Residential Grant Program

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

Ayes: 3

[18-0247](#)

A Resolution to purchase a replacement 2018 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$30,973.00.

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

Ayes: 3

[18-0266](#)

A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$49,635.00 for the Central Services and Police Patrol Divisions.

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

Ayes: 3

[18-0299](#)

A Resolution to purchase a used 2006 John Deere 9220 agricultural tractor for the Aurora Municipal Airport from RDO Equipment, as a sole source, for \$125,870.00.

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

Ayes: 3

[18-0303](#)

A Resolution to purchase a used 2005 International dump truck as a sole source from Elgin Township Road District for \$30,000.00.

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

Ayes: 3

[18-0253](#)

A Resolution consenting to an Aviation Agreement between CG Aviation, Inc. and the City of Aurora..

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

Ayes: 3

[18-0263](#)

A Resolution Approving a Real Estate Sale Contract between the City of Aurora and Harner Family Properties, Inc. for Sale of Parcels 10-2 and 11-2 of the Aurora Municipal Airport.

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

Ayes: 3

[18-0296](#)

A Resolution Consenting to an Operator Contract between Eclipse Aerospace, Inc and the City of Aurora.

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

Ayes: 3

[18-0297](#)

A Resolution to Award the contract for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project to Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of five hundred seven-eight thousand dollars and zero cents (\$578,000.00).

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

Ayes: 3

[18-0298](#)

A Resolution authorizing the execution of memoranda of understanding between the City of Aurora, St. Augustine College and CompTIA-Creating IT Futures to be submitted to the Illinois Department of Commerce & Economic for consideration of workforce development training funds.

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

Ayes: 3

[18-0306](#)

A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines.

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

Ayes: 3

ADDITIONAL ITEM

[18-0329](#)

A Resolution authorizing the purchase and installation of data cabling at the Development Services Center from Cipher Technology Solutions, Montgomery, IL in the amount of \$78,168.00.

This Resolution was discussed

ADJOURNMENT:

A motion was made by Alt - Alderman Mervine, seconded by Alderman Bugg, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:33pm. The motion carried.

Ayes: 3

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