



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

February 05, 2019

4:00 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

Special Meeting

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Meeting called by Chairman Robert J. O'Connor, scheduled for Tuesday, February 5, 2019, at 4:00 PM. The Special Finance Committee Meeting will be held in the City Hall 5th Floor Conference Room 5B, 44 E. Downer Place, Aurora, IL.

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:11 p.m.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer, Hector Ochoa, Jr., Bryan Gay, Invest Aurora; Steve Lord, Beacon News

City of Aurora:

Jolene Coulter, Purchasing; Mike Baker, IT; Rick Mervine, Alderman Ward 8; Michael Pegues, IT; John Curley, Development Services; Marissa Spencer, Law Department; Marty Lyons, Finance; Alex Alexandrou, Mayor's Office; Tina Bohman, Alderman Ward 1; Scheketa Hart-Burns, Alderman Ward 7; Bill Donnell, Alderman Ward 4, David Dibo, Economic Development, Shelly Windett, Aldermen's Office

PUBLIC COMMENT

AGENDA

HELD**18-1016**

A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

A motion was made by Alderman Bugg, seconded by Chairperson O'Connor, that this agenda item be forwarded with no recommendation to the Committee of the Whole, on the agenda for 2/5/2019. The motion carried.

Ayes: 2

Nayes: 1

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairman O'Connor adjourned the meeting at 4:29 p.m.

Ayes: 3

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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