



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday  
May 23, 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 3:00pm

### ROLL CALL

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

### OTHERS PRESENT

Jim Schweizer, Preservation Commission; Steve Lord, Beacon News

City of Aurora:

Chuck Nelson, Deputy Mayor; William Hull, APD; Don Davids, AFD; William Donnell, Ward 4 Alderman; Joe Hopp, Maintenance Services; Ken Schroth, Public Works; Joan Schouten, Procurement; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

**17-00430** Approval of the minutes from Finance Committee meeting on May 09, 2017.

Approved by Alderman Mervine via e-mail, seconded by Chairman O'Connor.  
Ayes 2

**17-00453** Approval of the minutes from the Special Finance Committee meeting on May 16, 2016.

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

Ayes: 2

Abstain: 1

## AGENDA

[17-00452](#)

A Resolution Approving of a supplemental Agreement with HR Green Inc. for the Downer Place, Galena Blvd and New York Street Downtown Two Way Conversion in the amount of \$67,902.00

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

**Ayes: 3**

[17-00011](#)

A Resolution Authorizing the Sale of Obsolete and Surplus Property

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

**Ayes: 3**

[17-00414](#)

A Resolution to accept the bid from Segway, Inc, 14 Technology Drive, Bedford, New Hampshire, for the purchase of two Segway SE-3 Patrollers (Police) for the Aurora Police Department.

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

**Ayes: 3**

[17-00425](#)

A Resolution authorizing the purchase, in excess of \$25,000 of certain fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments (Fire, Parks, Water production, Airport and others) for daily operations and backup generator usage from Blu Petroleum, Inc.

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

**Ayes: 3**

## ADJOURNMENT:

**A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:33pm. The motion carried.**

**Ayes: 3**

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