



City of Aurora

Conference Room B, 5th
Floor
44 East Downer Place
Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

November 12, 2019

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:02pm.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

OTHERS PRESENT

William Burns; Steve Lord

City of Aurora:

Commander Jack Fichtel, APD; Deb Lang, Law Dept; Dan Barreiro, Community Services; Chris Ragona, Community Services; Jessica Price, Purchasing; Alex Voigt, Mayor's Office; Asst. Chief Dave McCabe, AFD; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-0977

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on October 22, 2019.

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

Ayes: 4

Abstain: 1

PUBLIC COMMENT

AGENDA

[19-0889](#)

A Resolution approving the purchase and installation of new garage bay doors, openers, and associated hardware for Fire Station #3 for \$ 38,500.00 from Overhead Door Company of Rockford.

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

Ayes: 5

[19-0932](#)

A Resolution Approving the 2020 Quality of Life Grants in the amount of \$898,000

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

**Alderman Mesiacos left at 4:08pm.
Alderman Mesiacos returned at 4:10pm.**

Ayes: 5

[19-0987](#)

A Resolution awarding bid to Midwest Veterinary Supply, Inc. for the Animal Care & Control Division for an initial term ending December 31, 2020 with the option of two 1-year extensions based on mutual consent.

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

Ayes: 5

[19-0999](#)

A Resolution authorizing the City of Aurora to enter into an updated agreement for use of an outdoor firearms range between the Kendall County Sheriff's Office (KCSO) and the Aurora Police Department (APD).

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

Ayes: 5

[19-1006](#)

A Resolution for the City of Aurora, through the Aurora Police Department, to enter into an agreement with West Aurora School District 129 concerning Police School Resource Officer Program and Crossing Guard Program at West Aurora School District 129.

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned at 4:31pm. The motion carried.

Ayes: 5

CLOSED SESSION

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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