

City of Aurora

City Hall - Second Floor Council Chambers 44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday
August 28, 2025
3:00 PM

Chairperson Ted Mesiacos Vice Chair Carl Franco Alderman Dan Barreiro Alderman-at-Large Keith Larson Alderman Edward J. Bugg

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

CALL TO ORDER

Chairman Mesiacos called the meeting to order at 3:04pm.

ROLL CALL

Present: 5 - Chairperson Ted Mesiacos, Vice Chair Carl Franco, Alderman Dan Barreiro, Alderman-At-Large Keith Larson and Alderman Edward Bugg

APPROVAL OF MINUTES

25-0651

Approval of the minutes from the Finance Committee Meeting held on August 14, 2025.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

25-0644

An Ordinance authorizing an agreement with the Aurora Regional Economic Alliance for the provision of special services within the area constituting Special Service Area One through December 31, 2025

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

Ayes: 5

<u>25-0227</u> A Resolution authorizing the sale of obsolete and surplus property, using JJ Kane Auctioneers and Purple Wave Inc.

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

Ayes: 5

25-0612 A Resolution Authorizing the Execution of a Contract with SiteMed for Providing On-Site Firefighter Medical Examinations and Other Services.

A motion was made by Vice Chair Franco, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

A Resolution authorizing the City to accept a grant award of \$34,420.00 from the FY26 Violent Crime Intelligence Task Force FOID Grant.

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

Ayes: 5

<u>25-0687</u> A Resolution approving the revised rules for the administration of the City's deferred compensation plans.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Franco, seconded by Alderman Barreiro, that this meeting be adjourned. The motion carried. Chairman Mesiacos adjourned the meeting at 3:35pm.

Ayes: 5

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.

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