



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday  
May 08, 2018  
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 3:05 PM.

### SPEAKERS

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord, John Jiro, Jim Schweizer

City of Aurora: Chris Lirot, Engineering; Derrick Winston, Equipment Services; Roopa Anjanappa, Engineering; Bob Greene, Engineering; Andrew Feuerborn, APD/IT; Alex Voigt, Mayor's Office, Alex Alexandrou, Mayor's Office; Jolene Coulter, Purchasing; Alderman Donnell, Ward 4; Alderman Mervine, Ward 8; David Dibo, Economic Development; Stacey Hamling, Finance; Marissa Spencer, Legal Dept.; Shanita Thompson, IT; John Curely, Development Services; Ken Schroth, Public Works; Rick Veenstra, Legal Dept.; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**18-0373**

Approval of the minutes from the Finance Committee Meeting on April 24, 2018.

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

**Ayes:** 3

**AGENDA**

**18-0096** A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$55,900.

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

**Ayes: 3**

[18-0280](#) A Resolution to Award the Randall Road and Greenview Drive Sidewalk project construction to the low bidder, Geneva Construction Company in the amount of \$106,052.60 and to Appropriate Motor Fuel Tax (MFT) Funds (MFT sec no: 15-00308-00-SW).

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

**Ayes: 3**

[18-0347](#) A Resolution Approving Third Amendment to Development Agreement with Jimi Allen Photography Inc. for 56-58-60 South LaSalle Street

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

**Ayes: 3**

[18-0375](#) A Resolution to purchase a used 2015 CAT 938M wheel loader for the Street Maintenance Division from Patten Tractor, as a sole source \$14,500.00.

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

**Ayes: 3**

[18-0385](#) A Resolution to Award the Contract for the 2018 Downtown Sidewalk Projects to Geneva Construction Company, P.O. Box 998, Aurora, IL 60507, IL in the amount of \$55,895.10.

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

**Ayes: 3**

[18-0397](#) A Resolution authorizing the Lease of Premises at 5 E. Downer Pl., Suite F between the City of Aurora and the County of Kane on behalf of the Kane County Clerk.

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

Ayes: 3

**HELD**

**18-0348**

A Resolution Authorizing a Professional Service Contract with Bureau Gravity to provide communications and content services for marketing Economic Development city wide, and as part of the implementation of the CMAP Downtown Master Plan and RiverEdge Park Master Plan

This Resolution was tabled

**ADJOURNMENT:**

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:15 PM. The motion carried

Ayes: 3

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