



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday  
July 10, 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 3:02pm.

### ROLL CALL

**Present:** 3 - Chairperson Bob O'Connor, Alderman Ted Mesiacos and Alt - Alderman Rick Mervine  
**Absent:** 1 - Alderman Edward Bugg

### OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Joe Hopp, Maintenance Services; Jim Birchall, Central Services; Jolene Coulter, Purchasing; Bill Donnell, Ward 4 Alderman; Ken Schroth, Public Works; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Marty Lyons, Finance; Rick Veenstra, Law Department; Jessica Kalal, Law Department; Alex Alexandrou, Mayor's Office; Dave Debow, Economic Development; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

**18-0550**

Approval of the minutes from the Finance Committee meeting June 26, 2018.

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

**PUBLIC COMMENT**

**AGENDA**

[18-0558](#)

A Resolution to purchase two Bobcat Toolcats from Atlas Bobcat from the NJPA Contract #042815-CEC for the RT 59 Transit Center and Central Services in the amount of \$125,212.00.

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

**Ayes: 3**

[18-0560](#)

A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.

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

**Ayes: 2**

**Nayes: 1**

[18-0561](#)

A Resolution designating Rev. Dr. Martin Luther King, Jr. birthday as a paid holiday for City of Aurora employees.

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

**Ayes: 3**

**ADDITIONAL ITEM**

[18-0593](#)

Extension of a contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2019 and 2020. This extension will reduce the rescheduling cost for the 2018 display by \$10,000 from \$16,000 to \$6,000 per the current agreement. .

**This Reports/Studies was forwarded with no recommendation to the Committee of the Whole**

**ADJOURNMENT:**

**A motion was made by Alderman Mesiacos, seconded by Alt - Alderman Mervine, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:30pm. The motion carried.**

Ayes: 3

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