



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

December 04, 2018

4:00 PM

---

*Alderman Bob O'Connor, Chairman*

*Alderman Edward J. Bugg*

*Alderman Ted Mesiacos*

*Alderman Rick Mervine, Alternate*

### Special Meeting

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Meeting, called by Chairman Robert J. O'Connor scheduled for Tuesday, December 4, 2018 at 4:00 PM. The Special Finance Committee Meeting will be held in City Hall 5th Floor Conference Room 5B at 44 E. Downer Place, Aurora, IL.

### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:05pm.

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord, Beacon News

City Of Aurora:

Mike Pegues, IT; Mike Baker, IT; Rick Mervine, Alderman Ward 8; Alex Alexandrou, Mayor's Office; Marissa Spencer, Law Department; Stacey Hamling, Budget; Marty Lyons, Finance; Bill Donnell, Alderman Ward 4; Cristal Colon, Aldermen's Office

### PUBLIC COMMENT

### AGENDA

**18-1077**

Follow-up 2019 Approved Budget Discussion.

This Reports/Studies was discussed and filed

**HELD**

**18-0991** A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

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

Ayes: 3

**18-1019** A Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Sentinel Technologies of Downers Grove in the amount not to exceed \$260,000.00 for the Information Technology Division.

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

Ayes: 3

**ADJOURNMENT:**

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:32pm. The motion carried.

Ayes: 3

**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.**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]