



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

August 08, 2017

3:00 PM

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 3:09 PM.

ROLL CALL

Present: 2 - Chairperson Bob O'Connor and Alderman Edward Bugg

Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

Steve Lord, Kimberly DiGiovanni, Jim Schweizer

City of Aurora: Bill Wiet, Community Development; Chief Ziman, APD; Stacy Hamling, Finance; Alex Voigt, Mayor's Office; Alderman Donnell, Ward 4; Joseph Jones, Emergency Management; Tim Forbes, Street Dept.; Jolene Coulter, Purchasing; Shanita Thompson, MIS; Adrienne Holloway, Mayor's Office; Michael Pegues, MIS, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00702

Approval of the 7/25/2017 finance committee minutes.

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

Ayes: 2

AGENDA

[17-00715](#)

An Ordinance Approving Second Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue

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

Ayes: 2

[17-00672](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

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

Ayes: 2

[17-00676](#)

A Resolution to approve a Professional Service contract with Reliance One for technology staff augmentation for the Information Technology Division.

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

Ayes: 2

[17-00694](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the amount of \$51.49 Per Ton for the 2017-2018 Season.

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

Ayes: 2

[17-00730](#)

A Resolution to accept a donation of Community Emergency Response Team (CERT) equipment from the Toyota Motor Sales, Inc. Chicago Parts Distribution Center.

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

Ayes: 2

[17-00742](#)

A Resolution Seeking Approval for Municipal Driving Under the Influence (DUI) Prosecution Process Services by the Law Offices of Kimberly M. DiGiovanni LTD.

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

Ayes: 2

HELD

17-00515

A Resolution authorizing the transfer of City of Aurora owned property

located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Chairperson O'Connor, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:50 PM. The motion carried

Ayes: 2

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