



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

June 13, 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 3:10pm.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer, Preservation Commission; Steve Lord, Beacon News

City of Aurora:

Gio Santana, Animal Control; Blanca Dominguez, Law Department; Tim Forbes, Public Properties; Jody Heinz, Street Maintenance; Chuck Nelson, Mayor's Office; Kurt Muth, Engineering; Jolene Coulter, Procurement; Bill Donnell, Ward 4 Alderman; Tina Bohman, Ward 1 Alderman; Don Davids, Fire; Alex Alexandrou, Mayor's Office; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-00480

Approval of the minutes from the Finance Committee meeting on May 23, 2017.

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

[17-00468](#)

An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

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

Ayes: 3

[17-00499](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care - 810 North Farnsworth Avenue, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[17-00500](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[17-00469](#)

An Ordinance authorizing the sale of the southerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.

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

Ayes: 3

[17-00470](#)

An Ordinance authorizing the sale of the northerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.

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

Ayes: 3

[17-00471](#)

An Ordinance authorizing the sale of City Real Estate located at 226 High Street, Aurora, Illinois, Permanent Index No.: 15-22-426-046.

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

Ayes: 3

[17-00472](#)

An Ordinance authorizing the sale of City Real Estate located at 515 Simms Street, Aurora, Illinois, Permanent Index No.: 15-27-380-013.

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

Ayes: 3

[17-00473](#)

An Ordinance authorizing the sale of City Real Estate located at [vacant] Bishop Avenue, Aurora, Illinois, Permanent Index No.: 15-28-306-017.

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

Ayes: 3

[17-00474](#)

An Ordinance authorizing the sale of City Real Estate located at 774 North Avenue, Aurora, Illinois, Permanent Index No.: 15-26-109-028.

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

Ayes: 3

[17-00475](#)

An Ordinance authorizing the sale of City Real Estate located at 800 Superior Street, Aurora, Illinois, Permanent Index No.: 15-23-178-013

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

Ayes: 3

[17-00513](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #2 for the 2016 Fiscal Year).

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

Ayes: 3

[17-00514](#)

A Resolution authorizing the Director of Procurement to execute the Contract Change Order Request Number 1 with R.C. Wegman Construction Co., 750 Morton Avenue, Aurora, IL 60506 for the construction of replacement Aurora Fire Station #7 in the amount of \$26,585.00.

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

Ayes: 3

[17-00447](#)

A Resolution authorizing purchase of Altosid Natular XRT tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2017 Mosquito Abatement Program in the amount of \$32,269.60 under the Bay County, Michigan Contract for the Division of Street Maintenance.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:35pm. The motion carried.

Ayes: 3

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