



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

August 21, 2018

3:00 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

Special Finance Meeting

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:04pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News; Paul Konrad; Mike Elliott

City of Aurora:

Alderman Bill Donnell, Ward 4; Marty Lyons, Finance; Ken Schroth, Public Works; Ian Wade, Engineering; Alex Alexandrou, Mayor's Office; Jessica Kalal, Law Department; Rick Veenstra, Law Department; Dave Dibo, Economic Development; Alderman Rick Mervine, Ward 8; Sandra Strueber, Aldermen's Office; Alderman Juany Garza, Ward 2; Alderman Scheketa Hart-Burns, Ward 7; Alderman Tina Bohman, Ward 1; John Curley, Development Services; Mike Pegues, IT; Andrew Feuerborn, IT; Cristal Martinez, Aldermen's Office.

APPROVAL OF MINUTES

PUBLIC COMMENT

AGENDA

HELD

18-0680

A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

This Resolution was held

[18-0713](#)

A Resolution approving a Redevelopment Agreement between the City of Aurora and Fox Valley Developers, LLC to facilitate the environmental cleanup of the former Copley Hospital site located at 502 S Lincoln Av).

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

Ayes: 3

[18-0714](#)

A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the City Post smart media platform..

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

Ayes: 3

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