



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

January 22, 2019

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 3:13pm.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alt - Alderman Rick Mervine

Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

Steve Lord, Beacon News; Patty Smith; Hector Ochoa; Bob Rychlicki, Kane McKenna; Greg Smith, KTJ; Jim Schweizer

City of Aurora:

Jim Rufer, Fire Department; Trevor Dick, Economic Development; Jolene Coulter, Purchasing; Steve Andras, Airport; Derrick Winston, Fleet and Facilities; Bill Donnell, Ward 4 Alderman; Sandra Strueber, Aldermen's Office; Marty Lyons, Finance; Ken Schroth, Public Works; Alex Alexandrou, Mayor's Office; Dave Dibo, Economic Development; Marissa Spencer, Law Department; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

19-0027

Approval of the minutes from the Finance Committee meeting on January 8, 2019.

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

Abstain: 1

PUBLIC COMMENT

AGENDA

- 18-1130** A Resolution to ratify payment to Holian Asbestos Removal & Encapsulation of Spring Grove, IL, for removal and haul-away of asbestos and lead-tainted materials from old Fire Station 7.
- A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
-
- 18-1137** A Resolution to purchase a used 2016 Ford F550 hybrid aerial bucket truck from Altec Industries, as a sole source, for \$98,945.00.
- A motion was made by Alt - Alderman Mervine, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
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- 18-1171** A Resolution Authorizing the purchase of nine (9) replacement vehicles for the City of Aurora fleet.
- A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
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- 19-0018** A Resolution Authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation..
- A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
-
- 19-0021** A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$562,795.00.
- A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**

19-0022 A Resolution Authorizing the purchase of five Zoll AutoPulse Automated CPR devices and accessories using the Silver Cross Purchasing Cooperative in the amount of \$76,612.50 for the Aurora Fire Department from Zoll Medical Corporation

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

Ayes: 3

19-0026 A Resolution ratifying payment to Builders Paving, LLC for a change order in conjunction with the paving of the East Ramp Parking Lot project located at the Aurora Municipal Airport in the amount of \$23,357.65..

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

Ayes: 3

19-0030 A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines).

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

Ayes: 3

19-0049 Introduction of Public Hearing to be held on February 12, 2019 for the creation of Tax Increment Finance District #9.

This Reports/Studies was discussed and filed

HELD

[18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alt - Alderman Mervine, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:55pm. 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.

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