



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

December 19, 2017

3:30 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

PLEASE MAKE NOTE OF TIME CHANGE FOR THIS MEETING ONLY

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:00pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Jolene Coulter, Purchasing; Bob Greene, Engineering; Ken Schroth, Public Works; Roopa Anjanappa, Engineering; Bill Donnell, Ward 4 Alderman; Mike Pegues, IT; Shanita Thompson, IT; Alex Alexandrou, Mayor's Office; Stacey Hamling, Finance; Marissa Spencer, Law Department; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-01181

Approval of the minutes from the Finance Committee meeting on Tuesday, December 12, 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

[17-01135](#)

A Resolution Authorizing the Mayor and City Clerk to amend Resolution R17-348 and to execute the revised Local Agency Agreement with the State of Illinois (IDOT) and approve the project cost increase for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

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

Ayes: 3

[17-01186](#)

A Resolution amending the purchase amount of Integraph RMS (Records Management System) and Xerox Firehouse RMS (Fire Records Management) systems from Intergraph Corporation of Huntsville Alabama for an additional amount not to exceed \$350,070.

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

Ayes: 3

HELD

[17-01107](#)

A Resolution authorizing approval of the Supplemental Contract #1 for Engineering Enterprises Inc. for their additional engineering work conducted as part of Phase 1 & II for Kautz Road Multi-Use Path Project.

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 4:04pm. The motion carried.

Ayes: 3

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