



City of Aurora

Conference Room B, 5th
Floor
44 East Downer Place
Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

January 28, 2020

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:01pm.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

OTHERS PRESENT

William Burns

City of Aurora:

Jim Rufer, AFD; Marissa Spencer, Law Department; Jennifer Stallings, City Clerk; Marty Lyons, Finance; Chris Ragona, Community Services; Eric Pry, GAR; Dan Barreiro, Community Services; Jolene Coulter, Purchasing; Alex Voigt, Mayor's Office; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

20-0032

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on January 14, 2020.

A motion was made by Vice Chair Smith, seconded by Alderman Saville, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

19-1151

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 \$31,570.98 for the Aurora Fire Department from Zoll Medical Corporation of Chelmsford, MA.

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

Ayes: 5

19-1175

A Resolution Approving Change Orders for the Grand Army of Republic Museum Lower Level Remodeling Project not to exceed \$47,000.

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

Ayes: 5

20-0036

A Resolution to extend the hours for the sale and consumption of liquor on Tuesday, March 17/18, 2020 - St. Patrick's Day.

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Saville, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:19pm. The motion carried.

Ayes: 5

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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