



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

January 09, 2018

3:00 PM

Alderman Bob O'Connor, Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

Acting Chairman Bugg called the meeting to order at 3:06pm.

ROLL CALL

Present: 3 - Alderman Edward Bugg, Alderman Ted Mesiacos and Alt - Alderman Rick Mervine

Absent: 1 - Chairperson Bob O'Connor

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Joe Hopp, Public Works; Jolene Coulter, Purchasing; Jack Fichter, APD; Bill Hull, APD; Derrick Winston, Public Works; Bob Greene, Engineering; Roopa Anjanappa, Engineering; Bill Donnell, Alderman Ward 4; Stacey Hamling, Budget; Ken Schroth, Public Works; Martin Lyons, Finance; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-01203

Approval of the minutes from the Finance Committee meeting on December 19, 2017.

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

AGENDA

[17-01210](#)

A Resolution to Reject All Bids for the Randall Road and Greenview Drive Sidewalk Project for the Engineering Department.

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

Ayes: 3

[17-01216](#)

A Resolution to purchase 36 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.

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

Ayes: 3

[17-01217](#)

A Resolution authorizing the purchase of eight work stations to be placed in the Special Operations Group Office at the Aurora Police Department to house federal task force officers.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alt - Alderman Mervine, seconded by Alderman Mesiacos, that this meeting be adjourned. Acting Chairman Bugg adjourned the meeting at 3:20pm. The motion carried.

Ayes: 3

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