



City of Aurora

City Hall - 5th Floor

44 East Downer Place
Aurora, IL 60507

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

Tuesday

August 22, 2023

4:00 PM

Chairperson Mike Saville
Vice Chair Bill Donnell
Alderman John Laesch
Alderman Ted Mesiacos
Alderwoman Juany Garza

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Saville called the meeting to order at 4:01PM.

ROLL CALL

Present: 5 - Chairperson Mike Saville, Vice Chair Bill Donnell, Alderman John Laesch, Alderman Ted Mesiacos and Alderwoman Juany Garza

APPROVAL OF MINUTES

23-0633

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on August 8, 2023.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[23-0260](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement to replace the Central Fire Station, bay floor Heaters with Artlip and Sons, Inc in the amount of \$79,819.00.

Matt Anslow, Fire Department

A motion was made by Vice Chair Donnell, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[23-0584](#)

A Resolution to purchase ten (10) Self Contained Breathing Apparatus from Municipal Emergency Services for \$100,080.00.

Matt Anslow, Fire Department

A motion was made by Alderwoman Garza, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[23-0649](#)

Charitable Solicitation Application for the Knights of Columbus Council 736 Tootsie Roll Drive on September 15 thru September 17, 2023.

This Information/Discussion Only was forwarded as information only

[23-0650](#)

Charitable Solicitation Application for the Scouts BSA Troop 81 Annual Pancake Breakfast Fundraiser to be held at Metea Valley High School on October 28, 2023.

This Information/Discussion Only was forwarded as information only

[23-0674](#)

Charitable Solicitation Application for the St. Joseph Knights of Columbus Tootsie Roll Drive on September 1 thru September 23, 2023.

This Information/Discussion Only was forwarded as information only

[23-0688](#)

Charitable Solicitation Application for Girl Scouts of Northern IL Fall Product Program selling nuts, candies and magazines on September 21 thru October 22, 2023.

This Information/Discussion Only was forwarded as information only

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Donnell, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:11 PM.

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.