



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

December 20, 2016

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

Rescheduled from December 27, 2016

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:09 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Tina Bohman and Alderman Rick Mervine

OTHERS PRESENT

Marilyn Weisner, Steve Lord

City of Aurora: Carie Anne Ergo, Mayor's Office; Joseph Jones, EMA; Dale Hazlewood, PIO; John Russell, Community Services; Joan Schouten, Purchasing Dept.; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-01199

Approval of the 12/13/2016 finance committee meeting minutes.

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

Ayes: 3

AGENDA

[16-01166](#)

A Resolution Approving the purchase of a 2017 Ford Utility Police Interceptor for the Aurora Emergency Management Agency.

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

Ayes: 3

[16-01180](#)

A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora.

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

Ayes: 3

[16-01192](#)

A Resolution to approve an agreement with the Wholesome Wave Foundation for a \$25,000 grant for Aurora's Farmers Market.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:29 PM. The motion carried

Ayes: 3

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