



City of Aurora

Office of the Aldermen -
Meeting Room
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes

Thursday

December 12, 2013

4:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

Special Finance Committee Meeting

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:04 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Alex Alexandrou, HR; Alisia Lewis, HR; LaDonna Carr, HR

AGENDA

[13-00926](#)

Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

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

Ayes: 3

[13-00927](#)

Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan

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 tthe meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:30 PM. The motion carried.

Ayes: 3

**VISIT OUR WEB SITE FOR CURRENT AGENDAS -
<http://aurora-il.org/legistar.php>
[For agends prior to August 1, 2013, please visit
<http://aurora-il.org/agendasearch.php>]**