



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

August 26, 2014

3:00 PM

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

### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:06 PM.

### ROLL CALL

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

### OTHERS PRESENT

George Scowins, Ronald Jaffe, Tim Rater. Steven Lord

City of Aurora: Sherwood Edwards, Aldermen's Office; Joe Hopp, Equipment Services; Chris Lirot, Engineering; Esther Phillips, Purchasing; Eric Gallt, Engineering; Stephanie Phifer, Planning Dept.; Jim Pilmer, Neighborhood Standards; Ken Schroth, Public Works; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.

### APPROVAL OF MINUTES

[14-00692](#)

Approval of the 8/12/2014 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

[14-00461](#)

An Ordinance for the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

A motion was made by Alderman Bohman, seconded by Alderman Mervine,

that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[14-00700](#)

A Resolution to Award the Contract for the McCoy Drive Repairs to Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, IL 60098 in the amount of \$204,000.

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

Ayes: 3

[14-00714](#)

A Resolution Authorizing the Execution of a Contract to Purchase Real Property Known as 54-56 South Broadway Avenue, Aurora, Illinois.

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

Ayes: 3

[14-00718](#)

A Resolution Awarding Mark It Striping the Low Bid for the Benton Street and Frontenac Street Bikeway Project in the Amount of \$90,023.85

This Resolution was recommended for approval

Ayes: 3

**HELD**

[14-00296](#)

A Resolution Authorizing Execution of the Third Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion

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

Ayes: 3

[14-00459](#)

A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$50,371.99 for unit # 63-160).

*Held at the 6/24/14 meeting, 7/8/14 meeting, 7/22/14 meeting, 8/12/14 meeting, 8/26/14 meeting*

This Resolution was held

**ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at

3:47 PM. The motion carried.

Ayes: 3

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