



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday
July 22, 2014
1:00 PM

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

**THE REGULAR SCHEDULED MEETING TIME HAS BEEN CHANGED TO 1:00 PM FROM
3:00 PM - THIS MEETING ONLY**

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 1:12 PM.

ROLL CALL

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

OTHERS PRESENT

Bruce Kleinfeld, Fred Lantz

City of Aurora: Linda Read, Finance Dept.; Brian Caputo, Finance Dept.; Esther Phillips, Purchasing; Alisia Lewis, Human Resources; Alex Alexandrou, Administrative Services; Chris Lirot, Engineering; Rosario DeLeon, Public Properties; Ben Moon, MVPS; Sandra Strueber, Aldermen's Office

APPROVAL OF MINUTES

[14-00564](#)

Approval of the 7/8/2014 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

[14-00580](#)

An Ordinance Amending The Plan Of Operation And Governance For Municipal Electricity Aggregation.

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

Ayes: 3

[14-00539](#)

A Resolution to approve the low, all inclusive, bid from Total Parking Systems in the amount not to exceed \$200,000.00 for the replacement of the Daily Parking Machines at the Aurora Transportation Center.

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

Ayes: 3

[14-00554](#)

A Resolution to Award the Contract for the Farnsworth Avenue Bridge Repairs to Rausch Construction Company, 2717 South 13th Avenue, Broadview, IL 60155 in the amount of \$485,054.50.

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

Ayes: 3

[14-00594](#)

A Resolution awarding Thorne Electric Inc. the low bid for the East New York and Galena Boulevard two way conversion.

This Resolution was tabled

[14-00611](#)

A Resolution Authorizing Approval of a Comprehensive Compensation and Benefits Study for Executive and Non-Exempt Employees of the City of Aurora.

This Resolution was recommended for approval

Ayes: 3

[14-00578](#)

Financial Reports for the Fiscal Year Ended December 31, 2013

This Reports/Studies was discussed and forwarded to the City Council.

HELD

[14-00244](#)

A Resolution Amending the 2013 Fence Improvement Program to Include Revised 2005 Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project.

This item held at the 7/22/14 meeting

[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).

This item held at the 7/22/2014 meeting

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 2:25 PM. The motion carried.

Ayes: 3

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