



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

January 27, 2015

3:00 PM

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

Steven Lord, George Scowins

City of Aurora: Brett Weiler, Streets Dept.; Carie Anne Ergo, Mayor's Office;
Brian Caputo, Finance Dept.; Esther Phillips, Purchasing Dept.; Alderman
Donnell, Ward 4

APPROVAL OF MINUTES

[15-00025](#)

Approval of the 1/13/2015 finance committee 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

[15-00023](#)

A Resolution to Accept the Bid from P&M Tree Service, West Chicago, IL., in the Amount of \$69,000 for Tree Removal at Various Locations Citywide for the Division of Street Maintenance.

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

Ayes: 3

[15-00037](#)

A Resolution authorizing the purchase of 26 Taser X26P conducted electrical weapons and accessories.

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

Ayes: 3

HELD

14-00920

A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

A motion was made by Alderman Bohman, seconded by Alderman Mervine, that this agenda item be tabled. 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 3:14 PM. The motion carried.

Ayes: 3

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