

# **City of Aurora**

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

# Finance Committee Meeting Minutes

Tuesday
October 28, 2014
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 3:11 PM.

# **ROLL CALL**

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

Bohman

#### OTHERS PRESENT

George Scowins, Steven Lord, Jim Schweizer

City of Aurora: Stacey Hamling, Budget Dept.; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Sandra Strueber, Aldermen's Office; Rick Guzman, Mayor's Office; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office

# **APPROVAL OF MINUTES**

<u>14-00884</u> Approval of the 10/14/2014 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**

A Resolution Authorizing the Execution of a Development Agreement for the Renovation and Operation of a Community Center on LaSalle Street.

This Resolution was held

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

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This Resolution was held

14-00909 Introduction to the Proposed 2015 City of Aurora Budget

This Reports/Studies were discussed and filed

# **ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:42 PM. The motion carried

Ayes: 3

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