



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

March 10, 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 3:08 PM.

ROLL CALL

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

OTHERS PRESENT

Steven Lord, George Scowins, Ron Jaffe, Nestor Garcia

City of Aurora: Jeff Schmidt, Parks & Recreation; Chris Lirot, Engineering; Rosario DeLeon, Public Properties; Joe Hopp, Equipment Services; Eric Gallt, Engineering; Esther Phillips, Purchasing Dept.; Dan Anderson, Parks Dept.; Brian Caputo, Finance Dept.; Brett Weiler, Street Maintenance; Rick Guzman, Mayor's Office

APPROVAL OF MINUTES

[15-00157](#)

Approval of the 2/24/2015 finance 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

[15-00108](#)

A Resolution Authorizing the Execution of an Intergovernmental and Lease Agreement between the City of Aurora, Aurora East School District #131 and the Fox Valley Park District for the tennis facility at Phillips Park, six owned by the City of Aurora and six owned by Aurora East School District #131.

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

Ayes: 3

[15-00135](#)

A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL for the East Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

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

Ayes: 3

[15-00173](#)

A Resolution Accepting the Bid from Twin Oaks Landscaping, Inc., Oswego, IL for the West Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

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

Ayes: 3

[15-00178](#)

A Resolution Accepting the Bid from Beary Landscape Management, Lockport, IL for the Facilities and Grounds Landscape Maintenance for Various City Divisions for 2015 and 2016.

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

Ayes: 3

[15-00138](#)

A Resolution authorizing the Mayor to execute an amendment to the 2006 agreement for the North Aurora Road Underpass between the City of Aurora, City of Naperville, and Naperville Township Road District and corresponding Motor Fuel Tax appropriation.

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

Ayes: 3

[15-00155](#)

A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2015 golf season in the amount not to exceed \$31,500.00

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

Ayes: 3

[15-00176](#)

A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet

Rental/Service for various City of Aurora Divisions.

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

Ayes: 3

[15-00172](#)

A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, authorizing the Director of Purchasing to sign the Construction Engineering Agreement with V3 Companies and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Replacement Project.

A motion was made by Alderman Bohman, seconded by Alderman Mervine, 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 the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:38 PM. The motion carried.

Ayes: 3

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