



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

October 07, 2014

4:30 PM

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

Special Finance Committee Meeting

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:39 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Steve Tyriver

City of Aurora: Jim Pilmer, Neighborhood Standards; Daryl Devick, Public Works; Alderman Donnell, Ward 4; Ken Schroth, Public Works; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office; Esther Phillips, Purchasing; Alderman Saville, Ward 6

AGENDA

[14-00841](#)

A Resolution to accept a proposal from M/M Peters Construction, Inc., 178 S. Western Ave., Aurora, IL 60506 for the 27-37 South LaSalle Street Sidewalk Vault Closure Project in the amount of \$69,205.73.

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

Ayes: 3

[14-00844](#)

A Resolution authorizing The Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 333 West Park Avenue, Aurora, IL in the amount of \$47,000.00.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Alderman O'Connor adjourned the meeting at 4:49 PM. The motion carried.

Ayes: 3

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