



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

August 13, 2013

3:00 PM

*Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Abby Schuler
Alderman John Peters
(Alt)*

CALL TO ORDER:

Acting Chairman Schuler called the meeting to order at 3:11 PM. Chairman O'Connor joined the meeting at 3:29 PM

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

OTHERS PRESENT

Mark Anderson, Central Services; Tom Griner, AFD; Ted Page, Tom Bayer; Bill Wiet, Development Services; Ted Beck, MIS; Alex Alexandrou, Risk Management; Jim Dahl, MIS; Stephen Adams, MIS; Carole Pechi; Mark McCoy; Brian Napelton; Blanca Dominquez, Legal Dept.; Brian Caputo, Finance Dept.; Esther Phillips, Purchasing; Carie Anne Ergo, Mayor's Office; Ken Schroth, Engineering; David Schumacher, Water Production; Steve McFarland.

AGENDA

[13-00414](#)

Resolution Authorizing the Purchase and Installation of Bidirectional Amplifiers (BDA) at Waubensee Valley High and West Aurora High School Facilities in the Total Amount of \$39,296.00 from AMK Services, Johnstown, Ohio.

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 2

Enactment No: R13-243

[13-00437](#)

Ordinance Proposing the Establishment of a Special Service Area Number #175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 2

Enactment No: O13-049

[13-00436](#)

Ordinance Proposing the Establishment of a Special Service Area Number #174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

This item was walked-on by the Legal Department

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 2

Enactment No: O13-048

[13-00439](#)

An Ordinance Authorizing the Sale of the Southerly ½ of City Real Estate located at 350 West Illinois Avenue and 352 West Illinois Avenue, Aurora, Illinois (Permanent Index Numbers part of 15-15-351-002 and part of 15-15-351-001)

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 2

Enactment No: O13-045

[13-00459](#)

Resolution Authorizing Awarding a Contract to Crystal Management and Maintenance Services Corporation, Mount Prospect, Illinois for the Performance of Janitorial Services at City Hall, the Aldermen's Office, and the Elmslie/Hogan Building

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 2

Enactment No: R13-244

[13-00482](#)

A Resolution Authorizing The Execution Of A Sales Tax Rebate Agreement Between The City Of Aurora And Napleton Aurora Imports, Inc. - (NA28/2-12.357-AG - BW/SP - Ward 10)

A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be approved. The motion carried.

Ayes: 3

Enactment No: R13-247

[13-00499](#)

A Resolution Authorizing the Execution of an Agreement with Aurora University for a Grant to Support the John C. Dunham STEM Partnership School

A motion was made by Alderman Schuler, seconded by Alderman Mervine, that this agenda item be approved. The motion carried.

Ayes: 3

Enactment No: R13-250

[13-00530](#)

Resolution Authorizing the Mayor and City Clerk to sign an Addendum to the Master Agreement with Onlight Aurora.

A motion was made by Alderman Schuler, seconded by Chairperson O'Connor, that this agenda item be approved. The motion carried.

Ayes: 2

Abstain: 1

Enactment No: R13-253

[13-00500](#)

An Ordinance Amending Article II of Chapter 48 of the City of Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates)

A motion was made by Alderman Schuler, seconded by Alderman Mervine, that this agenda item be approved. The motion carried.

Ayes: 3

Enactment No: O13-047

[13-00402](#)

An Ordinance Amending Article IV of Chapter 18 of the Aurora Code of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this agenda item be approved. The motion carried.

Ayes: 3

Enactment No: O13-044

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that this meeting be adjourned at 4:09 PM. The motion carried 3-0.

Ayes: 3

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