



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday
July 14, 2015
3:00 PM

*Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos*

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:13 PM.

ROLL CALL

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

OTHERS PRESENT

Steven Lord, David Quillen

City of Aurora: John Lehman, AFD; Chris Lirot, Engineering; Lt. Abbs, APD; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Bill Wiet, Community Development, Ken Schroth, Public Works; Stacey Hamling, Budget Dept.

APPROVAL OF MINUTES

15-00572

Approval of the 6/23/2015 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

[15-00568](#)

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2015 And Ending December 31, 2015.
(Amendment #1 For The 2015 Fiscal Year)

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

Ayes: 3

Enactment No: O15-043

[15-00575](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases. . (Public Hearing at City Council on July 28, 2015.)

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

Ayes: 3

Enactment No: R15-200

[15-00594](#)

A Resolution to Execute an Agreement with Illinois Emergency Management Agency to receive grant funds in the amount of \$53,831.25 for reimbursement of certain expenditures.

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

Ayes: 3

Enactment No: R15-196

[15-00600](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement Change Order with Engineering Enterprises, Inc.

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

Ayes: 3

Enactment No: R15-197

15-00332

A Resolution Awarding Request for Proposal (RFP) 15-12 to the Women's Business Development Center to Provide Small Business Micro-Lending Services - Community Development Block Grant (CDBG) Program.

This Resolution was held

HELD

[15-00350](#)

A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.

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

Ayes: 3

Enactment No: R15-201

15-00477

A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:49 PM. The motion carried.

Ayes: 3

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