



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

June 09, 2015

3:00 PM

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

CALL TO ORDER:

Acting Chairman Mervine called the meeting to order at 3:08 PM.

ROLL CALL

Present: 3 - Alderman Tina Bohman, Alderman Rick Mervine and Alt - Alderman Ted Mesiacos

OTHERS PRESENT

Adam McCabe, Steven Lord, Paul Blackstone

City of Aurora: Blanca Dominguez, Legal Dept.; Chief Thomas, APD; Jolene Coulter, Purchasing; Steve Andras, Engineering; Dan Barreiro, Community Services; Brian Caputo, Finance; Daryl Devick, Public Works; Alderman Donnell, Ward 4, Alderman Mesiacos, Ward 3; Ray Hull, Water & Sewer; Carie Anne Ergo, Mayor's Office; Shanita Thompson, MIS; Jim Pilmer, Neighborhood Standards; Charles Koch, MVPS; Ken Schroth, Public Works

APPROVAL OF MINUTES

15-00460

Approval of the 5/26/2015 finance meeting minutes.

A motion was made by Alderman Bohman, seconded by Alderman Mervine, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

AGENDA

[15-00461](#)

An Ordinance of the City of Aurora, Illinois, Ascertain the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

A motion was made by Alderman Bohman, seconded by Alderman Mervine,

that this agenda item be recommended for approval. The motion carried.

Ayes: 2

[15-00462](#)

An Ordinance Authorizing the Execution of a Lease Agreement with SprintCom, Inc. for the Placement and Operation of Communication Facilities on the Monopole located at 1325 W. Indian Trail Road, Aurora, Illinois.

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

Ayes: 2

[15-00466](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #2 for the 2014 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: 2

[15-00475](#)

An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges For Services" Of The Aurora Code Of Ordinances.

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

Ayes: 2

[15-00465](#)

A Resolution to Purchase iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois as the annual division budget allows for the Water Meter and Reading Device Change-Out Program.

Alderman Mesiacos requested to join the meeting due to Alderman O'Connor's excused absence. Acting Chairman Mervine invited him to join the meeting at 3:21 PM.

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

Ayes: 3

[15-00476](#)

A Resolution Authorizing the Mayor and City Clerk to execute an Agreement with the Illinois Department of Transportation for the Maintenance of Municipal Streets.

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

Ayes: 3

15-00477

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

A motion was made by Alt - Alderman Mesiacos, seconded by Alderman Mervine, that this agenda item be held. The motion carried.

Ayes: 3

[15-00487](#)

A Resolution Awarding a Request for Proposal (RFP) 15-39 to Bluestone Design Build to Provide Exhibit Design/Build Services for the Grand Army of the Republic (GAR) Memorial Museum in the Amount of \$246,000.

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

Ayes: 3

[15-00488](#)

A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

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

Ayes: 3

[15-00489](#)

A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the East New York Street (Farnsworth to Welsh) Reconstruction Project, Section 14-00210-02-PV.

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

Ayes: 3

[15-00492](#)

A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and the Phase III Engineering Services Agreement with HR Green, Inc. for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution in the amount of \$187,600.

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

Ayes: 3

[15-00510](#)

A Resolution Approving the creation of a Neighborhood Group Support Program.

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

Ayes: 3

15-00286

A Resolution setting fees for the City of Aurora's Rental Licensing Program.

A motion was made by Alderman Bohman, seconded by Alt - Alderman Mesiacos, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alt - Alderman Mesiacos, that the meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 5:24 PM. The motion carried.

Ayes: 3

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