



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

October 22, 2013

3:00 PM

Chairperson Bob O'Connor

Alderman Rick Mervine

Alderman John Peters

CALL TO ORDER

Chairman O'Connor called the meeting to order at 3:00 pm

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman John Peters

OTHERS PRESENT

Chris Rod & Jimi Allen, Gravity Building; Stephanie Lulay, Reporter, Beacon News.

City of Aurora: Mark Anderson, Central Service/Real Estate; Steve Andras, Engineering; John Banbury, Legal; Stephen Adams, MIS; Kenneth Nelson & Andrew Feuerborn, P.D., IT; Esther Phillips, Purchasing; Jeff McLaughlin, Neighborhood Redevelopment; Brett Weiler, Public Property; Dan Barreiro, Community Services; Brian Caputo, Finance; Bill Wiet, Community Development; Stephane Phifer, Planning & Zoning; Bill Donnell, 4th Ward Alderman.

APPROVAL OF MINUTES

[13-00729](#)

Approval of the minutes for the finance committee meeting on 10-9-2013.

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

Ayes: 3

AGENDA

[13-00625](#)

Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)

Hold until Nov 12th meeting

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

Ayes: 3

[13-00777](#)

An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)

Hold until Nov 12th meeting

This Ordinance was held

[13-00713](#)

A Resolution appropriating \$941,750 of Motor Fuel Tax Funds for snow removal for the 2013 - 2014 winter season. MFT Section 14-00000-00-GM

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

Ayes: 3

[13-00722](#)

Resolution Authorizing the Purchase of Bulk Highway Salt in the Amount of \$54.75 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio and Liquid Calcium Chloride under the State of Illinois Joint Purchasing Agreement for the Division of Street Maintenance.

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

Ayes: 3

[13-00738](#)

Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Merrimac Solutions, Inc. in the amount not to exceed \$217,632.00 for the Aurora Police and Fire Departments.

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

Ayes: 3

[13-00765](#)

Recommendation to Authorize of a Request for Proposal (RFP) to Dispose of 83 North Avenue as a Historic Preservation Opportunity

A motion was made by Alderman Mervine, seconded by Alderman Peters, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

ADJOURNMENT:

A motion to adjourn the meeting was made by Alderman Mervine, seconded by Alderman Peters - Chairman O'Connor adjourned the meeting at 3:45 pm.

Ayes: 3

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