



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

April 08, 2014

3:00 PM

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

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:04 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Tina Bohman and Alderman John Peters

OTHERS PRESENT

Stephanie Lulay

City of Aurora: Carie Anne Ergo, Mayor's Office; Steve Andras, Engineering; Alderman Donnell, Ward 4; Beatrice Torres, Water Billing; Dan Barreiro, Community Services; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Lt B. Olsen, APD; Sgt/ R. Ahlgren, APD; Derrick Winston, Equipment Services; Ken Schroth, Public Works

APPROVAL OF MINUTES

[14-00233](#)

Approval of the minutes from the 3-25-2014 finance committee meeting.

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

Ayes: 2

Abstain: 1

AGENDA

[14-00126](#)

A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District Concerning a Fireworks Show and other Programmed Activities on Park District

Property on July 4, 2014 and July 4, 2015

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

Ayes: 3

[14-00217](#)

A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois and to execute a Cooperative Service Agreement with the U.S. Department of Agriculture for a Wildlife Management Study & Plan at the Aurora Municipal Airport.

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

Ayes: 3

[14-00219](#)

A Resolution Authorization to purchase three Wausau Home-Safe Snow Plows from Lindco Equipment Sales, as a sole source, in the amount of \$30,949.00.

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

Ayes: 3

[14-00232](#)

A Resolution which authorizes the purchase of two FORD utility vehicles for the Aurora Police Department Special Operations Group.

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

Ayes: 3

[14-00243](#)

A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$30,000 with Geneva Construction Company for the 2014 Downtown Sidewalk Removal and Replacement Project.

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

Ayes: 3

[14-00248](#)

A Resolution to Purchase 300 SmartPoint Transceiver Units and 300 iPerl Water Meters from HD Supply Waterworks Ltd., Carol Stream, Illinois in an Amount not to Exceed \$70,000 for the Water and Sewer Division.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Peters, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:32 PM. The motion carried.

Ayes: 3

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