



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

July 26, 2016

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 3:05 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alt - Alderman Ted Mesiacos

OTHERS PRESENT

Steve Lord, Jim Schweizer

City of Aurora: Bill Wiet, Community Development; Stephanie Phifer, Planning & Zoning; Officer Hull, APD; Officer Fichtel, APD; Chuck Nelson, Neighborhood Standards; Gio Santana, Property Standards; Jason Bauer, Engineering; Beatrice Torres, Water Billing; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Tim Forbes, Street Dept.; Rosario DeLeon, Public Properties; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.; Charles Koch, MVPS; Ken Schroth, Public Works; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00683

Approval of the minutes from the Finance Committee on July 12, 2016.

A motion was made by Alt - Alderman Mesiacos, seconded by Chairperson O'Connor, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

AGENDA

[16-00690](#) An Ordinance Ratifying and Authorizing the Acceptance of Real Estate Commonly Known as 2-4 North River Street, Aurora, Illinois

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

Ayes: 3

[16-00669](#) A Resolution Authorizing an Agreement with Infosend, Anaheim, California to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

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

Ayes: 3

[16-00672](#) A Resolution to Award the Contract for the 2016 Water & Sewer Division Stone Material Contract to Lafarge/Conco Western Stone Co., 105 Conco St., North Aurora, IL 60542.

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

Ayes: 3

[16-00689](#) A Resolution Authorizing the Acceptance of Bids from Contractors for Snow and Ice Control Services of Various Parking Lots (RFP 16-34) for a Two Year Contract with Optional Two Additional One Year Extensions for Several City Departments).

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

Ayes: 3

[16-00705](#) A Resolution Authorizing an Amendment to the Commercial Lease Agreement with Enjolique Wilson, d/b/a Spice Theory, for Commercial Space in the Aurora Transportation Center.

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

Ayes: 3

16-00711

A Resolution Ratifying a Payment to Aurora Civic Center Authority for the purchase and installation of video display equipment for RiverEdge Park

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

Ayes: 3

HELD16-00447

A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

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

Ayes: 3

16-00615

An Ordinance Authorizing the Sale of the Northerly Thirty Feet (30') of City Owned Real Estate (Lot 24) Part of 1127 Talma Street, Aurora, Illinois Permanent Index No.: 15-34-178-019

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alt - Alderman Mesiacos, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:38 PM. The motion carried

Ayes: 3

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