



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

June 10, 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 3:12 PM.

ROLL CALL

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

OTHERS PRESENT

Stephanie Lulay, Ronald Jaffe, Linda Jaffe, Walter Willis, Steve Vogrin, Tim Lintner

City of Aurora: Blanca Dominguez, Legal Dept.; Don Davids, AFD; Geo Santana, Property Standards; Abby Schuler, Property Standards, Jim Pilmer, Neighborhood Standards; Chris Lirot, Engineering; Alderman Donnell, Ward 4; Steve Andras, Engineering/Airport; Jolene Coulter, Purchasing; Jim Birchall, Central Services; Jim Dahl, MIS; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office

APPROVAL OF MINUTES

1. [14-00430](#) Approval of the minutes from the 5-27-2014 finance committee meeting.

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

Ayes: 3

AGENDA

2. [14-00456](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

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

Ayes: 3

3. [14-00460](#) An Ordinance Proposing the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

4. [14-00417](#) A Resolution approving an agreement with Executime Software, Inc. for use of their hosted scheduling and timekeeping system for the Aurora Fire Department.

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

Ayes: 3

5. [14-00423](#) A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 3 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$4,328,450.54.

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

Ayes: 3

6. [14-00425](#) A Resolution approving installation of a microwave link between the City network and the Aurora Airport in the amount of \$29,880.50, with a \$4,500.00 contingency and Annual Maintenance costs of \$4,838.00.

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

Ayes: 3

7. [14-00446](#) A Resolution Approving Change Order #1 to Weatherproofing Technologies, Inc for Sci-Tech Roof Replacement project R13-278 in the amount of \$55,062.18 for the Division of Central Services

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

Ayes: 3

8. [14-00447](#) A Resolution for the approval of Smith Maintenance Company of Chicago, Illinois as the lowest and most qualified bidder for the janitorial contract for the Aurora Police Department Complex at 1200 East Indian Trail in the monthly amount of \$11,334.40 effective July 1,

2014.

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

Ayes: 3

9. [14-00451](#)

A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000.00 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

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

Ayes: 3

10. [14-00472](#)

A Resolution Approving an Extension of Contract with Allied Waste Services of North America, LLC, D/B/A Republic Services of Aurora for Refuse, Recyclables, and Yard Waste Collection Services.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:57 PM. The motion carried.

Ayes: 3

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