



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

June 14, 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 3:09pm.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer, Preservation; Jimi Allen, Gravity Building; Kirk Albison, The Community Builders; Steve Lord, Beacon News

City of Aurora:

Ted Beck, Chief Technology Officer; Jack Fichtel, Lieutenant; Dometrick Evans, Aldermen's Office; Jim Dahl, Director MIS; Dan Feltman, Engineering; Esther Phillips, Director of Purchasing; Joe Hopp, Maintenance Services; Timothy Forbes, Street Department; Bill Donnell, Ward 4 Alderman; Ken Schroth, Director Public Works; Dan Barreiro, Community Services; Ken Nelson, Information System Coordinator; Carie Anne Ergo, Chief Management Officer; Eric Gallt, Engineering; Rick Guzman, Assistant Chief of Staff, Mayor's Office; Brian Caputo, Chief Financial Officer; Bill Wiet, Chief Development Services Officer; Stephane Phifer, Director Planning; Dave Hulseberg, Invest Aurora; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00493

Approval of the minutes from the Finance Committee on May 24, 2016.

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

Ayes: 3

AGENDA

[16-00508](#) 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 Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[16-00422](#) A Resolution Approving An Amendment to the Agreement with Seize the Future Development Foundation to Provide Funding for Economic Development Activities and 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

[16-00426](#) A Resolution Approving First Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

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

Ayes: 3

[16-00444](#) A Resolution to purchase two new trucks from the Illinois Department of Central Management Services Master Contract for the Streets and Parks & Recreation Maintenance Divisions.

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

Ayes: 3

[16-00460](#) A Resolution Authorizing the Mayor to Execute an Engineering Agreement Between the City of Aurora and V3 Companies for Phase I Engineering Services for Eola Road Extension to US Rte. 30.

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

Ayes: 3

[16-00477](#) A Resolution Authorizing a Roadway Construction and Financing Agreement with Five H, LLC for the Extension of Eola Road to U.S. Rte. 30.

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

Ayes: 3

[16-00501](#)

A Resolution approving the purchase of up to 300 Dell personal computers and workstations through CDW-Government of Vernon Hills, Illinois, through the date of December 31, 2018.

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

Ayes: 3

[16-00502](#)

A Resolution authorizing the purchase of fourteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$50,792.00.

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

Ayes: 3

[16-00506](#)

A Resolution approving the purchase of an extended warranty from Dell, Inc. for Storage Area Network (SAN) in the amount of \$55,167.98 for the MIS Division.

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

Ayes: 3

[16-00534](#)

A Resolution authorizing payment of the 2016 FX and SUMS software maintenance agreement with the Harris Corporation Lynchburg, VA in the amount of \$50,000.00.

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

Ayes: 3

[16-00526](#)

A Resolution to accept the Proposals received for the 2016-2017 Water & Sewer Division Emergency Repair 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

[16-00529](#)

A Resolution Authorizing Renewal of The Auto Group Lease Amendment #8

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

Ayes: 3

[16-00530](#)

A Resolution awarding the Roundabout Intersection Improvements for Highland Avenue and Sullivan Road construction to the low bidder in the amount of \$ 526,348.68, Geneva Construction Co.

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

Ayes: 3

[16-00535](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$56.35 Per Ton for the 2016-2017 Season

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

Ayes: 3

[16-00550](#)

A Resolution to extend the contract with VisionFriendly.com, Naperville, Illinois for website services through January 2017 in the Total Amount of \$35,000

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

Ayes: 3

[16-00548](#)

A Resolution to approve the proposal for Municipal Website Design Services from Icon Enterprises d/b/a Civic Plus, Manhattan, Kansas, in the amount of \$44,186 per year for three years which includes hosting and maintenance

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

Ayes: 3

[16-00547](#)

A Resolution Approving a Memorandum of Understanding Between the City of Aurora and The Community Builders, Inc. for the Redevelopment of the Properties Located at 5 East Galena Boulevard, 14-20 South Stolp Avenue, and 32 South Broadway.

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

Ayes: 3

HELD

16-00447

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.

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:52pm. The motion carried.

Ayes: 3

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