



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

January 28, 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 3:06 PM.

ROLL CALL

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

OTHERS PRESENT

Stephanie Lulay

City of Aurora: Officer P. Nelson, APD; Daryl Devick, Public Works; Brian Caputo, Finance; Alderman Donnell, Ward 4; Esther Phillips, Purchasing; Alexandra Voigt, Mayor's Office; Carie Anne Ergo, Mayor's Office; Stephanie Phifer, Planning & Zoning; Bill Wiet, Development Services; Jeff McLaughlin, Neighborhood Redevelopment; Ray Hull, Water & Sewer; Ken Schroth, Public Works; Eric Gallt, Engineering

APPROVAL OF MINUTES

[14-00041](#)

Approval of the Finance meeting minutes from Tuesday, January 14, 2014.

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

[13-00860](#)

Resolution Authorizing the Execution of a Development Agreement with 210 N. Lake Street, LLC for 212 N. Lake Street and 221 Spruce Street (210 N. Lake Street, LLC - AU22/1-13.026-AG - SP - Ward 6)

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

Ayes: 3

[13-00928](#)

Resolution Authorizing the Execution of a Development Agreement with Salvatore Arenella for 30 N. Broadway (Salvatore Arenella - AU22/3-13.050-AG - ES - Ward 2)

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

Ayes: 3

[13-00949](#)

A Resolution Approving a Development Agreement for HOME and NSP Program Loans Between the City of Aurora and Brinshore Development LLC (DBA Boreas LLC) for Scattered-Site Housing Development in the City of Aurora.

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

Ayes: 3

[14-00012](#)

A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HR Green Inc 8 East Galena Blvd Aurora IL 60506 for the Phase II Engineering of the Galena Blvd Two Way Conversion.

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

Ayes: 3

[14-00015](#)

A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

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

Ayes: 3

[14-00025](#)

A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.

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

Ayes: 3

[14-00028](#)

A Resolution to Accept the Parts and Materials Quotations for the Water and Sewer Maintenance 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

[14-00030](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon Inc. for Government Affairs Consulting 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

[14-00043](#)

A Resolution Authorizing the Execution of an Investment Fiduciary Service Agreement for the Implementation of Fund Menu Option 2B of the Section 457 Deferred Compensation Plan Offered by the City of Aurora Through Nationwide Retirement Solutions and Other Related Actions.

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

[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)

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, to adjourn the meeting. Chairman O'Connor adjourned the meeting at 4:10 PM. The motion carried.

Ayes: 3

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