



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

December 23, 2014

3:00 PM

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*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 3:07 PM.

### ROLL CALL

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

### OTHERS PRESENT

Pat Kelsey, Steven Lord

City of Aurora: Steve Andras, Airport; Jim Pilmer, Property Standards; Jim Birchall, Central Services; Charles Koch, MVPS; Esther Phillips, Purchasing; Bill Wiet, Economic Development; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works; Eric Gallt, Engineering; Blanca Dominguez, Legal Dept.

### APPROVAL OF MINUTES

[14-01095](#)

Approval of the 12/9/2014 finance meeting minutes.

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

Ayes: 3

[14-01096](#)

Approval of the 12/9/2014 special finance meeting minutes.

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

[14-01083](#)

An Ordinance Amending the Lease at the Aurora Airport between the City of Aurora and Sky Haven of Aurora, Inc.

**This Ordinance was held**

[14-00984](#)

A Resolution Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for traffic signal maintenance and electrical energy responsibilities.

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

**Ayes: 3**

[14-01030](#)

A Resolution authorizing the purchase of a payment kiosk from Sungard Public Sector in the amount of \$38,349.00 and maintenance fees from Sungard Fusion and Adcomp Systems.

**A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[14-01058](#)

A Resolution to approve the lowest and qualified bid for HVAC modifications to the 911 Center and Electrical Room at the Aurora Police Department Headquarters to Amber Mechanical Contractors, Inc of Alsip, Illinois in the amount of \$165,600.00.

**A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[14-01098](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 922 Garfield Avenue, Aurora, Illinois.

**A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[14-01102](#)

A Resolution accepting the lowest qualified bid for demolition of the city owned property located at 14 S. Blackhawk Street, Aurora, Illinois from Alpine Demolition Services, LLC of St. Charles, Illinois in the amount of \$656,485.93.

**A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

**HELD**

[14-00920](#)

A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

**This Resolution was held**

### **ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that the meeting be adjourned. Cairman O'Connor adjourned the meeting at 3:44 PM. The motion carried.

**Ayes: 3**

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