



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday
April 11, 2017
3:00 PM

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:10pm.

ROLL CALL

Present: 2 - Chairperson Bob O'Connor and Alderman Rick Mervine

Absent: 1 - Alderman Tina Bohman

OTHERS PRESENT

Jim Schweizer, Preservation Commission; Steve Lord, Beacon News; William Woodley, Community Builders; Kirk Albinson, Community Builders; Cynthia Latimer; Tim Raider; ACCA

City of Aurora:

Joe Hopp, Maintenance Services; Gio Santana, Property Services; Ken Schroth, Public Works; Chuck Nelson, Neighborhood Standards; William Donnell, Ward 4 Alderman; Carrie Anne Ergo, Mayor's Office; Rick Guzman, Mayor's Office; Stacey Hamling, Finance; Dave Hulseberg, Invest Aurora; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

17-00283

Approval of the minutes from the Finance Committee meeting on March 28, 2017.

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

Ayes: 2

AGENDA

[17-00303](#)

An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges for Services" Of the Aurora Code of Ordinances.

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

Ayes: 2

[17-00269](#)

A Resolution Authorizing the purchase of dress/work uniform clothing from Ray O'Herron Company for the Aurora Fire Department.

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

Ayes: 2

[17-00274](#)

A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

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

Ayes: 2

[17-00285](#)

A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.

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

Ayes: 2

[17-00288](#)

A Resolution to purchase a replacement 2017 Ford F-150 pickup truck from Roesch Ford - 333 W. Grand Ave, Bensenville, IL for \$27,203.00

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

Ayes: 2

[17-00308](#)

A Resolution to accept the bid from Advantage Chevrolet in the amount of \$23,883.51 for a 2017 2500 cargo van and the approval to have Mavron reinstall an animal interior in this van for \$14,055 for Aurora's Animal Control Division as a sole source.

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

Ayes: 2

[17-00309](#)

A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$47,912.22 for the Police Patrol and Water Meter Divisions..

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

Ayes: 2

[17-00297](#)

A Resolution Authorizing the purchase of a new rough mower for Phillips Park Golf Course.

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

Ayes: 2

[17-00302](#)

A Resolution to apply for an Illinois Department of Natural Resources Recreational Trails Program grant to install a new, safer staircase linking the south end of the Fox River Trail East Branch with New York Street in downtown Aurora.

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

Ayes: 2

[17-00307](#)

A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$100,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.

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

Ayes: 2

[17-00316](#)

A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan of 16727 Grace St Lockport IL 60441, d/b/a Jumpin Java Coffee, for commercial Space at the Route 59 Commuter Station.

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

Ayes: 2

[17-00317](#)

A Resolution Authorizing a new Commercial Lease Agreement with Ms. Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.

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

Ayes: 2

[17-00318](#)

A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.

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

Ayes: 2

[17-00296](#)

A Resolution Authorizing the Execution of an Amended and Restated Development Agreement Between the City of Aurora, The Aurora Metropolitan Exposition, Auditorium and Office Building Authority and Aurora Arts Center Developer LLC for the Properties Located at 5 East Galena Boulevard and 2-20 South Stolp Avenue - Aurora Arts Centre Commercial Project.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:56pm. The motion carried.

Ayes: 2

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