



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

February 25, 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 3:03 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office; Todd Schmitz, Parks Dept.; Rosario DeLeon, Public Properties; Ken Schroth, Public Works; Esther Phillips, Purchasing; Sandra Strueber, Aldermen's Office; Alderman Donnell, Ward 4.

APPROVAL OF MINUTES

[14-00105](#)

Approval of the minutes from the 2/11/2014 finance 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

[14-00086](#)

A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties.

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

Ayes: 3

[14-00106](#)

A Resolution Authorizing 2014 Ward Neighborhood Cleanup and Shred Programs for 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

[14-00118](#)

A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 1 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,760,479.10.

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

Ayes: 3

[14-00121](#)

A Resolution to Award the Contract for the 2014 City Wide Sidewalk Repair Project to D'Land Construction LLC, 600 S. County Line Road, #1N, Bensenville, IL 60106 in the amount of \$411,175.00.

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

Ayes: 3

[14-00123](#)

A Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with Civiltech Engineering, Inc. and to Appropriate Motor Fuel Tax Funds for the 2014 Street Resurfacing 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

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:20 PM. The motion carried.

Ayes: 3

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