



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

May 26, 2015

3:00 PM

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*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 3:07 PM.

### ROLL CALL

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

### OTHERS PRESENT

Dan Hites, Steven Lord

City of Aurora: Stephen Adams, MIS; Jolene Coulter, Purchasing; Chris Lirot, Engineering; Eric Gallt, Engineering; Jim Pilmer, Neighborhood Standards; Bill Wiet, Community Development; Alderman Donnell, Ward 4; Alderman Mesiacos, Ward 3; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works

### APPROVAL OF MINUTES

**15-00433**

Approval of the 5/12/2015 finance meeting minutes.

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

Ayes: 3

### AGENDA

**15-00350**

A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

**Ayes:** 3

[15-00417](#)

A Resolution Amending the 2015 Ward Neighborhood Cleanup and Shred Events 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

[15-00446](#)

A Resolution to Award the Contract for the 2015 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,147,643.45.

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

**Ayes:** 3

[15-00447](#)

A Resolution Authorizing the Director of Purchasing to sign the Construction Engineering Agreement with Thomas Engineering Group, the Mayor to sign the Local Agency Agreement for Federal Participation with the State of Illinois and to Appropriate Motor Fuel Tax Funds for the E New York Street Project.

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

**Ayes:** 3

[15-00286](#)

A Resolution setting fees for the City of Aurora's Rental Licensing Program.

**A motion was made by Alderman Bohman, seconded by Alderman Mervine, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.**

**Ayes:** 3

[15-00455](#)

A Letter of Understanding Regarding the Joint Electrical Maintenance Bid with DuPage County.

**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 4:11 PM.**

**Ayes:** 3

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