



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

August 23, 2016

3:00 PM

*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 3:05pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News; Michael Schroeck

City of Aurora:

Chris Lirot, Engineering; Jolene Coulter, Purchasing; Alderman Bill Donnell, Ward 4; Dan Anderson, Superintendent of Parks; Brian Caputo, Chief Finance Officer; Carie Anne Ergo, Chief Management Officer; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

16-00774

Approval of the minutes from the Finance Committee meeting on 08/09/2016.

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

[16-00389](#)

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

[16-00794](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 900 Ray Moses Drive, Aurora, IL.

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

Ayes: 3

[16-00799](#)

A Resolution Authorizing the Mayor to Execute the Engineering Services Agreement, Supplement No. 1 with Engineering Enterprises, Inc. and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Drainage and Roadway Improvements, MFT #13-00302-00-BR.

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

Ayes: 3

16-00812

A Resolution approving the Ward 10 Residential Grant Program as an Annual Program Beginning Year 2016.

This Resolution was held for next meeting 9/13/2016.

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:25pm. The motion carried.

Ayes: 3

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