



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

January 26, 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 3:09 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Jim Schweizer, Alex Finhe, David Patzelt

City of Aurora: Mark Lockwood, AFD; Randy Leek, AFD; Gary Krienitz, AFD; Gio Santana, Property Standards; Abby Schuler, Property Standards; Kelvin beene, Property Standards; Tony Prisco, Property Standards; Ken Schroth, Public Works; Bill Wiet, Community Development; Blanca Dominguez, Legal Dept.; Chuck Nelson, Property Standards; Esther Phillips, Purchasing; Alex Voigt, Mayor's Office; Beatrice Torres, Water Billing; Derrick Winston, Equipment Services; Alderman Donnell, Ward 4; Alderman Franco, Ward 5; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance; David Hulseberg, Invest Aurora

APPROVAL OF MINUTES

16-00031

Approval of the 1/12/2016 finance committee 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

[15-00992](#)

A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability

Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

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

Ayes: 3

[16-00021](#)

A Resolution authorizing the purchase of four(4) complete sets of hydraulic rescue tools from Air One of South Elgin, Illinois in the amount of \$71,742.00 for the Aurora Fire Department.

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

Ayes: 3

[16-00022](#)

A Resolution to purchase a replacement 2016 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$29,400.00.

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

Ayes: 3

[16-00045](#)

A Resolution Approving a Settlement Agreement and Authorization of a Contract for the Installation of a FlexNet System with a Five-Year Service for Analytics with the Sensus, USA, Inc Company for the Water and Sewer Meter Maintenance Division and the Water Billing Division

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

Ayes: 3

[16-00050](#)

A Resolution Establishing Procedures For Setting User Fee Rates For Ambulance/Paramedic Services.

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

Ayes: 3

[16-00047](#)

Recommendation to solicit bids to provide approx. 71 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars.

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

Ayes: 3

HELD[15-00687](#)

An Ordinance Amending Chapter 12 of the Aurora Code of Ordinances by Adding A New Article X1 Establishing a Vacant and Foreclosure Registration System Requiring Registration and Inspection of Properties and Establishing Regulations for Enforcement Thereof.

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 4:29 PM. The motion carried.

Ayes: 3

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