



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

September 22, 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 3:01 PM.

### ROLL CALL

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

### OTHERS PRESENT

Steven Lord, Robert Aument, Mark McCoy, Peter Lynch, Pam Zuiker, Anthony Durpett, George Zastrow

City of Aurora: David Hulseberg, Invest Aurora; Brett Weiler, Streets Dept.; Jim Dahl, MIS; Bill Wiet, Development Services; Esther Phillips, Purchasing; Ted Beck, MIS; Suzanne Dolan, MIS; Rick Guzman, Mayor's Office; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office

### APPROVAL OF MINUTES

**15-00836**

Approval of the 9/8/2015 finance meeting 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

[15-00860](#)

An Ordinance Consenting to the Assignment of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Synergy Property Holdings LLC to MacNeil Real Estate Holdings, LLC.

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

**Ayes:** 3

[15-00866](#)

An Ordinance Authorizing the Purchase of Real Estate Located at 64 - 66 N. LaSalle St., Aurora, Illinois.

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

**Ayes:** 3

[15-00819](#)

A Resolution authorizing approval of a an annual renewal of the agreement with Verizon for cell phone and cellular data services for the City of Aurora, Illinois. Approximate annual cost to the City not to exceed \$250,000

*With noted language changes*

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

**Ayes:** 3

[15-00820](#)

A Resolution Rescinding Resolution R14-321 and Authorizing the Execution of a Revised Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property Located at 111 North Broadway

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

**Ayes:** 3

[15-00838](#)

A Resolution Authorizing the Revised Master Agreement with OnLight Aurora.

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

**Ayes:** 2

**Abstain:** 1

[15-00847](#)

A Resolution ratifying Route 25 Train Station security camera repairs in an amount not to exceed \$29,606.00, and approving Advent Systems, Inc. as the City of Aurora's preferred Genetec System implementation and support provider.

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

**Ayes:** 3

[15-00851](#)

A Resolution Authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North

Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.

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

**Ayes: 3**

[15-00867](#)

A Resolution Approving a Professional Services Agreement with Dr. Kathryn Birkett in support of Aurora's Pathways to Prosperity initiative .

**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 4:06 PM. The motion carried.**

**Ayes: 3**

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