



City of Aurora

City Hall 5th floor
conference room 5B
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes

Tuesday

November 04, 2014

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

Rescheduled meeting due to the Veterans Day holiday

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:18 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Chief Lehman, AFD; Stacey Hamling Budget Dept.; Dan Barreiro, Community Services; Brett Weiler, Street Dept.; Esther Phillips Purchasing; Alderman Donnell, Ward 4; Alderman Mesiacos, Ward 3; Dan Anderson, Parks Dept.; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office

APPROVAL OF MINUTES

[14-00937](#)

Approval of the 10/28/2014 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

[14-00952](#)

Approval of the 10/30/2014 special 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

[14-00928](#)

Review of the Proposed 2015 City Budget - Community Services Department, Fire Department, & Development Services Department.

Community Services did not present budget items

The Reports/Studies were discussed and filed

[14-00933](#)

Recommendation to Solicit Bids for Tree Removal at Various Locations Citywide.

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

Ayes: 3

[14-00935](#)

A Resolution Authorizing the purchase of (2) playground structures from GameTime c/o Cunningham Recreation of Naperville, IL for \$49,967.92 for the 6th Ward/Saville

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

Ayes: 3

HELD

[14-00919](#)

A Resolution Authorizing the Execution of a Development Agreement with the Boy Scouts of America Three Fires Council.

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

Ayes: 3

[14-00920](#)

A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:48 PM. The motion carried.

Ayes: 3

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