



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

July 08, 2014

3:00 PM

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

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:09 PM.

ROLL CALL

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

OTHERS PRESENT

Gina Scowins, George Scowins, Beacon News rep

City of Aurora: Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.; Kenneth Nelson, MIS/APD; Andrew Feuerborn, MIS/APD; Jim Pilmer, Property Standards; Alderman Donnell, Ward 4; Esther Phillips, Purchasing Dept.

APPROVAL OF MINUTES

[14-00520](#)

Approval of the June 24, 2014 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

[14-00244](#)

A Resolution Amending the 2013 Fence Improvement Program to Include Revised Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project.

This Resolution was held

[14-00488](#)

A Resolution Authorizing the renewal of annual maintenance for Novell

products used by the Aurora Police Department through Merrimac Solutions, Inc., Aurora Illinois in the amount of \$37,874.42.

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

Ayes: 3

[14-00531](#)

A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to 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

HELD

[14-00459](#)

A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$50,371.99 for unit # 63-160).

Held at committee from 6/24/14

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:21 PM. The motion carried.

Ayes: 3

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