



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

December 22, 2015

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 3:03 PM.

ROLL CALL

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

OTHERS PRESENT

Steven Lord, Ron Jaffe

City of Aurora: Abby Schuler, Neighborhood Standards; Don Davids, AFD; Chuck Nelson, Neighborhood Standards; Gio Santana, Neighborhood Standards; Kelvin Beene, Neighborhood Standards; Ted Beck, MIS; Alex Voigt, Mayor's Office; Brian Caputo, Finance Dept.; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office.

APPROVAL OF MINUTES

15-01117

Approval of the 12/8/2015 finance committee 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

15-00687

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.

This Ordinance was held[15-01091](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting 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

[15-01094](#)

A Resolution Authorizing the purchase of One (1) 2016 Wheeled Coach Ford F-450 type 1 ambulance. From, Fire Services, Inc., St. John, Indiana In the amount of \$210,137.00 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

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:10 PM. The motion carried.

Ayes: 3

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