



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

October 27, 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 3:12 PM.

### ROLL CALL

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

### OTHERS PRESENT

Steven Lord, Jim Schweizer

City of Aurora: Liesje Howard, Mayor's Office; Jolene Coulter, Purchasing; Stacey Hamling, Budget; Jim Dahl, MIS; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Alderman Donnell, Ward 4; Sandra Strueber, Aldermen's Office

### APPROVAL OF MINUTES

**15-00941**

Approval of the 10/13/2015 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

[15-00877](#)

A Resolution authorizing the purchase of Panasonic semi-rugged laptops and related hardware and software for the Aurora Police Department in the amount not to exceed \$525,000 from CDS Office Technologies of Itasca, Illinois and related vendors.

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

**Ayes:** 3

[15-00922](#)

A Resolution entering into an agreement with Advent Systems, Inc. to add security cameras at the North end of the Lincoln Avenue parking lot and pedestrian tunnel in the amount of \$33,568.00.

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

**Ayes:** 3

[15-00935](#)

A Resolution Amending resolution R13-263 with Crowe Horwath, LLP, Oak Brook Illinois for an additional amount of \$65,000.00 for the Technical Services and MIS Divisions.

**A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.**

**Ayes:** 3

**15-00964**

Introduction to the 2016 City of Aurora Budget.

*The reports/studies were discussed and filed.*

#### **ADJOURNMENT:**

**A motion was made by Alderman Bohman, seconded by Alderman Mervine, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:26 PM. The motion carried.**

**Ayes:** 3

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