



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

November 26, 2013

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 3:04 PM.

ROLL CALL

Present: 4 - Chairperson Bob O'Connor, Alderman Rick Mervine, Alderman Tina Bohman and Alderman John Peters

OTHERS PRESENT

Philip Pogue, Virginia Taylor, Shirley Zemansky, Rick Huizinga, Frank Zitnik, Stephanie Lulay

City of Aurora: Lt. M. Abbs, APD; Alderman Donnell, Ward 4.; Stephen Adams, MIS; Esther Phillips, Purchasing; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Bill Wiet, Development Services; Steve Andras, Airport

APPROVAL OF MINUTES

[13-00832](#)

Approval of the Finance/Budget Meeting minutes from Tuesday, November 12, 2013.

A motion was made by Alderman Peters, seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried.

Ayes: 3

[13-00833](#)

Approval of the Budget Meeting minutes from Thursday, November 14, 2013.

A motion was made by Alderman Peters, seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried.

Ayes: 3

[13-00835](#)

Approval of the Budget Meeting minutes from Tuesday, November 19, 2013.

A motion was made by Alderman Peters, seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried.

Ayes: 3

[13-00837](#)

Approval of the Budget Meeting minutes from Thursday, November 21, 2013.

A motion was made by Alderman Peters, seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried.

Ayes: 3

AGENDA

[13-00815](#)

Resolution Authorizing the Re-Hiring of Certified Fingerprint Analysts Julie Smith and Gina Minetti as Contractual Consultants for the Purpose of Fingerprint Analysis and Identification for the Aurora Police Department.

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

Ayes: 3

[13-00828](#)

Resolution Authorizing the Mayor and City Clerk to Execute a Limited Operator Contract between Aircraft Strategies, LLC and 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

[13-00849](#)

Resolution accepting the bid from Operational Performance Systems, Ontario, Canada to purchase 34 vehicle storage units for the Aurora Police 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

[13-00850](#)

Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Engineering Services in the amount of \$38,000 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Preliminary Assessment and Design Phase to Clean and Seal Construction Joints on Runway 15/33 at the Aurora Municipal Airport.

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

Ayes: 3

[13-00867](#)

Review of the Proposed 2014 City Budget - Other Funds.

This Reports/Studies was discussed and filed

HELD

[13-00625](#)

Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be held. 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 3:50 PM. The motion carried.

Ayes: 3

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[For agends prior to August 1, 2013, please visit

<http://aurora-il.org/agendasearch.php>]