



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday  
April 25, 2017  
3:00 PM

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### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:08pm.

### ROLL CALL

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

### OTHERS PRESENT

Jim Schweizer; Matt Miller; Jimi Allen; Steve Lord

City of Aurora:

Chuck Nelson, Neighborhood Standards; Jim Birchall, Central Services; Dave Hulseberg, Invest Aurora; Chris Lirot, Engineering; Eric Schoeny, Water and Sewer; Stacey Hamling; Finance; William Donnell, Ward 4 Alderman; Carie Anne Ergo, Mayor's Office; Ken Schroth; Public Works; Joan Schouten, Procurement; Bill Wiet, Development Services; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

**17-00334**

Approval of the minutes from the Finance Committee meeting on April 11, 2017.

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

[17-00299](#)

A Resolution to Award the construction contract for the Lake Street Median Improvements to Geneva Construction Company, PO Box 998, Aurora, IL 60507, and Authorizing the Director of Procurement to Execute the Engineering Agreement with HR Green, Inc., Section 15-00309-00-LS and Purchase Street Light Poles from KSA Lighting Inc.

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

**Ayes: 3**

[17-00353](#)

A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2017 in the amount of Twenty Six Thousand Three Hundred and Sixty Four dollars and ten cents (\$26,364.10)

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

**Ayes: 3**

[17-00361](#)

A Resolution Approving Redevelopment Agreement between the City of Aurora and ELEMU L.L.C. For the Disposition of City Owned Property Located at 62 South Broadway, Aurora, Illinois

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

**Ayes: 3**

[17-00362](#)

A Resolution Approving Tax Abatement and Public Utility Improvements Costs Reimbursement Agreement between the City of Aurora and M14 Hoops for Property at Church Road and Corporate Boulevard.

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

**Ayes: 3**

[17-00363](#)

A Resolution Approving Second Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

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

**Ayes: 3**

[17-00364](#)

A Resolution Approving Agreement between the City of Aurora, West Aurora School District 129 and Nutrivo LLC, regarding a Property Tax Abatement for the Expansion of the Nutrivo Facility at 1785 North Edgelawn

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

**Ayes: 3**

[17-00319](#)

A Resolution Authorizing a Contract with F.H. Paschen in the amount of \$61,700.00 for roof repair of the City's Elmslie Building at 1 South Broadway in 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**

[17-00328](#)

A Resolution Authorizing a Contract with F.H. Paschen for Preventative Maintenance Repairs at the Police Headquarters parking structure in the amount of \$152,000.00.

**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 this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:33pm. The motion carried.**

**Ayes: 3**

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