



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

August 11, 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 3:02 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: Joe Hopp, Equipment Services; Chief Thomas, APD; Cmdr. Ziman, APD; Jim Dahl, MIS; Tim Forbes, Streets Dept.; Alderman Franco, Ward 5; Jim Pilmer, Neighborhood Standards; Alderman Donnell, Ward 4; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Bill Wiet, Community Development; Stephanie Phifer, Planning & Zoning; Sgt. D. Woods, APD

APPROVAL OF MINUTES

15-00682

Approval of the 7/28/2015 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

[15-00588](#)

An Ordinance Authorizing the Sale of the Northerly 1/2 of City-owned Real Estate Located at 350 West Illinois Avenue and 352 West Illinois Avenue, Aurora, Illinois Permanent Index No(s): Part of 15-351-002 and Part of 15-15-351-001

A motion was made by Alderman Mervine, seconded by Alderman Bohman,

that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[15-00589](#)

A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 1129 Talma Street, 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

[15-00623](#)

A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for an Environmental Site Assessment for the RiverEdge Park Expansion Parcels.

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

Ayes: 3

[15-00628](#)

A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program for 2015.

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

Ayes: 3

[15-00658](#)

A Resolution to purchase a 2015 Ford F-550 with an Altec Forestry Aerial truck for the Street Maintenance Division from NJPA contracts from Altec Industries in the amount of \$96,450.00.

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

Ayes: 3

[15-00668](#)

A Resolution authorizing the procurement of network switches and optical fiber installation in support of security cameras at water and public safety towers in the amount of \$78,654.00.

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

Ayes: 3

[15-00674](#)

A Resolution authorizing the renewal of a three year Websense web filtering software subscription from RKON Technologies in the amount of \$26,742.00.

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

Ayes: 3

[15-00699](#)

A Resolution .authorizing a six year contract agreement with RedSpeed Illinois for their red light camera system and services.

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

Ayes: 3

[15-00477](#)

A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

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

15-00332

A Resolution Awarding Request for Proposal (RFP) 15-12 to the Women's Business Development Center to Provide Small Business Micro-Lending Services - Community Development Block Grant (CDBG) Program.

This Resolution was tabled

15-00657

A Resolution Approving a Sponsorship of the International Crown Golf Tournament to be held at Rich Harvest Farms July 19-24, 2016.

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 4:01 PM. The motion carried.

Ayes: 3

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**