



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

November 24, 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 3:06 PM.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer, Melinda Kruler, Ron Janusz

City of Aurora: Joe Hopp, Equipment Services; Chief Lehman, AFD; Tom Greiner, AFD; Stacey Hamling, Finance/Budget; Blanca Dominguez, Legal Dept.; David Schumacher, Water Production; Bob Leible, Water Production; David McCabe, AFD; Tom Conley, AFD; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office, Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Alderman Donnell, Ward 4; Chuck Nelson, Neighborhood Standards; Bill Wiet, Development Services

APPROVAL OF MINUTES

15-01006

Approval of the 11/10/2015 finance committee minutes.

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

Ayes: 3

15-01010

Approval of the 11/12/2015 special finance meeting minutes.

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

Ayes: 3

15-01046 Approval of the 11/17/2015 special finance meeting minutes.

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

Ayes: 3

15-01055 Approval of the 11/19/2015 special finance meeting minutes.

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

Ayes: 3

AGENDA

[15-01015](#) An Ordinance Proposing the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[15-01016](#) An Ordinance Proposing the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[15-01017](#) An Ordinance Proposing the Establishment of a Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[15-01024](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One).

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

Ayes: 3

[15-01028](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Forty-Four).

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

Ayes: 3

[15-01032](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six A).

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

Ayes: 3

[15-01033](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Five).

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

Ayes: 3

[15-01037](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Seven).

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

Ayes: 3

[15-01025](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Four).

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

Ayes: 3

[15-01026](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Seven).

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

Ayes: 3

[15-01027](#)

An Ordinance Levying Certain Special Service Area Taxes For The

Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Thirty-Two).

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

Ayes: 3

[15-01029](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty).

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

Ayes: 3

[15-01031](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Three).

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

Ayes: 3

[15-01034](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six B).

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

Ayes: 3

[15-01035](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six C).

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

Ayes: 3

[15-01036](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six D).

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

Ayes: 3

[15-01038](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Seventy).

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

Ayes: 3

[15-01039](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Eighty-Eight).

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

Ayes: 3

[15-01040](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Ninety).

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

Ayes: 3

[15-01041](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Thirty-Four).

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

Ayes: 3

[15-01042](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Forty-One).

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

Ayes: 3

[15-01043](#)

An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2015 Tax Levy Extension.

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

Ayes: 3

[15-01044](#)

A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, the Aurora Public Library, and the Support Companies, LLC Regarding the Sale and Use of the Old Main Library (1 E. Benton Street) and Amending the Prior Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S.

River Street) and Disposition of the Old Main Library (1 E. Benton 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

[15-00950](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

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

Ayes: 3

[15-01008](#)

A Resolution to Approve the Contracts from John's Main Surplus and Illinois Fire Store for the Purchase of Uniforms and Protective Clothing for the Fire Department for 2016 .

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

Ayes: 3

[15-01019](#)

A Resolution authorizing the City of Aurora to enter into a Commercial Lease Agreement with LaTanya Briggs for 90 square feet of commercial space at the Aurora Transportation Center.

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

Ayes: 3

[15-01021](#)

A Resolution to authorize the City of Aurora to enter into a Commercial Lease Agreement with Enjolique Wilson, 2220 Mayflower Drive, Aurora, IL, 60506, for commercial space in the Aurora Transportation Center.

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

Ayes: 3

[15-01001](#)

An Ordinance Amending Chapter 44 of the City of Aurora Code of Ordinances to Add a New Article II Entitled "Municipal Motor Fuel Tax".

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

Ayes: 3

[15-01013](#)

An Ordinance Adopting an Annual Budget For The Fiscal Year Beginning January 1, 2016 And Ending December 31, 2016 In Lieu Of Passage Of An Appropriation Ordinance..

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 4:45 PM. The motion carried.

Ayes: 3

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