



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

January 12, 2016

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 3:08 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: Gio Santana, Property Standards; Abby Schuler, Property Standards; Tony Prisco, Property Standards; Chuck Nelson, Neighborhood Standards; Kelvin Beene, Property Standards; Blanca Dominguez, Legal Dept.; Dan Barreiro, Community Services; Gina Mioga, Special Events; Joe Hopp, Equipment Services; Gary Krienitz, AFD; Esther Phillips, Purchasing Dept.; Brian Caputo, Finance Dept.; Alderman Donnell, Ward 4; Alderman Franco, Ward 5; Carie Anne Ergo, Mayor's Office; Alex Voigt, Mayor's Office; Bill Wiet, Development Services; David Hulseberg, Invest Aurora; Cmdr. Nelson, APD;

APPROVAL OF MINUTES

15-01133

Approval of the 12/22/2015 finance committee 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

[16-00002](#)

An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Expansion of the Redevelopment Project Area for the East Farnsworth Tax Increment Financing District (TIF

District No. 8) and an Amended Redevelopment Plan and Project for the East Farnsworth Tax Increment Financing District (TIF District No. 8) in Relation Thereto

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

Ayes: 3

[15-01131](#)

A Resolution to purchase 17 new automobiles and trucks from the Illinois Department of Central Management Services Master Contracts or the Suburban Purchasing Cooperative.

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

Ayes: 3

[15-01139](#)

A Resolution Extending a Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2016 with two extensions.

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

15-00687

An Ordinance Amending Chapter 12 of the Aurora Code of Ordinances by Adding A New Article X1 Establishing a Vacant and Foreclosure Registration System Requiring Registration and Inspection of Properties and Establishing Regulations for Enforcement Thereof.

This Ordinance was held

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Mervine, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:40 PM. The motion carried.

Ayes: 3

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