



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

March 11, 2014

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 3:07 PM.

ROLL CALL

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

OTHERS PRESENT

Stephanie Lulay, Jay Wyeth

City of Aurora: Chief Lehman, AFD; Blanca Dominguez, Legal Dept.; Brett Weiler, Streets Dept.; Dan Barreiro, Community Services; Jim Pilmer, Neighborhood Standards; Dan Feltman, Engineering; Steve Andras, Engineering; Ted Beck, MIS; Brian Caputo, Finance Dept.; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works; Esther Phillips, Purchasing; Alicia Lewis, Human Resources

APPROVAL OF MINUTES

[14-00149](#)

Approval of the minutes from the 2/25/2014 finance meeting..

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

Ayes: 3

AGENDA

[14-00059](#)

A Resolution Authorizing the Mayor to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue, PIN 15-16-431-020)

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

Ayes: 3

[14-00068](#)

A Resolution to ratify the purchase of video camera/surveillance system network for the Aurora Police Department in the amount of \$57,922.47 to MidCo, 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

[14-00124](#)

A Resolution Granting Neighborhood Festival Funds to Community Groups for 2014 in the Amount of \$12,250 for the Community Services 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

[14-00144](#)

A Resolution authorizing purchase of Altosid XR Ingot insecticides from Clarke Mosquito Inc., Roselle, Illinois for the 2014 Mosquito Abatement Program in the amount of \$34,100.00 under the Illinois Central Management Contract for the Division of Street Maintenance.

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

Ayes: 3

[14-00158](#)

A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation and the Phase II Engineering Agreement with V3 Companies for IL. Rte. 59 Metra Commuter Parking Lot Modifications and Station Blvd Extension Project Section 13-00300-00-PK

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

Ayes: 3

[14-00166](#)

An Ordinance Reserving 2014 Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

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

Ayes: 3

[14-00178](#)

A Resolution to Award a Not-to-Exceed Contract in the amount of \$500,000 for the 2014 Citywide Patching -Water and Sewer Maintenance Project to Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, IL 60162.

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

Ayes: 3

[14-00179](#)

A Resolution Authorizing the City to Enter Into a Consulting Agreement with Emergency Services Consulting International ("ESCI") for an Organizational Study and Operations Review of the Aurora Fire 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

[14-00181](#)

A Resolution Authorizing the Execution of an Energy Agreement with Good Energy, L.P. for the provision of Electricity Aggregation Consulting Services.

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 3:43 PM. The motion carried.

Ayes: 3

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