



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

January 10, 2017

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 3:07pm.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer, Preservation Commission

City of Aurora:

Cletus Rettenmeier, Fire Department; Joe Hopp, Maintenance Services; Steve Andras, Engineering; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Bill Donnell, Ward 4 Alderman; Joan Schouten, Purchasing; Ken Schroth, Public Works; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

16-01213

Approval of the 12/20/2016 finance committee 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

[16-01221](#)

An Ordinance Providing for the Termination of Special Service Area #27 in the City of Aurora Established Pursuant to Ordinance Nol. O93-101 on December 7, 1993.

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

Ayes: 3

16-01227

A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways.

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

Ayes: 3

16-01228

A Resolution to purchase 22 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.

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

Ayes: 3

17-00001

A Resolution Authorizing the purchase of 15 Zoll X series cardiac monitor/defibrillators and accessories from the Silver Cross Purchasing Cooperative in the amount of \$467,627.76 for 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

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:20pm. The motion carried.

Ayes: 3

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