

City of Aurora

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

Finance Committee Meeting Minutes

Tuesday
September 09, 2014
4:00 PM

Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

Special Joint Meeting with Government Operations Committee

CALL TO ORDER:

Acting Chairman Mervine called the Special Finance Meeting to order at 4:03 PM.

ROLL CALL

Present: 3 - Alderman Rick Mervine, Alderman Tina Bohman and Alderman John

OTHERS PRESENT

City of Aurora: Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works; Eric Gallt, Engineering; Alderman Garza, Ward 2; Alderman Donnell, Ward 4; Government Operations committee members - Chairman Hart-Burns, Alderman Mesiacos, Alderman Johnson and Shelly Windett, clerk

AGENDA

14-00758

A Resolution Awarding Thorne Electric Inc. the low bid of \$1,012,099.86 for the Two Way Conversion of New York Street and Galena Boulevard east to existing two configuration.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Peters, seconded by Alderman Bohman, that the meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 4:46 PM. The motion carried.

Ayes: 3

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