



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

September 09, 2014

3:00 PM

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

CALL TO ORDER:

Acting Chairman Mervine called the meeting to order at 3:05 PM.

ROLL CALL

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

OTHERS PRESENT

George P. Scowins, Ron Jaffe

City of Aurora: Joseph Jones, Emergency Mgmt.; Chris Lirot, Engineering; Esther Phillips, Purchasing; Lt. Doerzaph, APD; Andrew Feuerborn, MIS/APD; Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works; Joe Hopp, Equipment Services; Bill Wiet, Development Services; Alderman Donnell, Ward 4

APPROVAL OF MINUTES

[14-00740](#)

Approval of the 8/26/2014 finance committee 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: 2

Abstain: 1

AGENDA

[14-00641](#)

An Ordinance Amending Chapter 5, Article IV of the City of Aurora Code of Ordinances Entitled "Fuel Flowage Charge"

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

Ayes: 3

[14-00730](#)

A Resolution to reject the bid from Geneva Construction for the 2014 Downtown Parking Lot Maintenance Program

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

Ayes: 3

[14-00732](#)

A Resolution authorizing the purchase of two Morpho Trust live scan units.

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

Ayes: 3

[14-00745](#)

A Resolution to enter into an agreement with the Illinois Emergency Services Management Association / Logan County to be a host site for five state emergency generators and associated equipment.

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

Ayes: 3

[14-00746](#)

A Resolution to Award the Contract for the City Hall Vault Filling Project to Copenhaver Construction, 75 Koppie Drive, Gilberts, IL 60136 in the amount of \$95,000.

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

Ayes: 3

HELD

14-00459

A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$50,371.99 for unit # 63-160).

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Peters, that the meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 3:37 PM. The motion carried.

Ayes: 3

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