



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

March 25, 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 3:07 PM.

ROLL CALL

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

OTHERS PRESENT

Stephanie Lulay, Theresa Schoemaker, Paul Klinger

City of Aurora: Alex Voigt, Mayor's Office; Alderman Donnell, Ward 4; Blanca Dominguez, Law Dept.; Ken Maurice, Youth Services; Dan Barreiro, Community Services; John Russell, Community Services; Joe Hopp, Equipment Services; Esther Phillips, Purchasing Dept.; Brian Caputo, Finance Dept.; Bill Wiet, Economic Development; Steve Andras, Engineering; Jim Pilmer, Central Services

APPROVAL OF MINUTES

1. [14-00197](#) Approval of the minutes from the 3-11-2014 finance committee meeting.

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

Ayes: 2

AGENDA

2. [14-00111](#) A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 101 S. Lincoln Avenue, Aurora, Illinois.

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

Ayes: 3

3. [14-00125](#) A Resolution Authorizing Application for Kane County Riverboat Funds for a Neighborhood Park and Execution of All Necessary Documents

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

Ayes: 3

4. [14-00128](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #1 for the 2014 Fiscal Year).

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

Ayes: 3

5. [14-00189](#) A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement Between the State of Illinois and the City of Aurora for Funding of the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.

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

Ayes: 3

6. [14-00199](#) A Resolution approving the purchase of a new Utility truck for Water Production in the amount not to exceed \$35,000.00 from Bob Ridings, Inc., Taylorville, Illinois, under the Illinois Department of Central Management Services Contract.

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

Ayes: 3

7. [14-00211](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement in the amount of \$55,500 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for Construction Phase Engineering and Special Services for the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.

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

Ayes: 3

8. [14-00215](#) A Resolution Accepting the Proposal from Communities in Schools of Aurora (CIS) to Serve as Third Party Administrator (TPA) for Youth

Programs in the Amount of \$412,000.00 in 2014 and for 2 One Year Extensions in 2015 and 2016 for a Total of Three Years, with Increases Based on the Consumer Price Index for All Urban Users (CPI-U).

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 3:50 PM. The motion carried.

Ayes: 3

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