



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

April 26, 2016

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 3:10 PM.

### ROLL CALL

**Present:** 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alt - Alderman Ted Mesiacos

### OTHERS PRESENT

Steven Lord, Jim Schweizer

City of Aurora: Gio Santana, Property Standards; Chuck Nelson, Neighborhood Standards; Tim Forbes, Street Department; John Russell, Community Services; Amy Munro, Neighborhood Redevelopment; Ken Schroth, Public Works; Alex Alexandrou, Administrative Services; Daryl Devick, Public Works; Brian Caputo, Finance Department; Esther Phillips, Purchasing Department; Alderman Donnell, Ward 4, Carie Anne Ergo, Mayor's Office, Clayton Muhammad, Public Information; Eric Gallt, Engineering; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

16-00346

Approval of the 4/12/2016 finance committee minutes.

A motion was made by Alderman Mervine, seconded by Chairperson O'Connor, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

### AGENDA

[16-00366](#)

A Resolution Approving and Requiring Commonwealth Edison to Install underground Improvements in accordance with Rider LGC as approved by the Illinois Commerce Commission at East New York Street from Eola Road to Asbury Drive.

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

**Ayes: 3**

[16-00348](#)

A Resolution authorizing the City of Aurora to accept a \$99,965 grant from the U.S. Department of Agriculture Farmers Market Promotion Program, to assist Aurora's Farmers Market.

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

**Ayes: 3**

[16-00349](#)

A Resolution authorizing purchase of Altosid Natular XRT tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2016 Mosquito Abatement Program in the amount of \$40,337.00 under the Illinois Central Management Contract for the Division of Street Maintenance.

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

**Ayes: 3**

[16-00357](#)

A Resolution to accept the bid of Crescent Electric Supply for the 2016 Electrical Materials and Supplies for the Electrical Division.

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

**Ayes: 3**

[16-00367](#)

A Resolution Rejecting Bids for Highland Avenue and Sullivan Road Roundabout

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

**Ayes: 3**

[16-00368](#)

A Resolution Authorizing the Mayor to Execute a Service Agreement and All Other Necessary Documentation Between the City of Aurora and Fox Valley Habitat for Humanity Under Illinois Housing and Development Authority (IHDA) Blight Reduction Program, Round 1 and Authorizing the Disposition of Real Estate Property known as 823 Gillette Avenue, Aurora, Illinois and Real Estate Property known as 1126 S. Fourth Street, Aurora Illinois to Fox Valley Habitat for Humanity.

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

**Ayes: 3**

[16-00371](#)

A Resolution to Reject All Bids for Printing and Mailing of the City of Aurora's Aurora Borealis Newsletter

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

**Ayes: 3**

[16-00360](#)

A Resolution Authorizing the Purchase of Pollution Liability Insurance for the Period of April 30, 2016 through March 31, 2019.

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

**Ayes: 3**

[16-00333](#)

A Resolution to accept the bid for the purchase of 100 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars, from Dive Rescue International of Fort Collins, CO, in the total amount of \$27,262.00.

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

**Ayes: 3**

**ADJOURNMENT:**

**A motion was made by Alderman Mervine, seconded by Alt - Alderman Mesiacos, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:12 PM. The motion carried.**

**Ayes: 3**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]