



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

June 28, 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 3:15pm.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer; Steve Lord, Beacon News

City of Aurora:

Timothy Forbes, Street Department; Don David, Fire Department; Gio Santana, Property Standards; Chuck Nelson, Property Standards; John Curly, Building and Permits; Esther Phillips, Purchasing; Jim Dahl, MIS; Brian Caputo, Chief Financial Officer; Bill Donnell, Ward 4 Alderman; Carie Anne Ergo, Mayor's Office; Lt. Hull, Police Department; Alayne Weingartz, Corporation Council; Ken Schroth, Public Works; Eric Gallt, Engineering; Charles Koch, Revenue and Collections; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

16-00590

Approval of the minutes from the Finance Committee on June 14, 2016.

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

[16-00419](#)

A Resolution Ratifying the contracts for Weatherization and Emergency Removal of Dome at 2 N River Street (Hobbs building).

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

[16-00487](#)

A Resolution Requesting Approval to Accept the Three (3) Year Lease Proposal from Chicago Office Technology Group for Xerox C60 Printers for the City Hall Mailroom.

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

[16-00553](#)

A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Rocktown Adventures LLC for the City Owned building located at 107 Spruce St.

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

[16-00562](#)

A Resolution Authorizing the Purchase of One (1) Stryker Power Cot and Eight (8) Power Load Systems from Stryker Corporation for the Aurora Fire Department in the amount of \$243,761.00.

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

[16-00574](#)

A Resolution Authorizing the Acceptance of Bid Pricing from Various Contractors for Supplemental Snow Removal Services and Snow and Ice Control Services for a two year contract with optional two additional one-year extensions 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

[16-00580](#)

A Resolution entering into an agreement with Advent Systems, Inc. to convert City Hall video security cameras to the Genetec standardized system in the amount of \$36,290.00 for the MIS 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

[16-00602](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases. (Public Hearing at City Council on July 26, 2016.)

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

[16-00563](#)

Treasurer's Report - February 2016

Controlling body for this item should have been City Council.

[16-00564](#)

Treasurer's Report - March 2016

Controlling body for this item should have been City Council.

[16-00048](#)

A Resolution to execute the Intergovernmental Agreement between City of Aurora and Forest Preserve District of Kane County to complete the Kautz Road Share-Use Path project.

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

[16-00475](#)

A Resolution Approving the Local Agency Agreement for Kautz Road Shared-Use Path Project.

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

[16-00605](#)

A Resolution Awarding EEl the Phase II Engineering Contract for the Kautz Road Multi Use Trail for an amount not to exceed \$54,108.69.

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

HELD

16-00447

A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alt - Alderman Mesiacos, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:00pm. The motion carried.

Ayes: 3

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