



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

April 12, 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 3:11 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Tina Bohman and Alderman Rick Mervine

OTHERS PRESENT

Jim Schweizer, Steven Lord

City of Aurora: Gio Santana, Property Standards; Chuck Nelson, Neighborhood Standards; Jeff Schmidt, Parks Dept/Golf.; Dan Anderson, Parks Administration; Rosario DeLeon, Public Properties; Sgt. Dean, APD; Esther Phillips, Purchasing; Tim Forbes, Street Dept.; Joe Hopp, Equipment Services; Dan Feltman, Engineering; Andrew Feuerborn, APD-IT; Sandra Strueber, Aldermen's Office; Alderman Donnell, Ward 4; Alderman Franco, Ward 5; Brian Caputo, Finance Dept.; Alex Voigt, Mayor's Office, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00288

Approval of the 3/22/2016 finance committee minutes.

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

Ayes: 3

AGENDA

[16-00139](#)

An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Metra for Operation and Maintenance of the Commuter Parking Facility in the City of Aurora at the Route 59

Commuter Train Station.

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

Ayes: 3

[16-00222](#)

A Resolution authorizing the purchase of the Wireless Surveillance System - All in One Camera (WSSAOC) from Tactical Video, Inc. of Naperville, IL in the amount of \$25,739.

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

Ayes: 3

[16-00268](#)

A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the mill and patching of sections of the Aurora Transit Centers main lot in the amount not to exceed \$38,000.00.

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

Ayes: 3

[16-00294](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 1126 S. Fourth Street, Aurora, Illinois

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

Ayes: 3

[16-00313](#)

A Resolution Authorizing the Execution of a Contract to Hire a Contractual Assistant Golf Operations Manager for the Phillips Park Golf Course.

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

Ayes: 3

[16-00325](#)

A Resolution authorizing the Ward 5 Residential and Nonprofit Grant Program to change the stipulation from Year 2015 to an Annual Program

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

Ayes: 3

HELD

[16-00259](#)

A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be adjourned. Chairman O'Connor adjourned the meeting at 3:45 PM. The motion carried.

Ayes: 3

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