



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

April 22, 2014

3:00 PM

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

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:05 PM.

ROLL CALL

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

OTHERS PRESENT

Stephanie Lulay, Pat Kelsey, Mike Hoffman, Remi Yarbrough

City of Aurora: Chris Lirot, Engineering; Daryl Devick, Public Works; Don Davids, AFD; Tracey Vacek, Planning & Zoning; Stephane Phifer, Planning & Zoning; Jim Pilmer, Central Services; Bill Wiet, Development Services; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.

APPROVAL OF MINUTES

[14-00281](#)

Approval of the minutes from the 4-8-2014 finance committee meeting.

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

Ayes: 2

Abstain: 1

[14-00316](#)

Approval of the special finance meeting minutes of 4-15-2014.

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

Ayes: 3

AGENDA[14-00260](#)

A Resolution Authorizing the Purchase of One (1) 2013 Wheeled Coach Ford F-450 Type I Ambulance for the Amount of \$195,246.00 from Fire Service Inc.

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

Ayes: 3

[14-00268](#)

A Resolution Approving the Community Sponsor Agreement for the 'GreenTown Aurora' Conference and Contribution of \$10,000 to Seven Generations Ahead and A5 Group Inc.

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

Ayes: 3

[14-00275](#)

A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,398,106.05.

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

Ayes: 3

[14-00279](#)

A Resolution Authorizing a Professional Service Contract with Teska Associates, Inc. for Neighborhood Planning Consulting Services

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

Ayes: 3

[14-00302](#)

A Resolution requesting authorization for the Mayor to execute a Professional Services Contract with Wills Burke Kelsey Associates for the Demolition Program at 14 Blackhawk Street in the amount of \$68,500.00

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

Ayes: 3

[14-00309](#)

A Resolution requesting the award of the lowest qualified bid for city hall HVAC upgrades to Mechanical, Inc. of Freeport, Illinois in the amount of \$172,500.

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

Ayes: 3

[14-00313](#)

A Recommendation to Advertise for Bids for the Stonegate Units 1, 5, and 6 Street Lighting Improvements - Finance Committee Meeting April 22, 2014

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:39 PM. The motion carried.

Ayes: 3

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