



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

November 10, 2015

3:00 PM

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*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 3:08 PM.

### ROLL CALL

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

### OTHERS PRESENT

Jim Schweizer

City of Aurora: Jim Birchall, Central Services; Joe Hopp, Equipment Services; Brian Caputo, Finance Dept.; Steve Andras, Engineering; Eric Shoeny, Engineering; Esther Phillips, Purchasing; Alderman Donnell, Ward 4, Alderman Mesiacos, Ward 3; Bill Wiet, Development Services; Carie Anne Ergo, Mayor's Office.

### APPROVAL OF MINUTES

**15-00968**

Approval of the 10/27/2015 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

**15-00989**

Approval of the 11/3/2015 special finance meeting 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

**15-00999**

Approval of the 11/5/2015 special finance meeting 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**

[15-00956](#)

A Resolution to accept the bid for the water infiltration project at the Aurora Police Headquarters, from Western Specialty Contractors of Chicago, Illinois in the total amount of \$97,630.00.

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

Ayes: 3

[15-00959](#)

A Resolution to ratify payment to Coffman Truck for the engine replacement in unit 63-169 for \$28,019.07 as a sole source

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

Ayes: 3

[15-00985](#)

A Resolution authorizing an increase to purchase order number 279074 with Rochelle Waste Disposal from \$25,000.00 to \$40,000.00.

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

Ayes: 3

[15-00957](#)

A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,210,480.00 of Motor Fuel Tax Funds for Snow Removal Operations During the 2015-2016 Winter Seasons. MFT Section 16-00000-00-GM.

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

Ayes: 3

**15-00978**

Review of the Proposed 2016 City Budget-Development Services and Finance.

*The reports/studies were discussed and filed.*

**ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:28 PM. The motion carried.

Ayes: 3

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