



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday
May 12, 2015
3:00 PM

*Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman*

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:07 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Joe & Liz Toma, George Scowins

City of Aurora: Stephen Adams, MIS; Rena Church, Historic Preservation; Joe Hopp, Equipment Services; John Russell, Community Services; Dave Hulseberg, Seize the Future; Ken Schroth, Public Works; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Department

APPROVAL OF MINUTES

15-00374 Approval of the 4/28/2015 finance 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

[15-00342](#)

A Resolution Authorizing Application for Grand Victoria Riverboat Funds for Construction of an Aurora Veterans Memorial at Phillips Park, and Execution of All Necessary Documents.

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

Ayes: 3

[15-00373](#)

A Resolution Seeking Authorization to apply for the Grand Victoria Riverboat Fund grant in the amount of \$23,838 to purchase display/storage equipment for the new GAR Memorial Museum Research and Visible Storage Center, and Execution of All Necessary Documents.

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

Ayes: 3

[15-00394](#)

A Resolution Approving the First Amendment to Resolution R14-152 to Revise the Funding Ratios of the Seize the Future Development Foundation Finish Line Grant 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

[15-00398](#)

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the State of Illinois Department of Transportation and the City of Aurora for improvements within the right-of-way along Illinois Route 31 from Indian Trail Road to Illinois Avenue (Agreement # JN-115-506) and the City Clerk to sign the associated Motor Fuel Tax Resolution.

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

Ayes: 3

[15-00401](#)

A Resolution to ratify the payment to Abbey Paving for the Alternate 3 plus five change order items in the amount of \$32,648.12.

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

Ayes: 3

[15-00402](#)

A Resolution awarding the Lake Street and River Street Two Way Conversion construction to the low bidder in the amount of \$2,195,147.40, Geneva Construction Co.

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

Ayes: 3

[15-00403](#)

A Resolution awarding the Lincoln Avenue Bikeway project to the low bidder in the amount of \$42,550.95, Mark-It Striping 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

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Mervine, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:37 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>]