



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

April 28, 2015

3:00 PM

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*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 3:02 PM.

### ROLL CALL

**Present:** 2 - Chairperson Bob O'Connor and Alderman Rick Mervine

### OTHERS PRESENT

Steven Lord, George Scowins, Ronald Jaffe

City of Aurora: Dan Barreiro, Community Services; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.; Eric Gallt, Engineering; Ken Schroth, Public Works; Jim Pilmer, Neighborhood Standards;

### APPROVAL OF MINUTES

**15-00327** Approval of the 4/14/2015 finance meeting minutes.

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

[15-00316](#)

An Ordinance authorizing and providing for the issuance of \$\_\_\_\_\_ aggregate principal amount of Waterworks and Sewerage Revenue Refunding Bonds, Series 2015-B, of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, for the purpose of refunding certain outstanding revenue bonds of said City

relating to the combined waterworks and sewerage system of said City, prescribing all the details of said bonds, confirming the sale of said bonds, providing for the collection, segregation and distribution of the revenues of the combined waterworks and sewerage system of said City in relation thereto, and related matters.

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

**Ayes: 3**

[15-00347](#)

A Resolution Approving the 2015 Neighborhood Festival Fund Program in the Amount of \$29,650.

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

**Ayes: 3**

[15-00349](#)

A Resolution approving a right of way agreement with Presence Health for the southeast corner of Highland Avenue and Sullivan Road.

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

**Ayes: 3**

[15-00359](#)

A Resolution authorizing the City of Aurora to enter a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 330-334 North Broadway.

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

**Ayes: 3**

**HELD**

**15-00236**

A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, Indian Prairie Community Unit School District No. 204, Duke Realty Limited Partnership, and Hatchett Paper Company.

**A motion was made by Alderman Peters, seconded by Alderman Mervine, that this agenda item be tabled. The motion carried.**

**Ayes: 3**

**ADJOURNMENT:**

**A motion was made by Alderman Mervine, seconded by Alderman Peters, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:22 PM. The motion carried.**

**Ayes: 3**

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