



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

May 27, 2014

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 3:34 PM.

### ROLL CALL

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

### OTHERS PRESENT

Stephanie Lulay, David Hulseberg, Tim Rater, Val Devine

City of Aurora: Chris Lirot, Engineering; Don Davids, AFD; John Lehman, AFD; Rick Munson, Water Production; Bill Wiet, Development Services; Ken Schroth, Public Works; Jolene Coulter, Purchasing; Alderman Donnell, Ward 4; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Stephanie Phifer, Planning & Zoning

### APPROVAL OF MINUTES

[14-00395](#)

Approval of the minutes from the 5-13-2014 finance committee meeting.

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

[14-00297](#)

A Resolution Authorizing the Reimbursement of Funds to Aurora Civic Center Authority for RiverEdge Park Not to Exceed \$162,000 for 2014 Facility Enhancements

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

**Ayes:** 3

[14-00382](#)

A Resolution Authorizing the First Amendment to the Agreement between the City of Aurora and Two Brothers Roundhouse Inc. for the Main Food Vendor Services at RiverEdge Park Music Garden

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

**Ayes:** 3

[14-00380](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with IMS Infrastructure Services, LLC.

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

**Ayes:** 3

[14-00386](#)

A Resolution Authorizing a Professional Services Agreement for the Development of a Strategic Plan to Reduce Water Loss for the Water Loss Mitigation Task Force

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

**Ayes:** 3

[14-00391](#)

A Resolution Authorizing acceptance of the bid for the replacement of the roof of the Aurora Central Fire Station, (75 N. Broadway St). From Elens & Maichin Roofing of Joliet, Illinois for \$129,370.00.

*Chairman O'Connor left the meeting at 4:10 PM and turned the meeting over to Alderman Mervine as Acting Chairman.*

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

**Ayes:** 2

[14-00406](#)

A Resolution Approving Annual Grant Funding To Seize The Future Development Foundation For A Downtown Grant Initiative To Be Called Finish Line Downtown Grant Program

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

**Ayes:** 2

[14-00412](#)

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2013 And Ending December 31, 2013. (Amendment #2 For The 2013 Fiscal Year)

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

Ayes: 2

**ADJOURNMENT:**

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

Ayes: 2

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