



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Tuesday

August 09, 2016

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 3:05pm.

### ROLL CALL

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

### OTHERS PRESENT

Jim Schweizer; Steve Lord, Beacon News, Dan Wolf

City of Aurora:

Bill Wiet, Chief Development Services Officers; Jolene Coulter, Purchasing; Rosario DeLeon, Director Public Properties; Timothy Forbes, Superintendent Street Department; Eric Schoeny, Superintendent Water and Sewer; Dan Barreiro, Chief Community Services Officer; William Donnell, Ward 4 Alderman; Carie Ann Ergo, Chief Management Officer; Ken Schroth, Director Public Works; Beth Penesis, Interim Airport Manager; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

16-00721

Approval of the 7/26/2016 finance committee 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

[16-00640](#)

A Resolution Authorizing an Airport Operations Agreement with Dan Wolf Inc. for Maintenance of the Aurora Municipal Airport.

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

**Ayes: 3**

[16-00731](#)

A Resolution authorizing the Director of Purchasing to execute a contract with Rush Power Systems for preventative maintenance of the standby natural gas generators at the City of Aurora lift stations for Water and Sewer Maintenance

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

**Ayes: 3**

[16-00736](#)

A Resolution Approving an agreement with Global Data Solutions for contracted 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**

[16-00744](#)

A Resolution Authorizing Approval of an Artistic Mural Agreement for the Installation of the Blues Mural on 6 East Downer Place, Aurora, IL.

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

**Ayes: 3**

[16-00747](#)

A Resolution Authorizing Acceptance of Bid Pricing for the DuPage County Division of Transportation 2016 Pavement Marking Maintenance.

**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 Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:38pm. The motion carried.**

**Ayes: 3**

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