



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

December 13, 2016

3:00 PM

*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 3:11 PM.

ROLL CALL

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

OTHERS PRESENT

Jonathan Tallman, Jim Schweizer, Bill Blattner, Ed Ryan, Tom Passaro, David Rasch, Dennis Lloyd, Karen Gustafson, Nancy Huston, Linda Josepat, Mark Termolen, Steve Lord, Dan Shoman

City of Aurora: Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.; Bill Wiet, Community Development; Ken Schroth, Public Works; Clayton Muhammad, Public Information; Alayne Weingartz, Legal Dept.; Chuck Nelson, Neighborhood Standards; James Dahl, MIS; Don David, AFD; Joe Hopp, Equipment Services; Joan Schouten, Purchasing Dept.; Steven Andras, Engineering; Alisia Lewis, HR; Alex Alexandrou, Admin Services; Alex Voigt, Mayor's Office; LaDonna Carr, HR, Alderman Donnell, Ward 4, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-01116 Approval of the minutes from the Finance Committee meeting on 11/22/2016.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

16-01141 Approval of the minutes of the Special Finance Committee meeting held on Tuesday, November 29, 2016.

A motion was made by Alderman Mervine, seconded by Alderman Bohman,

that this agenda item be accepted and filed. The motion carried.

Ayes: 3

16-01162

Approval of the special Finance/P&D joint meeting minutes from 12/1/2016.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

16-01164

Approval of the special finance committee minutes of 12/1/2016.

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

[16-01165](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting 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

[16-01186](#)

A Resolution A Resolution Ratifying Payment of \$24,925.00 to Strathmore for the design, printing and distribution of the combined Aurora Borealis newsletter and City Resident Guide for City of Aurora..

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

Ayes: 3

[16-01154](#)

An Ordinance Amending and Restating Certain Documents Relating to the Collateralized Single Family Mortgage Revenue Bonds of the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$600,000,000, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith, and Related Matters.

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

Ayes: 3

[16-00356](#)

A Resolution to purchase a used 2012 Caterpillar 950K Wheel Loader with a 20" Daniels Wing Plow for the Aurora Airport from Patten Tractor, as a sole source, for \$171,500.00.

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

Ayes: 3

[16-01055](#)

A Resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116, Aurora, Illinois 60504 for Resident Inspection and Engineering 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

[16-01105](#)

A Resolution to approve the contract for, and retain the construction management services of R.C. Wegman of Aurora, IL. for the construction phase of replacement fire station #7 in 2017 pending the approval of the 2017 Budget.

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

Ayes: 3

[16-01167](#)

A Resolution To approve the payment for landscape design, construction administration, and bidding/negotiation services from Dewberry Architects Inc. of Elgin, IL for the replacement fire station #7 project in the amount of \$102,280.00.

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

Ayes: 3

[16-01168](#)

A Resolution awarding the Phase III Construction Engineering contract to Thomas Engineering Group for Kautz Road Shared Use Path Project in an amount not to exceed \$47,000.00.

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

Ayes: 3

[16-01169](#)

A Resolution Authorizing the Renewal Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation and Fine Arts Insurance for the Period of December 31, 2016 through December 31, 2017.

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

Ayes: 3

[16-01170](#)

A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2016 through

December 31, 2017.

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

Ayes: 3

[16-01172](#)

A Resolution Authorizing Renewal of Third Party Administrative Services With Broadspire Services, Inc. For The City's General Liability, Auto Liability Claims And Workers' Compensation Claims For The Period of January 1, 2017 through December 31, 2019.

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

Ayes: 3

[16-01142](#)

A Resolution Approving the Purchase from Word Systems, Inc. of a new Interview Recording System for the Aurora Police Headquarters

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

Ayes: 3

[16-01155](#)

A Resolution authorizing the purchase of office furniture off of GSA contract from Groupe LaCasse, LLC for the MIS Division in an amount to exceed \$75,000.00.

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

Ayes: 3

[16-01173](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.

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

Ayes: 3

[16-01174](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

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

Ayes: 3

[16-01176](#)

A Resolution Authorizing Payment to Northwestern Medicine for Providing Occupational Health 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

[16-01187](#)

A Resolution approving a Master Access and Remediation Agreement as well as a Highway Authority Agreement with the Nicor Gas Company and Commonwealth Edison Company for the remediation of River Street and North Avenue from Prairie Street to North Avenue.

Alderman Bohman left the meeting at 4:30 PM to return at 4:35 PM.

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

Ayes: 2

[16-01191](#)

An Ordinance Prohibiting the use of Groundwater as a Potable Water Supply in the area of the Intersection of North Avenue and River Street.

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

Ayes: 2

Discussion on authorizing the Mayor to execute an agreement with an electricity supplier to provide electricity to various City facilities not covered under the ComEd Franchise Agreement.

This was discussed

[16-01109](#)

An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

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

Ayes: 3

[16-01110](#)

An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

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

Ayes: 3

[16-01111](#)

An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2016 Tax Levy Extension.

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

Ayes: 3

[16-01119](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One)

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

Ayes: 3

[16-01120](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Twenty-Four)

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

Ayes: 3

[16-01121](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Thirty-Two)

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

Ayes: 3

[16-01122](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Forty-Four)

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

Ayes: 3

[16-01123](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty)

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

Ayes: 3

[16-01124](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Three)

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

Ayes: 3

[16-01125](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special

Service Area Number Sixty-Five)

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

Ayes: 3

[16-01126](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six A)

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

Ayes: 3

[16-01127](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six B)

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

Ayes: 3

[16-01128](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six C)

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

Ayes: 3

[16-01129](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six D)

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

Ayes: 3

[16-01130](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Seven)

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

Ayes: 3

[16-01131](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Seventy)

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

Ayes: 3

[16-01132](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Eighty-Eight)

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

Ayes: 3

[16-01133](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Ninety)

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

Ayes: 3

[16-01134](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Thirty-Four)

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

Ayes: 3

[16-01135](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Forty-One)

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

Ayes: 3

[16-01136](#)

An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2016 Tax Levy Extension.

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

Ayes: 3

[16-01146](#)

An Ordinance Providing for the Termination of Special Service Area 34A in the City of Aurora, Previously Established Pursuant to Ordinance No. O96-34 on April 9, 1996.

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

Ayes: 3

[16-01147](#)

An Ordinance Providing for the Termination of Special Service Area 34B in the City of Aurora Previously Established Pursuant to Ordinance O96-43 on April 23, 1996.

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 the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:52 PM. The motion carried.

Ayes: 3

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