



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

September 10, 2013

3:00 PM

*Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Abby Schuler
Alderman John Peters
(Alt)*

CALL TO ORDER

Chairman O'Connor called the meeting to order at 3:08 PM

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman Abby Schuler

OTHERS PRESENT

Susannah Heitger, Steven Anderson, Jessica (?), Kevin Fitzpatrick, Steve Fraser, Stephanie Lulay, Jimi Allen, Chris Rud, Mike Metera, and Bill Reuland

City of Aurora: Blanca Dominguez, Legal Dept.; Dan Barreiro, Community Services; Ted Beck, MIS; Esther Phillips, Purchasing; Cmdr. Nelson, APD; Andres Feuerborn, IT-APD; Charles Koch, MVPS; Ed Sieben, Planning & Zoning; Stephanie Philfer, Planning & Zoning; Steve Andras, Engineering; Ken Schroth, Public Works; Jeff McLaughlin, Neighborhood Redevelopment; Eric Gallt, Engineering; Bill Wiet, Development Services; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office

AGENDA

[13-00433](#)

Ordinance for the Establishment of a Special Service Area Number #171 VNA Health Care Subdivision Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith

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

Ayes: 3

[13-00637](#)

Ordinance Authorizing the Execution of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Chicago Jet Maintenance, LLC (Chicago Jet) and Consent to Leasehold Mortgage and Agreement with Mortgagee.

A motion was made by Alderman Mervine, seconded by Alderman Schuler, that

this agenda item be recommended for approval. The motion carried.

Ayes: 3

[13-00431](#)

Resolution Awarding a Professional Services Contract to Crowe Horwath, LLP, Oak Brook, Illinois as Computer Consultant for the Evaluation, Procurement and Implementation of a Public Administration and Public Safety ERP System in the Amount of \$147,608.00

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

Ayes: 3

[13-00561](#)

Resolution Authorizing the Execution of a Development Agreement with Knightsbridge Global, Ltd. for 35 N Broadway (KnightsBridge Global, LTD. - AU22/3-13.179-AG - ES - Ward 2)

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

Ayes: 3

[13-00579](#)

Resolution Authorizing the Purchase of 18 HP Laptops through the National Intergovernmental Purchasing Alliance from CDW Government, Vernon Hills, Illinois in the Total Amount of \$27,330.66 for the APD Technical Services Division.

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

Ayes: 3

[13-00595](#)

A Resolution Amending the Guidelines for the Single Family Residential Restoration Program (formerly known as the Reconversion Incentive Program)

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

Ayes: 3

[13-00618](#)

Resolution Authorizing the Execution of a Development Agreement with Fitzpatrick Properties, LLC for 201 N. Lake Street (Fitzpatrick Properties, LLC - AU22/1-13.275-AG - ES - Ward 6).

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

Ayes: 3

[13-00625](#)

Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)

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

Ayes: 3

[13-00641](#)

Resolution approving the sale of 498 double parking meters and 327 single parking meters to Meter Products Co/ Take a Powder Inc. of Paterson, New Jersey in the amount totaling \$13,230.00.

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

Ayes: 3

[13-00598](#)

A Resolution Authorizing an Agreement with Global Data Solutions Inc. for Engineering Consulting Services.

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

Ayes: 3

ADJOURNMENT:

A motion to adjourn the meeting was made by Alderman Mervine; seconded by Alderman Schuler - Chairman O'Connor adjourned the meeting at 4:36 PM.

Ayes: 3

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