



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

June 16, 2015

3:00 PM

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*Chairperson Bob O'Connor*  
*Alderman Kristina "Tina" Bohman*  
*Alderman Rick Mervine*  
*Alt - Alderman Ted Mesiacos*  
**Special Finance Meeting**

### CALL TO ORDER:

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

### ROLL CALL

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

### OTHERS PRESENT

Steven Lord, Pat Kelsey

City of Aurora: Dan Feltman, Engineering; Ken Schroth, Public Works;  
Stephane Phifer, Planning & Zoning; Bill Wiet, Development Services;  
Alderman Donnell, Ward 4; Brian Caputo, Finance; Carie Anne Ergo, Mayor's  
Office

### AGENDA

[15-00533](#)

A Resolution to Execute a Professional Engineering Contract with WBK Associates Ltd for Phase I Engineering for construction of the Aurora Transportation Center Regional Facility Enhancements Project.

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 3:35 PM. The motion carried

Ayes: 3

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