

# **City of Aurora**

44 East Downer Place Aurora, IL

# Finance Committee Meeting Minutes

Tuesday

December 09, 2014

4:30 PM

Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

**Special Joint Meeting with BGI Committee** 

## NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Joint Finance/Building, Grounds Infrastructure Meeting on Tuesday, December 9, 2014 at 4:30 p.m. or immediately following the regular scheduled Finance Committee meeting, whichever comes first, in the 5th floor conference room 5B at Aurora City Hall, 44 E. Downer Pl.., Aurora, Illinois.

#### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:33 PM.

#### ROLL CALL

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

#### **OTHERS PRESENT**

George Scowins, Ronald Jaffee, Walter Willis, Steve Vogrin, Jim Schweizer, Tim Lintner, Bob Pfister, Steven Lord

City of Aurora: Jim Pilmer, Neighborhood Stamdards; Gio Santana, Neighborhood Standards; Carie Anne Ergo, Mayor's Office; Chuck Nelson, Mayor's Office; Alderman Donnell, Ward 4; Alderman Mesiacos, Ward 3; Alderman Johnson, Ward 10; Building, Grounds and Infrastructure committee members, Chairman Peters, Alderman Garza and Alderman Bugg.

### AGENDA

<u>14-01079</u> A Resolution Approving an Extension of Contract with Allied Waste Services of North America, LLC, d/b/a Republic Services of Aurora, for Refuse, Recyclables, and Yard Waste Collection 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

#### ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 5:29 PM. The motion carried.

Ayes: 3

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