



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

February 09, 2016

3:30 PM

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

**NOTE TIME CHANGE - for this meeting only**

### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:38 PM.

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord

City of Aurora: Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Blanca Dominquez, Legal Dept.; Joe Hopp, Equipment Services; Don Davids, AFD; Alex Alexandrou, Administrative Services; Alderman Donnell, Ward 4; Alderman Mesiacos, Ward 3; Ted Beck, MIS

### APPROVAL OF MINUTES

**16-00077**

Approval of the 1/26/2016 finance committee minutes.

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

[16-00074](#)

An Ordinance for the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora

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

**Ayes:** 3

[16-00075](#)

An Ordinance for the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora.

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

**Ayes:** 3

[16-00076](#)

An Ordinance for the Establishment of Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora.

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

**Ayes:** 3

[16-00026](#)

A Resolution to purchase 3 new heavy duty trucks from the Illinois Department of Central Management Services Master Contracts for the W & S Maintenance Division in the amount not to exceed \$525,000.00.

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

**Ayes:** 3

**16-00069**

A Resolution authorizing the purchase of a five-year Cisco Systems SMARTnet support and maintenance agreement from Sentinel Technologies to be financed through Key Government Finance, Inc. in the amount of \$452,271.80 annually.

**This Resolution was held**

[16-00102](#)

A Resolution authorizing the purchase of Two (2) E-One 1500 gallon per minute (GPM) fire engines from Fire Services, Inc., St. John, Indiana in the amount of \$912,260.00 for the Aurora Fire Department.

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

**Ayes:** 3

[16-00104](#)

A Resolution authorizing a consulting agreement with Crowe Horwath, Oakbrook Terrace for business process review (BPR), organizational change management (OCM) and staffing the project management office (PMO) Total two year project expenditure of \$535,000.

**A motion was made by Alderman Bohman, seconded by Alderman Mervine, 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 4:01 PM. The motion carried.

Ayes: 3

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