



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

February 23, 2016

2:30 PM

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

### Special Joint Meeting with the Building, Grounds and Infrastructure Committee

#### CALL TO ORDER:

Chairman O'Connor called the finance committee to order at 2:39 PM.

#### ROLL CALL

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

#### OTHERS PRESENT

Steven Lord, Jim Schweizer, John Frerich, Marc Fisher

City of Aurora: Dave Schumacher, Water Production; Bob Lieble, Water Production; Kurt Muth, Engineering; Jason Bower, Engineering; Ken Schroth, Public Works; Eric Schoeny, Water & Sewer; Esther Phillips, Purchasing; Alex Voigt, Mayor's Office; Carie Anne Ergo, Mayor's Office; Alex Alexandrou, Administrative Services; Brian Caputo, Finance Dept.

#### AGENDA

[15-00773](#)

A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Lime Residual Underground Injection Control project for the Water Production Division

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

Ayes: 3

[16-00027](#)

A Resolution to Authorize a Professional Services Agreement for mine repurposing consulting services for the Lime Residual Underground Injection Control project for the Water Production Division

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

Ayes: 3

**16-00156**

Combined Sewer Overflow - Long Term Control Plan - Update

This Information/Discussion Only was discussed and filed

**ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the finance meeting at 3:36 PM. The motion carried.

Ayes: 3

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