



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

September 23, 2014

3:00 PM

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

### CALL TO ORDER:

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

### ROLL CALL

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

### OTHERS PRESENT

Ron Jaffe, John Crow, Steve Tyriver; Dave Huselberg

City of Aurora: Blanca Dominguez, Legal Dept.; Joe Hopp, Equipment Services; Ted Beck, MIS; Jim Pilmer, Neighborhood Standards; Bill Wiet, Development Services; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Alderman Donnell, Ward 4; Gary Fript, Communication Services

### APPROVAL OF MINUTES

[14-00776](#)

Approval of the 9/9/2014 finance committee meeting minutes.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 2

**Abstain:** 1

[14-00777](#)

Approval of the 9/9/2014 special finance committee meeting minutes.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 2

**Abstain:** 1

**AGENDA**[14-00629](#)

A Resolution authorizing the purchase and implementation of a Cisco VOIP (voice over IP) system upgrade with Cisco and Sentinel Technologies, Downers Grove, IL. Total project cost of \$ 227,963.43.

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

**Ayes: 3**

[14-00763](#)

A Resolution to accept the bid from Geneva Construction for the patching of the RT 59 commuter lot in the amount of \$76,091.60.

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

**Ayes: 3**

[14-00788](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 270 N. Calhoun Street, Aurora, Illinois.

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

**Ayes: 3**

[14-00789](#)

A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 562 Middle Avenue, Aurora, Illinois.

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

**Ayes: 3**

[14-00799](#)

A Resolution Approving an Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).

**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 4:01 PM. The motion carried**

**Ayes: 3**

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