



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

November 22, 2016

3:00 PM

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

### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:06pm.

### ROLL CALL

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

### OTHERS PRESENT

Steve Lord, Beacon News; Cort Carlson, AACVB

City of Aurora:

Ken Schroth, Public Works; Stacey Hamling, Budget; Joan Schouten, Purchasing; William Donnell, Ward 4 Alderman; Carie Anne Ergo, Mayor's Office; Eric Gallt, Engineering; Joe Hopp, Maintenance Services; Rosario DeLeon, Public Properties; Eric Schoeny, Water and Sewer; Dan Barreiro, Community Services; Blanca Dominguez, Legal; Carl Franco, Ward 5 Alderman; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**16-01078**

Approval of the minutes from the Finance Committee meeting on 11/08/2016.

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

**Ayes:** 3

**16-01085**

Approval of the minutes from the Special Finance Meeting on November 10, 2016.

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

Ayes: 3

**16-01095**

Approval of the special finance meeting minutes of 11/15/2016.

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

Ayes: 3

**16-01106**

Approval of the minutes from the Special Finance Committee meeting on 11/17/2016.

**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

[16-01089](#)

An Ordinance Proposing the Establishment of Special Service Area Number #188 Children's Learning Adventure, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

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

Ayes: 3

[16-01090](#)

An Ordinance Proposing the Establishment of Special Service Area Number #189 Unilock Chicago, Inc., Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

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

Ayes: 3

[16-01091](#)

An Ordinance Proposing the Establishment of a Special Service Area Number #190 Sequel - 998 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

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

Ayes: 3

[16-01021](#)

A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.

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

**Ayes:** 3

[16-01027](#)

A Resolution to approve Mansfield Oil Company's bid for the purchase of unleaded gasoline and diesel fuel for the Central Garage Fueling Station.

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

**Ayes:** 3

[16-01048](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Traffic Control Corporation for Central System Inspection and Maintenance.

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

**Ayes:** 3

[16-01096](#)

A Resolution Approving of a change order in the amount of \$111,913 for final payment to Thorne Electric Company for the New York Street and Galena Blvd two way conversion.

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

**Ayes:** 3

[16-01097](#)

A Resolution Approving First Amendment to Resolution R15-261 Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie 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

[16-01101](#)

A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.

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

**Ayes:** 3

**16-01062**

Review of the Proposed 2017 City Budget.

**This Reports/Studies was discussed and filed**

### **ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:56pm. The motion carried.

Ayes: 3

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