



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

August 27, 2013

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Abby Schuler
Alderman John Peters
(Alt)

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:09 PM.

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman Abby Schuler

OTHERS PRESENT

Stephanie Lulay

City of Aurora: Mark Anderson, Central Services; Blanca Dominguez, Legal Dept.; Esther Phillips, Purchasing; Stephen Adams, MIS; Jim Dahl, MIS; Alderman Donnell, Ward 4; Clayton Muhammad, PIO; Stephanie Phifer, Planning & Zoning; Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.

AGENDA

[13-00412](#)

Ordinance for the Establishment of a Special Service Area Number #170 Auto Mein LLC, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

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

Ayes: 3

[13-00543](#)

Resolution Accepting the Bid from J & S Construction Sewer and Water, Inc., Oswego, Illinois in the Amount of \$32,450.00 for the Demolition of the Building Located at 2501 Church, Aurora, Illinois

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

Ayes: 3

[13-00555](#)

A Resolution Authorizing the Professional Services Contract with North

Star Destination Strategies, Inc., Nashville, Tennessee for Marketing and Brand Development in an amount of \$138,000 plus Reimbursables

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

Ayes: 3

ADJOURNMENT:

A motion to adjourn the meeting was made by Alderman Mervine; seconded by Alderman Schuler - Chairman O'Connor adjourned the meeting at 3:37 PM

Ayes: 3

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<http://aurora-il.org/agendasearch.php>