



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

February 24, 2015

3:00 PM

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 3:09 PM.

ROLL CALL

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

OTHERS PRESENT

Ron Jaffee, George Scowins, Steven Lord

City of Aurora: Job Delgado, Water & Sewer; Stacey Hamling, Finance Dept.; Joe Hopp, Equipment Services; Justin Root, Neighborhood Standards; Jeff McLaughlin, Neighborhood Standards; Eric Gallt, Engineering; Esther Phillips, Purchasing Dept.; Alderman Donnell, Ward 4, Rosario DeLeon, Public Properties; Ken Schroth, Public Works

APPROVAL OF MINUTES

[15-00107](#)

Approval of the 2/10/2015 finance 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: 3

AGENDA

[15-00141](#)

An Ordinance providing for the issuance of \$6,810,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-A, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

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

Ayes: 3

[15-00088](#)

A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00

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

Ayes: 3

[15-00095](#)

A Resolution ratifying payment of \$27,111.68 to J.U.L.I.E. Inc. for the generation and distribution of utility location requests to the City of Aurora.

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

Ayes: 3

[15-00113](#)

A Resolution to accept the bid from Abbey Paving for the Aurora Transportation Center's concrete sidewalk and light base replacement including new electrical conduit and wire in the amount of \$98,391.30

With the stipulation that alternate three is included, to be funded per department resources.

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

Ayes: 3

[15-00115](#)

A Resolution authorizing the Mayor and City Clerk to execute an agreement with H.R. Greene, Inc., 8 E. Galena Blvd. Suite 305, Aurora, IL for Engineering Services for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution.

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

Ayes: 3

[15-00121](#)

A Resolution Authorizing an Amendment to a 2014 CDBG Subrecipient Agreement for Visiting Nurses Association Healthcare, Inc. (VNA), to Allow for the Completion of a Demonstration Kitchen and Classroom.

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

Ayes: 3

[15-00137](#)

A Resolution authorizing the Mayor to execute a Stipulated Agreement with the Illinois Commerce Commission and Wisconsin Central Limited for the grade crossing improvements at Montgomery Road

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

Ayes: 3

[15-00139](#)

A Resolution authorizing the Mayor to execute an amended Phase 2 Local Agency Agreement with the Illinois Department of Transportation for the McCoy and Commons Signal Modernization and Interconnect.

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 3:35 PM. The motion carried.

Ayes: 3

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