



# City of Aurora

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

## Finance Committee Meeting Minutes

Tuesday

September 08, 2015

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 3:07 PM.

### ROLL CALL

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

### OTHERS PRESENT

Steven Lord, Jim Schweizer

City of Aurora: Joe Hopp, Equipment Services; Ted Beck, MIS; Eric Gallt, Engineering; Jim Pilmer, Neighborhood Standards; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Dan Anderson, Parks Dept.; Daryl Devick, Public Works; Carie Anne Ergo, Mayor's Office; Alderman Donnell, Ward 4

### APPROVAL OF MINUTES

[15-00787](#)

Approval of the 8/25/2015 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

[15-00771](#)

An Ordinance providing for the issuance of \$69,185,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-C, 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 Bohman, seconded by Alderman Mervine, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[15-00761](#)

A Resolution authorizing the Purchase of Cisco networking and server equipment maintenance for the MIS Division in the amount of \$45,435.00 from Sentinel Technologies, Inc. of Downers Grove, 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**

[15-00781](#)

A Resolution to approve Geneva Construction for the asphalt repairs to the Aurora Transportation Center's east platform drive lane and lot in the amount of \$40,257.00

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

**Ayes: 3**

[15-00792](#)

A Resolution Authorizing the Acquisition of Property from Kane County for Right-of-Way Road Purposes for the Sullivan Road and Highland Avenue Roundabout Intersection Improvements Project, Partial Acquisition PIN: 15-09-400-009, 1330 N. Highland Avenue.

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

**Ayes: 3**

[15-00804](#)

A Resolution awarding Meade Electric the low joint bid for the two year citywide traffic signal 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**

[15-00807](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place.

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

**Ayes: 3**

[15-00808](#)

A Resolution accepting the lowest responsible bid for reconstructive and restorative masonry work on the Elmslie and the David L Pierce Art and History Center Buildings in the amount of \$80,320.00 from Jimmy'z Masonry Corporation of Crystal Lake, 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

[15-00782](#)

Recommendation to Solicit Bids to Repair the Water Infiltration Leak at the Aurora Police Department Headquarters and repair pitched walkway on second deck of structure.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be approved as information only. The motion carried.

Ayes: 3

**HELD**

**15-00657**

A Resolution Approving a Sponsorship of the International Crown Golf Tournament to be held at Rich Harvest Farms July 19-24, 2016.

This Resolution was tabled

**ADJOURNMENT:**

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting adjourned. Chairman O'Connor adjourned the meeting at 3:30 PM. The motion carried.

Ayes: 3

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