

# City of Aurora

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

## **Finance Committee**

Agenda - Final

Tuesday
June 27, 2017
3:00 PM

Alderman Bob O'Connor, Chairman Alderman Edward J. Bugg Alderman Ted Mesiacos Alderman Rick Mervine, Alternate

## **CALL TO ORDER:**

# **ROLL CALL**

## OTHERS PRESENT

# **APPROVAL OF MINUTES**

**17-00538** Approval of the minutes from the Finance Committee meeting on June 13, 2017.

#### **AGENDA**

17-00515 A Resolution authorizing the transfer of City of Aurora owned property located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

17-00516 A Resolution to accept the quote from Watch Guard, 415 Century, Parkway, Allen Texas, 75013, for the purchase of the EL4 software system with two redactive licenses and technical support for the Aurora Police Department.

17-00563 A Resolution Authorizing the Mayor to Execute the Construction Contract in the amount of \$2,217,100.43 with Plote Construction Inc. for the Duke Parkway Extension Project.

**17-00578** A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Police Management.

#### **ADJOURNMENT:**