



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday
July 22, 2014
1:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

**THE REGULAR SCHEDULED MEETING TIME HAS BEEN CHANGED TO 1:00 PM FROM
3:00 PM - THIS MEETING ONLY**

CALL TO ORDER:

APPROVAL OF MINUTES

[14-00564](#) Approval of the 7/8/2014 finance committee meeting minutes.

AGENDA

[14-00580](#) An Ordinance Amending The Plan Of Operation And Governance For Municipal Electricity Aggregation.

[14-00539](#) A Resolution to approve the low, all inclusive, bid from Total Parking Systems in the amount not to exceed \$200,000.00 for the replacement of the Daily Parking Machines at the Aurora Transportation Center.

[14-00554](#) A Resolution to Award the Contract for the Farnsworth Avenue Bridge Repairs to Rausch Construction Company, 2717 South 13th Avenue, Broadview, IL 60155 in the amount of \$485,054.50.

[14-00594](#) A Resolution awarding Thorne Electric Inc. the low bid for the East New York and Galena Boulevard two way conversion.

[14-00611](#) A Resolution Authorizing Approval of a Comprehensive Compensation and Benefits Study for Executive and Non-Exempt Employees of the City of Aurora.

[14-00578](#) Financial Reports for the Fiscal Year Ended December 31, 2013

HELD

[14-00244](#) A Resolution Amending the 2013 Fence Improvement Program to Include Revised Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project.

[14-00459](#)

A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$50,371.99 for unit # 63-160).

ADJOURNMENT:

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**