



# City of Aurora

City Hall - 5th Floor Conference  
Room B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

May 13, 2014

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

[14-00340](#) Approval of the minutes from the 4-22-2014 finance committee meeting.

#### AGENDA

[14-00368](#) An Ordinance Proposing the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

[14-00370](#) An Ordinance Proposing the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

[14-00372](#) An Ordinance Proposing the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

[14-00384](#) An Ordinance Proposing the Establishment of a Special Service Area Number #178 Main Baptist Church, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

[14-00203](#) A Resolution to renew the Lease Amendment #7 with The Auto Club Group for a 2-year lease of the 132 parking spaces for the permit holders at the RT 59 Transit Center.

[14-00206](#) A Resolution to reject all previous bids for the purchase of a six inch trailer mounted diesel trash pump for the Water and Sewer Division.

[14-00261](#) A Resolution authorizing a change order for the Crowe Horwath, LLP, Oak Brook, Illinois ERP software selection project, originally approved under Resolution R13-263, in the amount of \$44, 608.00.

- [14-00347](#) A Resolution to purchase a Bobcat S770 skid steer with attachments from Atlas Bobcat 490 Topsoil Dr. West Chicago, IL 60185 plus a trade-in allowance of \$10,500.00 for a total amount of \$56,220.00 as a sole source.
- [14-00352](#) A Resolution to purchase two Spaulding 2-ton RSG Hot Patchers from Spaulding Manufacturing Inc. 5366 East Rd. Saginaw, MI 48601, as a sole source, for the Street Maintenance Division in the amount of \$37,650.
- [14-00358](#) A Resolution Awarding Virgil Cook & Son, Inc. the Low Bid for the Montgomery Road Traffic Signal Installation and Modernization
- [14-00379](#) A Resolution Authorizing the Execution of an Agreement for the Provision of Electricity Pursuant to the City of Aurora Electricity Aggregation Program.
- 14-00389** A Resolution Accepting an Assignment of Guaranty for the property located at Route 25 and Mettel Road, commonly known as Heartland Recycling Aurora CCDD.
- [14-00257](#) Presentation on the award of the second cycle of Festival Funds for 2014

**ADJOURNMENT:**

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