



City of Aurora

Finance Committee

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

Agenda - Final

Tuesday

February 26, 2019

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

- 19-0070** Approval of the minutes of the Finance Committee meeting held on February 12, 2019.

PUBLIC COMMENT

AGENDA

- 19-0092** An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.
- 19-0094** An Ordinance Authorizing the Mayor and City Clerk to Execute an Air Traffic Control Tower (ATCT) Memorandum of Agreement between the United States of America Department of Transportation Federal Aviation Administration and the City of Aurora, Illinois.
- 19-0137** A Resolution to Award the Contract for the 2019 City Wide Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$7,180,880.00 and to Appropriate Motor Fuel Tax Funds, 19-00000-01-GM.
- 19-0141** A Resolution authorizing the purchase of sixty (60) ballistic vests, helmets, accessories, goggles, and medical supplies for the Aurora Fire Department in the amount of \$86,349.25 from Pro-Tech, Henry Schein Medical Supply, and Galeton.
- 19-0145** A Resolution authorizing the execution of a sales tax reimbursement agreement with Pacific Square LLC.

- 19-0146** A Resolution authorizing a redevelopment agreement with 80 S River, LLC, et. al. to facilitate the redevelopment of certain real property located at 80 S. River St.
- 19-0149** A Resolution Ratifying Payment to Point B Communications for Public Relations, Marketing, Branding and Communications Services for Services Rendered in 2018.

ADJOURNMENT:

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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>]