



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

December 09, 2014

3:00 PM

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

CALL TO ORDER:

APPROVAL OF MINUTES

[14-01034](#) Approval of the 11/25/2014 finance meeting minutes.

AGENDA

- [14-00989](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments, LLC for the Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue
- [14-01041](#) An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies, 2014 Tax Levy Extension
- [14-01042](#) An Ordinance Levying Taxes For The City Of Aurora, Illinois For the Fiscal Year January 1, 2014 Through December 31, 2014.
- [14-01043](#) An Ordinance Levying Library Fund Taxes For The City Of Aurora, Illinois For the Fiscal Year January 1, 2014 Through December 31, 2014.
- [14-01045](#) An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies, 2014 Tax Levy Extension.
- [14-01048](#) An Ordinance Accepting the Assignment of an Agreement for Purchase and Sale of Certain Improved Real Property Commonly Known as 2065 Bilter Road, Kane County, Illinois (Betty A. Glover as Trustee for the Betty A Glover Declaration of Trust).
- [14-01050](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One).
- [14-01051](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Twenty-Four).

- [14-01052](#) An Ordinance Accepting the Assignment of an Agreement for Purchase and Sale of Certain Improved Real Property Commonly Known as 310 North Broadway Avenue, Aurora, Illinois (Randy Martinson)
- [14-01060](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Twenty-Seven).
- [14-01061](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Thirty-Two).
- [14-01062](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Forty-Four).
- [14-01063](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty).
- [14-01064](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Three).
- [14-01065](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Five).
- [14-01066](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six A).
- [14-01067](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six B).
- [14-01068](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six C).
- [14-01069](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six D).
- [14-01070](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Seven).

- [14-01071](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Seventy).
- [14-01072](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Eighty-Eight).
- [14-01073](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Ninety).
- [14-01074](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One Hundred Thirty Four).
- [14-01075](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One Hundred Forty-One).
- [14-00836](#) A Resolution to approve the purchase a 2015 Ford Expedition for the Aurora Fire Department from Landmark Ford for \$28,980.00
- [14-00904](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement for engineering services in the amount of \$37,000 between Crawford, Murphy and Tilly, Inc. and the City of Aurora for Preliminary Assessment and Design Phase Engineering for the Airfield Signage Rehabilitation Project at the Aurora Municipal Airport..
- [14-00982](#) A Resolution to approve a Professional Engineering Services Agreement with Christopher B. Burke Engineering, LTD. for Farnsworth Feasibility Study.
- [14-01027](#) A Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with V3 Companies for the Preliminary Engineering Services for Corporate Blvd. Realignment.
- [14-01053](#) An Ordinance Providing for the Termination of Special Service Area #25 Established pursuant to Ordinance No. O93-98 on November 16, 1993.
- [14-01080](#) A Resolution authorizing the purchase of Microsoft Enterprise License renewals for the Aurora Police Department under the State of Illinois - Central Managment Services' contract with CDW-Government, Inc. over a three year term for an amount not to exceed \$58,260 annually.
- [14-01081](#) A Resolution Approving a Memorandum of Understanding, by and between the Aurora Election Commission, the City of Aurora, and the County of Kane for Funding of the Aurora Election Commission.
- [14-01085](#) A Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

[14-01086](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

HELD

[14-00920](#) A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

ADJOURNMENT:

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[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**