



City of Aurora

Finance Committee

Agenda - Final

Tuesday

December 11, 2018

3:00 PM

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

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

- 18-1068** Approval of the minutes from the Finance Committee meeting on November 27, 2018.
- 18-1076** Approval of the minutes from the Special Finance Committee meeting on November 29, 2018.
- 18-1103** Approval of the minutes from the Special Finance Meeting on December 4, 2018.

PUBLIC COMMENT

AGENDA

- 18-1079** An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2018 Through December 31, 2018.
- 18-1080** An Ordinance An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2018 through December 31, 2018.
- 18-1081** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One)
- 18-1082** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Twenty-Four)
- 18-1083** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018.(Special Service Area Number Thirty-Two)

- 18-1084** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty)
- 18-1085** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Three)
- 18-1086** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six A)
- 18-1087** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Five)
- 18-1088** An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six B)
- 18-1089** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six C)
- 18-1090** An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six D)
- 18-1091** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Forty-Four)
- 18-1092** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Seventy)
- 18-1093** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Seven)
- 18-1094** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Eighty-Eight)
- 18-1095** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Ninety)

- 18-1096** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31,2018. (Special Service Area Number One Hundred Forty-One)
- 18-1097** An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2018 Tax Levy Extension.
- 18-0657** A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
- 18-1056** A Resolution Establishing Alcoholic Liquor Fees and Fines Charged by the City of Aurora.
- 18-1069** A Resolution authorizing the expenditure of Motor Fuel Tax (MFT) Funds for snow removal operations in 2019, in an amount up to \$1,170,000.
- 18-1073** A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$400,000 of Motor Fuel Tax funds for snow removal operations in 2018.
- 18-1108** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.
- 18-1109** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.
- 18-1112** A Resolution creating a Rebate Program to distribute up to \$2.0 million from the proceeds of the sale of the Fox Valley Golf Course.
- 18-1118** A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2018 through December 31, 2019.

RETURNED ITEMS

- [18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

HELD

- 18-0991** A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

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.

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