



**City of Aurora**  
**Finance Committee**

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

**Agenda - Final**

**Tuesday**  
**June 26, 2018**  
**3:00 PM**

Alderman Bob O'Connor,  
Chairman  
Alderman Edward J. Bugg  
Alderman Ted Mesiacos  
Alderman Rick Mervine, Alternate

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**CALL TO ORDER:**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES**

- 18-0518** Approval of the minutes from the Finance Committee meeting on 6/12/2018.

**PUBLIC COMMENT**

**AGENDA**

- 18-0527** An Ordinance for the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora
- 18-0528** An Ordinance for the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner of Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora
- 18-0361** A Resolution to authorize the purchase of 75 Cardiac Science G5 AED's and 3 Cardiac Science G5 Trainer Units from Second Chance Cardiac Solutions, Yorkville, Illinois for the Aurora Fire Department and the Aurora Police Department, over the next two years.
- 18-0542** A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.
- 18-0531** The City of Aurora completes several annual financial reports that must be accepted and placed on file by the City Council. Attached are ten (10) reports as follows: The 2017 Comprehensive Annual Financial Report (CAFR), the Board Communications from Sikich, LLC, the 2017 Tax Increment Finance reports for TIFs 1,3,4,5,6,7, and 8, and The 2017 Single Audit for Federal Grants received.

**ADJOURNMENT:**

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