



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

October 24, 2017

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

- 17-00953** Approval of the minutes from the Finance Committee meeting on October 10, 2017.
- 17-00974** Approval of the minutes from the Special Finance Committee meeting on October 17, 2017.

AGENDA

- 17-00958** A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora to Provide for a Fiber Optic Extension along South River Street to the River Street Plaza Commercial Properties
- 17-00959** A Resolution Authorizing the Execution of a Commercial Lease Agreement for City Owned Property Located at 19-21 South Broadway to the Fox Valley Music Foundation
- 17-00960** A Resolution Authorizing the Execution of a Redevelopment Agreement with the Fox Valley Music Foundation for the Property at 19-21 South Broadway
- 17-00963** A Resolution awarding Meade, Inc. the low joint bid for the two year citywide traffic signal maintenance.
- 17-00989** A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2017.
- 17-00991** A Resolution Authorizing Trotsky Polygraph as the Provider for Services of Pre-Employment Polygraph Assessments through December 31, 2017.
- 17-00962** A Resolution ratifying payment to A C Pavement Striping Company for Materials in excess of \$25,000 used during the 2017 season by the Street Division.

17-00965 Authorization to Advertise for Bids - 6" Portable Pump

ADJOURNMENT:

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