



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

September 12, 2017

3:00 PM

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

CALL TO ORDER:

APPROVAL OF MINUTES

17-00802 Approval of the 8/22/2017 finance committee meeting minutes.

AGENDA

- 17-00774** A Resolution approving the renewal of the contract agreements with AT&T for contracts that recently expired in the amount of \$67,432.36.
- 17-00778** A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Design Phase Engineering Services in the amount of \$35,500 for the Airfield Lighting Control and Monitoring System Project (ARR 4522) with Crawford, Murphy and Tilly, Inc.
- 17-00794** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2018 through December 31, 2018.
- 17-00808** A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Design Phase Engineering Services in the amount of \$36,300 for the Overlay Southeast Quadrant Perimeter Roadways Project (ARR 4636) with Crawford, Murphy and Tilly, Inc..
- 17-00819** A Resolution authorizing the purchase and installation of a backup emergency generator, transfer switch and required wiring at fire station 4, from Associated Electrical Contractors, LLC of Woodstock, IL In the amount of \$123,670.00 for the Aurora Fire Department
- 17-00820** A Resolution authorizing the Mayor to execute an Engineering Agreement between the City and V3 Companies for Phase II engineering services for the Eola Road Extension south of Wolfs Crossing to intersect with US Rte. 30, and the Appropriation of Motor Fuel Tax Funds
- 17-00822** A Resolution Authorizing Agreement with Aetna to Administer at Medicare Advantage Plan for Post-65 Retirees for the Period of January 1, 2018 through December 31, 2018.

- 17-00847** A Resolution requesting ratification to pay the outstanding invoices for security cameras that were placed at the Phillips Park Golf Course by Advent Systems, Inc. and the cabling that was done by CTS in the amount of \$31,809.00. Both are preferred vendors for the IT Division for the City of Aurora.
- 17-00845** A Resolution Establishing an Administrative Processing Fee for Exempt Transfer Stamps.
- 17-00850** A Resolution Ratifying Payment of \$30,138.75 to VisionFriendly.com for website management, oversight, continuity and training.

HELD

- 17-00515** A Resolution authorizing the transfer of City of Aurora owned property located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

ADJOURNMENT:

**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>]**