



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday
July 14, 2015
3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

APPROVAL OF MINUTES

15-00572 Approval of the 6/23/2015 finance meeting minutes.

AGENDA

- 15-00568** An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2015 And Ending December 31, 2015. (Amendment #1 For The 2015 Fiscal Year)
- 15-00575** A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases.
- 15-00594** A Resolution to Execute an Agreement with Illinois Emergency Management Agency to receive grant funds in the amount of \$53,831.25 for reimbursement of certain expenditures.
- 15-00600** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement Change Order with Engineering Enterprises, Inc.
- 15-00332** A Resolution Awarding Request for Proposal (RFP) 15-12 to the Women's Business Development Center to Provide Small Business Micro-Lending Services - Community Development Block Grant (CDBG) Program.

HELD

- 15-00350** A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.
- 15-00477** A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

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>]