



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

June 09, 2015

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

**15-00460** Approval of the 5/26/2015 finance meeting minutes.

#### AGENDA

- [15-00461](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.
- 15-00462** An Ordinance Authorizing the Execution of a Lease Agreement with SprintCom, Inc. for the Placement and Operation of Communication Facilities on the Monopole located at 1325 W. Indian Trail Road, Aurora, Illinois.
- 15-00466** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #2 for the 2014 Fiscal Year).
- 15-00475** An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges For Services" Of The Aurora Code Of Ordinances.
- 15-00465** A Resolution to Purchase iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois as the annual division budget allows for the Water Meter and Reading Device Change-Out Program.
- 15-00476** A Resolution Authorizing the Mayor and City Clerk to execute an Agreement with the Illinois Department of Transportation for the Maintenance of Municipal Streets.
- 15-00477** A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.
- 15-00487** A Resolution Awarding a Request for Proposal (RFP) 15-39 to Bluestone Design Build to Provide Exhibit Design/Build Services for the Grand Army of the Republic (GAR) Memorial Museum in the Amount of \$246,000.

- 15-00488** A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR..
- 15-00489** A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the East New York Street (Farnsworth to Welsh) Reconstruction Project, Section 14-00210-02-PV..
- 15-00492** A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and the Phase III Engineering Services Agreement with HR Green, Inc. for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution in the amount of \$187,600.
- 15-00510** A Resolution Approving the creation of a Neighborhood Group Support Program.
- [15-00286](#) A Resolution setting fees for the City of Aurora's Rental Licensing Program.

**ADJOURNMENT:**

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