

City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday
October 22, 2013
3:00 PM

CALL TO ORDER

APPROVAL OF MINUTES

13-00729	Approval of the minutes for the finance committee meeting on 10-9-2013.
	AGENDA
<u>13-00625</u>	Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc AU22/3-11.285-AG - ES - Ward 2)
	Returned from Committee of the Whole on 10/15/2013
13-00777	An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)
<u>13-00713</u>	A Resolution appropriating \$941,750 of Motor Fuel Tax Funds for snow remova for the 2013 - 2014 winter season. MFT Section 14-00000-00-GM
13-00722	Resolution Authorizing the Purchase of Bulk Highway Salt in the Amount of \$54.75 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio and Liquid Calcium Chloride under the State of Illinois Joint Purchasing Agreement for the Division of Street Maintenance.
13-00738	Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Merrimac Solutions, Inc. in the amount not to exceed \$217,632.00 for the Aurora Police and Fire Departments.
<u>13-00765</u>	Recommendation to Authorize of a Request for Proposal (RFP) to Dispose of 83 North Avenue as a Historic Preservation Opportunity

ADJOURNMENT:

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