



# City of Aurora

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

## Finance Committee

### Agenda - Final-revised

Tuesday

December 10, 2013

3:00 PM

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

- [13-00874](#) Approval of the Finance /Budget Meeting minutes from Tuesday, November 26, 2013.
- [13-00876](#) Approval of the Budget Meeting minutes from Tuesday, December 3, 2013.

#### AGENDA

- [13-00838](#) A Resolution to Approve a Leak Detection Survey of the City of Aurora Water Distribution System to ADS Environmental Services LLC, Huntsville, AL in the Amount Not to Exceed \$38,150.00 for the Water & Sewer Division.
- [13-00845](#) A Resolution to Purchase 1100 Additional SmartPoint Transceivers Units to Wirelessly Read Water Meters thereby Amending Resolution R13-123.
- [13-00880](#) An Ordinance authoring the modification of the existing T-Mobile lease for tower colocation at 1325 West Indian Trail. This lease modification is required to allow for the move of their equipment from the City of Aurora water tower to the City owned communication monopole on the same site.
- [13-00886](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number One)
- [13-00887](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Four)
- [13-00888](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Five)
- [13-00889](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Twenty-Seven)

- [13-00890](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Thirty-Two)
- [13-00891](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Forty-Four)
- [13-00892](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty)
- [13-00893](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Three)
- [13-00894](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Five)
- [13-00895](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number 66A)
- [13-00896](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six B)
- [13-00897](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six C)
- [13-00898](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six D)
- [13-00899](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Seven)
- [13-00900](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Seventy)
- [13-00901](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Eighty-Eight)

- [13-00902](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Ninety)
- [13-00903](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Thirty Four)
- [13-00904](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Hundred Forty One)
- [13-00905](#) An Ordinance Authorizing and Providing for the Abatement of Special Service Area Tax Levies, 2013 Tax Levy Extension
- [13-00908](#) An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 in Lieu of Passage of an Appropriation Ordinance
- [13-00909](#) An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies, 2013 Tax Levy Extension
- [13-00910](#) An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013 Finance Committee Agenda Items - December 10, 2013 Meeting
- [13-00916](#) A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. for PPO Group Health Plan Administration for Period January 1, 2014 through December 31, 2014
- [13-00917](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO Effective 1/1/13 through 12/31/13
- [13-00918](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2014 through December 31, 2014
- [13-00920](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2013 through December 31, 2014
- [13-00921](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2013 through December 31, 2014.
- [13-00923](#) An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013 Finance Committee Agenda Items - December 10, 2013 Meeting

**HELD**

[13-00625](#) 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)

**ADJOURNMENT:**

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>**  
[ For agends prior to August 1, 2013, please visit  
<http://aurora-il.org/agendasearch.php> ]