



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

April 08, 2014

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

[14-00233](#) Approval of the minutes from the 3-25-2014 finance committee meeting.

AGENDA

[14-00126](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District Concerning a Fireworks Show and other Programmed Activities on Park District Property on July 4, 2014 and July 4, 2015

[14-00217](#) A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois and to execute a Cooperative Service Agreement with the U.S. Department of Agriculture for a Wildlife Management Study & Plan at the Aurora Municipal Airport..

[14-00219](#) A Resolution Authorization to purchase three Wausau Home-Safe Snow Plows from Lindco Equipment Sales, as a sole source, in the amount of \$30,949.00.

[14-00232](#) A Resolution which authorizes the purchase of two FORD utility vehicles for the Aurora Police Department Special Operations Group.

[14-00243](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$30,000 with Geneva Construction Company for the 2014 Downtown Sidewalk Removal and Replacement Project..

[14-00248](#) A Resolution to Purchase 300 SmartPoint Transceiver Units and 300 iPerl Water Meters from HD Supply Waterworks Ltd., Carol Stream, Illinois in an Amount not to Exceed \$70,000 for the Water and Sewer Division.

ADJOURNMENT:

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