



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

November 08, 2016

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 16-01036** Approval of the minutes from the Finance Committee meeting on 10/25/2016.
- 16-01052** Approval of the minutes from the Special Finance Committee meeting on 11/02/2016.

AGENDA

- 16-00966** A Resolution Ratifying Purchases from Language Line Services in the Amount of Twenty Five Thousand Dollars (\$25,000.00) for Translation Services for the Water Billing Division.
- 16-01010** A Resolution to Approve an Increase to the 2016 Open Order for Aurora Area Spring to \$35,000.00
- 16-01026** A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
- 16-01028** A Resolution Resolution Authorizing the Mayor and City Clerk to execute the supplemental agreement for construction engineering services with H.W Lochner for Route 59 Metra Commuter Parking Lot Modification and Station Blvd. Extension Project, Section 13-00300-00-PK
- 16-01040** A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2017 - 2018 Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation, 17-00316-00-BI.
- 16-01041** A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,054,000.00 of Motor Fuel Tax Funds for Snow Removal Operations for the 2017 Calendar Year. MFT Section 17-00000-00-GM

- 16-01042** A Resolution authorizing an Agreement with the State of Illinois Department of Transportation and Appropriating Motor Fuel Tax Funds for intersection improvements at Illinois Route 56 and Raddant Road (Agreement # JN-114-08).
- 16-01049** A Resolution to ratify payment of \$20,329 to Conservation Land Stewardship, Elmhurst, Illinois for the supply and installation of upland prairie and mesic shoreline seed mix on 12 acre site at the south end of Manchester Drive in Cherry Hills (Ward 5 project).
- 16-01050** A Resolution authorizing the execution of real estate contracts to purchase properties and to appropriate Motor Fuel Tax Funds required for the Farnsworth Avenue Bridge Reconstruction Project, Mountain Street to Sheffer Road (Section 13-00302-00-BR).
- 16-01058** Review of the Proposed 2017 City Budget.

ADJOURNMENT:

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