



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

January 28, 2014

3:00 PM

CALL TO ORDER:

APPROVAL OF MINUTES

[14-00041](#)

Approval of the Finance meeting minutes from Tuesday, January 14, 2014.

AGENDA

[13-00860](#)

Resolution Authorizing the Execution of a Development Agreement with 210 N. Lake Street, LLC for 212 N. Lake Street and 221 Spruce Street (210 N. Lake Street, LLC - AU22/1-13.026-AG - SP - Ward 6)

[13-00928](#)

Resolution Authorizing the Execution of a Development Agreement with Salvatore Arenella for 30 N. Broadway (Salvatore Arenella - AU22/3-13.050-AG - ES - Ward 2)

[13-00949](#)

A Resolution Approving a Development Agreement for HOME and NSP Program Loans Between the City of Aurora and Brinshore Development LLC (DBA Boreas LLC) for Scattered-Site Housing Development in the City of Aurora.

[14-00012](#)

A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HR Green Inc 8 East Galena Blvd Aurora IL 60506 for the Phase II Engineering of the Galena Blvd Two Way Conversion.

[14-00015](#)

A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

[14-00025](#)

A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.

[14-00028](#)

A Resolution to Accept the Parts and Materials Quotations for the Water and Sewer Maintenance Division.

[14-00030](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon Inc. for Government Affairs Consulting Services.

- [14-00043](#) A Resolution Authorizing the Execution of an Investment Fiduciary Service Agreement for the Implementation of Fund Menu Option 2B of the Section 457 Deferred Compensation Plan Offered by the City of Aurora Through Nationwide Retirement Solutions and Other Related Actions.

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:

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[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]