



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

May 24, 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

AGENDA

- 16-00425** An Ordinance Approving the Second Commercial Real Estate Sales Contract for the sale of City-owned Property located at 2500 North River Road, North Aurora, Illinois, Commonly Known as the Fox Valley Golf Course
- 16-00429** An Ordinance Approving First Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue
- 16-00431** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 (Amendment #2 for the 2015 Fiscal Year.
- 16-00152** A Resolution authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the City of Aurora, and the Aurora Township Highway Department regarding the replacement of the bridge at Farnsworth Avenue and the Ronald Reagan Memorial Tollway (I-88).
- 16-00353** A Resolution authorizing the Director of Purchasing to enter into a 2016-2018 professional services agreement for water system leak detection services with ADS Environmental Services, 935 W. Chestnut Street, Suite 415, Chicago, IL 60642 for an amount not to exceed two hundred thirty-six thousand, six hundred forty dollars and thirty-two cents (\$236,640.32), with extensions based on mutual agreement between the City and the consultant.
- 16-00354** A Resolution to reject the one bid received for the 2016 Stone Material Bid for the Public Works Water and Sewer Division.

- 16-00445** A Resolution Authorizing the Execution of a New Golf Car Lease Agreement for Phillips Park Golf Course.
- 16-00447** A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.
- 16-00456** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc., Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.
- 16-00461** A Resolution Authorizing the Execution of a Redevelopment Agreement Between the City of Aurora and Sandri Properties LLC for Property Located at 115 West Indian Trail Road.
- 16-00462** A Resolution Authorizing the City to apply for and accept an Illinois Transportation Enhancement (ITEP) grant for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project
- 16-00473** A Resolution Ratifying Payment of \$20,400.00 to Kelmscott Communications for the design, printing and distribution of the final edition of the 2015 Aurora Borealis newsletter for City of Aurora.
- 16-00441** A Resolution Authorizing the Execution of a Contract for Phase II Engineering Design Services with WBK Engineering LLC and Santacruz Land Acquisition for the Aurora Transportation Center (ATC) and Regional Enhancement Project.
- 16-00442** Approval of the minutes from the Finance Committee on May 10, 2016.

ADJOURNMENT:

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