



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

December 23, 2014

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

[14-01095](#) Approval of the 12/9/2014 finance meeting minutes.

[14-01096](#) Approval of the 12/9/2014 special finance meeting minutes.

#### AGENDA

[14-01083](#) An Ordinance Amending the Lease at the Aurora Airport between the City of Aurora and Sky Haven of Aurora, Inc.

[14-00984](#) A Resolution Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for traffic signal maintenance and electrical energy responsibilities.

[14-01030](#) A Resolution authorizing the purchase of a payment kiosk from Sungard Public Sector in the amount of \$38,349.00 and maintenance fees from Sungard Fusion and Adcomp Systems.

[14-01058](#) A Resolution to approve the lowest and qualified bid for HVAC modifications to the 911 Center and Electrical Room at the Aurora Police Department Headquarters to Amber Mechanical Contractors, Inc of Alsip, Illinois in the amount of \$165,600.00

[14-01098](#) A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 922 Garfield Avenue, Aurora, Illinois.

[14-01102](#) A Resolution accepting the lowest qualified bid for demolition of the city owned property located at 14 S. Blackhawk Street, Aurora, Illinois from Alpine Demolition Services, LLC of St. Charles, Illinois in the amount of \$656,485.93

#### HELD

[14-00920](#) A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

**ADJOURNMENT:**

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