



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

January 14, 2014

3:00 PM

CALL TO ORDER:

APPROVAL OF MINUTES

- [13-00930](#) Approval of the Finance Meeting minutes from Tuesday, December 10, 2013.
- [13-00932](#) Approval of the Special Finance Meeting minutes from Thursday, December 12, 2013.

AGENDA

- [13-00872](#) Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with Engineering Enterprises, Inc. and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Drainage Improvements
- [13-00907](#) Ordinance Providing for the Termination of Special Service Area Twenty in the City of Aurora Established pursuant to Ordinance No. O92-94 on November 19, 1992.
- [13-00931](#) A resolution authorizing the purchase of an annual maintenance contract for the Aurora Fire Department Zetron Fire Station Alerting from Mercury Systems Naperville, Illinois. Total annual expense of \$56,601.81.
- [13-00945](#) A Resolution authorizing the purchase of 15 replacement vehicles from the Illinois Department of Central Management Services or/and the Suburban Purchasing Cooperative in an amount not to exceed \$400,000.
- [13-00946](#) A Resolution 2014 Police Interceptor and Sedan Order. Approval needed by January 31, 2014.
- [13-00947](#) A Resolution Purchase one Bobcat Toolcat from Atlas Bobcat as a sole source in the amount of \$69,634.00. Approval needed by January 31, 2014
- [13-00948](#) A Resolution to purchase an Elgin Pelican Sweeper for the Street Maintenance Division from the Suburban Purchasing Cooperative in the amount of \$174,320.00.
- [13-00950](#) Resolution authorizing the purchase of two (2) E-One 1500 Gallon per Minute Fire Engines from Fire Service Inc., Saint John, Indiana in the amount of \$803,874.00

- [13-00954](#) A Resolution to Purchase 3500 SmartPoint Transceivers Units and 700 Iperl Water Meters from HD Supply Waterworks Ltd., Carol, Stream, Illinois in an Amount not to Exceed \$485,000.00 for the Water and Sewer Division.
- [14-00004](#) A Resolution Authorizing Execution of Memorandum of Agreement between the City of Aurora and the Aurora Supervisor's Association.
- [14-00020](#) A Resolution Authorizing the Execution of a Sixth Amendment to the Intergovernmental Cooperation Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operator's Occupation Tax.

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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