



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

May 09, 2017

3:00 PM

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

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#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

- 17-00380** Approval of the minutes from the Finance Committee meeting on April 25, 2017.

#### AGENDA

- 17-00415** An Ordinance An Ordinance providing for the issuance of \$16,500,000 aggregate principal amount of General Obligation Bonds, Series 2017, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, for the purpose of financing capital improvements, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
- 17-00354** A Resolution authorizing the purchase of One (1) 2017 Wheeled Coach Ford F-450 type 1 ambulance, from Fire Services Inc., St. John, Indiana In the amount of \$241,695.00 for the Aurora Fire Department
- 17-00355** A Resolution consenting to an aviation agreement between TEAM Advantage Inc. and the City of Aurora.
- 17-00357** A Resolution authorizing the Mayor and City Clerk to execute a one year extension of the Direct Aviation Operating Agreement between Executive Flight Management (EFM) and the City of Aurora
- 17-00397** A Resolution to Award the Contract for the 2017 City Wide Sidewalk, Patching, Crack Filling and Bike Path Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,080,792.95.
- 17-00406** A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the site and parking lot improvements of the M-lot that is located at 50 N. LaSalle adjacent to the Aurora Historical Fire Museum in the amount not to exceed \$115,000.00

- 17-00411** A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with On Light Aurora
- 17-00412** A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with Vigilant Global LLC

### **RETURNED ITEMS**

- 17-00168** A Resolution Authorizing an Agreement for engineering services in the amount of \$28,678 with Crawford, Murphy and Tilly Inc. to rehabilitate airfield signage and update pavement marking.

### **ADJOURNMENT:**

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