



# City of Aurora

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

## Finance Committee

### Agenda - Final

Tuesday

March 08, 2016

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:

#### APPROVAL OF MINUTES

- 16-00184 Approval of the 2/23/2016 special joint meeting minutes for the finance committee.
- 16-00185 Approval of the 2/23/2016 finance committee minutes.

#### AGENDA

- 16-00208 An Ordinance Amending Chapter 44, Article VII, Entitled "Privilege Tax On Service Of Food Or Alcoholic Liquor Or The Sale Of Alcoholic Liquor At Retail" Of The Aurora Code Of Ordinances.
- 16-00052 A Resolution authorizing the City of Aurora to enter into a ten (10) year License Agreement with the Fox Valley Park District for the use and development of land located immediately south of the City of Aurora Animal Control and Care Facility located at 600 S River Street.
- 16-00084 A Resolution to establish a city-wide janitorial supplies program.
- 16-00125 A Resolution to authorize the purchase of a 2016 Elgin Whirlwind MV sweeper from Standard Equipment for the Street Maintenance Division in the amount not to exceed \$270,000.00
- 16-00154 A Resolution Authorizing a professional services contract with Kluber Inc. for \$27,500 for design, specification development and construction management to install an emergency backup generator at AFD Fire Station 3.
- 16-00173 A Resolution Authorizing the Sale of Obsolete and Surplus Property
- 16-00201 A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507 in the amount of \$444,815.00 for the 2016 Citywide Water and Sewer Maintenance Patching Program.
- 16-00204 A Resolution Authorizing the 2016 Ward Neighborhood Cleanup and Shred Event Programs for the City of Aurora.

- 16-00205** A Resolution to Award the Contract for the 2016 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,038,960.95.
- 16-00210** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with V3 Companies.
- 16-00211** A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant for a project to light up the Water Street Mall.
- 16-00212** A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant to help improve the environmental condition of Millennium Plaza.

**ADJOURNMENT:**

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