



City of Aurora

Finance Committee

Agenda - Final

Tuesday
April 10, 2018
3:00 PM

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

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

ROLL CALL

SPEAKERS

OTHERS PRESENT

APPROVAL OF MINUTES

18-0285 Approval of the minutes from the Finance Committee meeting on March 27, 2018.

AGENDA

- 18-0304** An Ordinance Proposing the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 18-0305** An Ordinance Proposing the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith".
- 18-0309** An Ordinance Reserving 2018 Volume Cap in connection with Private Activity Bond Issues, and related matters.
- 18-0128** A Resolution amending the contract for the Hexagon systems from Integraph Corporation of Huntsville Alabama for an additional amount not to exceed \$128,432.01.
- 18-0222** A Resolution Authorizing Ward 10 Residential Grant Program
- 18-0253** A Resolution consenting to an Aviation Agreement between CG Aviation, Inc. and the City of Aurora..

- 18-0263** A Resolution Approving a Real Estate Sale Contract between the City of Aurora and Harner Family Properties, Inc. for Sale of Parcels 10-2 and 11-2 of the Aurora Municipal Airport.
- 18-0266** A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$49,635.00 for the Central Services and Police Patrol Divisions.
- 18-0296** A Resolution Consenting to an Operator Contract between Eclipse Aerospace, Inc and the City of Aurora.
- 18-0297** A Resolution to Award the contract for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project to Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of five hundred seven-eight thousand dollars and zero cents (\$578,000.00).
- 18-0298** A Resolution authorizing the execution of memoranda of understanding between the City of Aurora, St. Augustine College and CompTIA-Creating IT Futures to be submitted to the Illinois Department of Commerce & Economic for consideration of workforce development training funds.
- 18-0303** A Resolution to purchase a used 2005 International dump truck as a sole source from Elgin Township Road District for \$30,000.00.
- 18-0306** A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines.

ADJOURNMENT:

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