



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

April 11, 2017

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 17-00283** Approval of the minutes from the Finance Committee meeting on March 28, 2017.

AGENDA

- 17-00303** An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges for Services" Of the Aurora Code of Ordinances.
- 17-00269** A Resolution Authorizing the purchase of dress/work uniform clothing from Ray O'Herron Company for the Aurora Fire Department.
- 17-00274** A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.
- 17-00285** A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.
- 17-00288** A Resolution to purchase a replacement 2017 Ford F-150 pickup truck from Roesch Ford - 333 W. Grand Ave, Bensenville, IL for \$27,203.00
- 17-00296** A Resolution Authorizing the Execution of an Amended and Restated Development Agreement Between the City of Aurora, The Aurora Metropolitan Exposition, Auditorium and Office Building Authority and Aurora Arts Center Developer LLC for the Properties Located at 5 East Galena Boulevard and 2-20 South Stolp Avenue - Aurora Arts Centre Commercial Project.
- 17-00297** A Resolution Authorizing the purchase of a new rough mower for Phillips Park Golf Course.

- 17-00302** A Resolution to apply for an Illinois Department of Natural Resources Recreational Trails Program grant to install a new, safer staircase linking the south end of the Fox River Trail East Branch with New York Street in downtown Aurora.
- 17-00307** A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$100,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.
- 17-00308** A Resolution to accept the bid from Advantage Chevrolet in the amount of \$23,883.51 for a 2017 2500 cargo van and the approval to have Mavron reinstall an animal interior in this van for \$14,055 for Aurora's Animal Control Division as a sole source.
- 17-00309** A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$47,912.22 for the Police Patrol and Water Meter Divisions..
- 17-00316** A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan of 16727 Grace St Lockport IL 60441, d/b/a Jumpin Java Coffee, for commercial Space at the Route 59 Commuter Station.
- 17-00317** A Resolution Authorizing a new Commercial Lease Agreement with Ms. Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.
- 17-00318** A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.

ADJOURNMENT:

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