



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final-revised

Tuesday

September 22, 2015

3:00 PM

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

CALL TO ORDER:

APPROVAL OF MINUTES

15-00836 Approval of the 9/8/2015 finance meeting minutes.

AGENDA

- 15-00860** An Ordinance consenting to the assignment of a land lease at the Aurora Municipal Airport Between The City of Aurora and Synergy Property Holdings LLC to McNeil Real Estate Holdings, LLC).
- 15-00866** An Ordinance Authorizing the Purchase of Real Estate Located at 64 - 66 N. LaSalle St., Aurora, Illinois.
- 15-00819** A Resolution authorizing approval of a multi-year renewal of the agreement with Verizon for cell phone and cellular data services for the City of Aurora, Illinois. Approximate annual cost to the City of \$240,000
- 15-00820** A Resolution Rescinding Resolution R14-321 and Authorizing the Execution of a Revised Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property Located at 111 North Broadway
- 15-00838** A Resolution authorizing the second amendment to the master agreement with OnLight Aurora.
- 15-00847** A Resolution ratifying Route 25 Train Station security camera repairs in the amount of \$27,656.00, and approving Advent Systems, Inc. as the City of Aurora's preferred Genetec System implementation and support provider.
- 15-00851** A Resolution Authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.
- 15-00867** A Resolution Approving up to \$40,000 of Additional Funds for Professional Services from Consultant Dr. Kathryn Birkett through the Budgeted Pathways to Prosperity Grant Initiative.

ADJOURNMENT:

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