



# City of Aurora

## Finance Committee

### Agenda - Final

Tuesday

December 18, 2018

2:00 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

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#### DATE CHANGE DUE TO THE CHRISTMAS HOLIDAY

#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

**18-1133** Approval of the minutes from the Finance Meeting on December 11, 2018.

#### PUBLIC COMMENT

#### AGENDA

- 18-0445** A Resolution Amending All Fees Pertaining to Chapter 46 of the City of Aurora Code of Ordinances Entitled "Towing Services".
- 18-0987** A Resolution to accept the bids for the 2019/2020 Electrical Materials and Supplies for the Electrical Division.
- 18-1041** A Resolution to Approve the partial Contract from Ray O'Herron's for Group 2 Jackets/Sweatshirts - specifically sweatshirts and Group 4 Polo Shirts and to Approve the partial Contract from JCM Uniforms for Group 1 Work/Dress Uniforms and Group 2 Jackets/Sweatshirts - specifically the Gerber and Flying Cross Spectrum Jackets for the Fire Department 2019.
- 18-1055** A Resolution to accept a bid from Utility Dynamics establishing unit rates for the 2019/2020 Electrical Services and establish an open Purchase Order not to exceed \$125,000 to support the City's Electrical Division.
- 18-1113** A Resolution authorizing the purchase of One (1) 2019 Wheeled Coach Ford F-450 type 1 ambulance from Fire Service Inc., St. John, Indiana In the amount of \$262,203.00 for the Aurora Fire Department, with a credit of \$5,000.00 for the trade-in of the 2010 Reserve Medic 4, for a final cost of \$257,203.00.

- 18-1129** A resolution to enter into Land Lease Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

**HELD**

- [18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.
- 18-1108** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.
- 18-1109** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.
- 18-1112** A Resolution creating a Rebate Program to distribute up to \$2.0 million from the proceeds of the sale of the Fox Valley Golf Course.

**ADJOURNMENT:**

**THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.**

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