

# **City of Aurora**

# **Finance Committee**

44 East Downer Place Aurora, IL

# Agenda - Final

Tuesday
July 08, 2014
3:00 PM

Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

## **CALL TO ORDER:**

# **APPROVAL OF MINUTES**

14-00520 Approval of the June 24, 2014 finance committee minutes.

#### **AGENDA**

A Resolution Amending the 2013 Fence Improvement Program to Include Revised Guidelines and Authorizing the Continuation of Ward 2 Fence Improvement Program for the City of Aurora and to Request Authority to Bid the Project.

A Resolution Authorizing the renewal of annual maintenance for Novell products used by the Aurora Police Department thru Merrimac Solutions, Inc., Aurora Illinois in the amount of \$37,874.42. For the Aurora Police Department.

14-00531 A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora

### **HELD**

A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$28,000.00 for unit # 63-160).

#### ADJOURNMENT:

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