



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

November 26, 2013

3:00 PM

CALL TO ORDER:

APPROVAL OF MINUTES

- [13-00832](#) Approval of the Finance/Budget Meeting minutes from Tuesday, November 12, 2013.
- [13-00833](#) Approval of the Budget Meeting minutes from Thursday, November 14, 2013.
- [13-00835](#) Approval of the Budget Meeting minutes from Tuesday, November 19, 2013.
- [13-00837](#) Approval of the Budget Meeting minutes from Thursday, November 21, 2013.

AGENDA

- [13-00815](#) Resolution Authorizing the Re-Hiring of Certified Fingerprint Analysts Julie Smith and Gina Minetti as Contractual Consultants for the Purpose of Fingerprint Analysis and Identification for the Aurora Police Department.
- [13-00828](#) Resolution Authorizing the Mayor and City Clerk to Execute a Limited Operator Contract between Aircraft Strategies, LLC and the City of Aurora.
- [13-00849](#) Resolution authorizing the purchase of 34 storage units and partitions from OPS (Operational Performance Systems) for Ford Utility squad cars with funds from the 2010 Edward Byrne Memorial Grant to be recommended to the Finance Committee at the November 26, 2013 meeting.
- [13-00850](#) Resolution authorizing the mayor and city clerk to execute a not to exceed agreement for Engineering Services in the amount of \$38,000 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Preliminary Assessment and Design Phase to Clean and Seal Construction Joints on Runway 15/33 at the Aurora Municipal Airport.
- [13-00867](#) Review of the Proposed 2014 City Budget - Other Funds.

HELD

[13-00625](#) Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)

ADJOURNMENT:

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agends prior to August 1, 2013, please visit
<http://aurora-il.org/agendasearch.php>]**