



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

April 25, 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

- 17-00334** Approval of the minutes from the Finance Committee meeting on April 11, 2017.

AGENDA

- 17-00299** A Resolution to Award the construction contract for the Lake Street Median Improvements to Geneva Construction Company, PO Box 998, Aurora, IL 60507, and Authorizing the Director of Procurement to Execute the Engineering Agreement with HR Green, Inc., Section 15-00309-00-LS and Purchase Street Light Poles from KSA Lighting Inc.
- 17-00353** A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2017 in the amount of Twenty Six Thousand Three Hundred and Sixty Four dollars and ten cents (\$26,364.10)
- 17-00361** A Resolution Approving Redevelopment Agreement between the City of Aurora and ELEMU L.L.C. For the Disposition of City Owned Property Located at 62 South Broadway, Aurora, Illinois
- 17-00362** A Resolution Approving Tax Abatement and Public Utility Improvements Costs Reimbursement Agreement between the City of Aurora and M14 Hoops for Property at Church Road and Corporate Boulevard.
- 17-00363** A Resolution Approving Second Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street
- 17-00364** A Resolution Approving Agreement between the City of Aurora, West Aurora School District 129 and Nutrivo LLC, regarding a Property Tax Abatement for the Expansion of the Nutrivo Facility at 1785 North Edgelawn

- 17-00319** A Resolution Authorizing a Contract with F.H. Paschen in the amount of \$61,700.00 for roof repair of the City's Elmslie Building at 1 South Broadway in Aurora.

- 17-00328** A Resolution Authorizing a Contract with F.H. Paschen for Preventative Maintenance Repairs at the Police Headquarters parking structure in the amount of \$152,000.00.

ADJOURNMENT:

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