



City of Aurora

Finance Committee

Agenda - Final-revised

Tuesday

March 12, 2019

3:00 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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0161** Approval of the minutes of the Finance Committee meeting held on February 26, 2019.

PUBLIC COMMENT

AGENDA

- 19-0189** An Ordinance Proposing the Establishment of a Special Service Area Number #197, Aurora University 2nd Resubdivision, (347 S. Gladstone Avenue) Aurora, Illinois, Kane County and providing for a public hearing and other procedures in connection therewith.
- 19-0190** An Ordinance Proposing the Establishment of a Special Service Area Number #198, Butterfield Phase II, Unit 4B, Lots 19, 401, 403, (Vacant Lots: 2350 Frieder Lane) Aurora, Illinois, DuPage County and providing for a public hearing and other procedures in connection therewith.
- 19-0197** An Ordinance Designating the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area) Redevelopment Project Area.
- 19-0200** An Ordinance adopting Tax Increment Financing for the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area).
- 18-0903** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Services Agreement in the amount of \$52,801.28 with HR Green, Inc. for the Paramount Riverwalk Promenade Project Phase II Engineering.
- 19-0154** A Resolution to award the rental of crowd control barricades for parades to United Rent-A-Fence, Addison, IL.

- 19-0157** A Resolution requesting approval for the Innovation and Core Services Department to submit a grant application to the Kane County Grand Victoria Riverboat Fund, seeking \$35,709 for laptop computers and other technology for the soon-to-open Thrive Collaborative Center.
- 19-0158** A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507-0998 in the amount of \$676,625.00 for the 2019 Citywide Pavement Patching for Water and Sewer Maintenance.
- 19-0159** A Resolution authorizing the purchase of video surveillance camera related hardware, software and professional installation services for the Aldermen's Offices under a National IPA purchasing contract in the amount of \$29,825 with CDW-G Corporation of Vernon Hills, IL.
- 19-0175** A Resolution the Acceptance of Bid Pricing from Contractors for the Mowing Landscape Maintenance for Several City Departments (Bid 19-01) for a Two Year Contract with a one year optional extension.
- 19-0186** A Resolution Authorizing the purchase of one (1) additional and nine (9) replacement vehicles for the City of Aurora fleet.
- 19-0187** A Resolution authorizing the Director of Purchasing to enter into agreements with Crescent Electric Supply, 517 S River Street, Aurora, IL and SolarMax LED, Inc., 3080 12th St, Riverside, CA 92507 in the amounts of \$173,582.00 and \$66,850.74, respectively, for the purchase of LED Street Lights.
- 19-0183** An Ordinance Approving the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area) Redevelopment Project Area, Redevelopment Plan and Project.

HELD

- 19-0149** A Resolution Ratifying Payment to Point B Communications for Public Relations, Marketing, Branding and Communications Services for Services Rendered in 2018.

PENDING

- 19-0092** An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.

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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