



# City of Aurora

City Hall - 5th Floor Conference  
Room B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

March 11, 2014

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

[14-00149](#) Approval of the minutes from the 2/25/2014 finance meeting..

#### AGENDA

[14-00059](#) A Resolution Authorizing the Mayor to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue, PIN 15-16-431-020)

[14-00068](#) A Resolution to ratify the purchase of video camera/surveillance system network for the Aurora Police Department in the amount of \$57,922.47 to MidCo, Inc.

[14-00124](#) A Resolution Granting Neighborhood Festival Funds to Community Groups for 2014 in the Amount of \$12,250 for the Community Services Department

[14-00144](#) A Resolution authorizing purchase of Altosid XR Ingot insecticides from Clarke Mosquito Inc., Roselle, Illinois for the 2014 Mosquito Abatement Program in the amount of \$34,100.00 under the Illinois Central Management Contract for the Division of Street Maintenance.

[14-00158](#) A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation and the Phase II Engineering Agreement with V3 Companies for IL. Rte. 59 Metra Commuter Parking Lot Modifications and Station Blvd Extension Project Section 13-00300-00-PK

[14-00166](#) An Ordinance Reserving 2014 Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

[14-00178](#) A Resolution to Award a Not-to-Exceed Contract in the amount of \$500,000 for the 2014 Citywide Patching -Water and Sewer Maintenance Project to Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, IL 60162.

[14-00179](#) A Resolution Authorizing the City to Enter Into a Consulting Agreement with Emergency Services Consulting International ("ESCI") for an Organizational Study and Operations Review of the Aurora Fire Department..

[14-00181](#) A Resolution A Resolution Authorizing the Execution of an Energy Agreement with Good Energy, L.P. for the provision of Electricity Aggregation Consulting Services.

**ADJOURNMENT:**

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