



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

July 28, 2015

3:00 PM

Chairperson Bob O'Connor  
Alderman Kristina "Tina" Bohman  
Alderman Rick Mervine  
Alt - Alderman Ted Mesiacos

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

**15-00635** Approval of the 7/14/2015 finance meeting minutes.

#### AGENDA

- 15-00654** An Ordinance for the Establishment of Special Service Area Number 184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County in the City of Aurora
- 14-00983** A Resolution approving Professional Engineering Services Agreement-Phase II with Engineering Enterprises, Inc. for Montgomery Road Multi-Use Path Project).
- 14-00987** A Resolution approving Professional Engineering Services Agreement (Phase 1) with Engineering Enterprises, Inc. for Kautz road Multi-use path extension (from New York Street to McCoy Drive).
- 15-00546** A Resolution Authorizing the approval of Bid Package 15-25 Plum Street Pocket Park in the amount not to exceed \$84,108.00 to the lowest bidder, Fuerte Systems Landscaping, Inc., Plainfield, IL for the 6th Ward/Alderman Saville
- 15-00599** A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 817 Forest Avenue.
- 15-00609** A Resolution Authorizing the Acquisition of Property from Francis J. & Elisabeth S. Henry for Right of Way Road Purposes For the Lake Street and River Street Two Way Conversion Project Partial Acquisition PIN: 15-21-476-016), 258 South Lake Street.
- 15-00645** A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways

- 15-00649** A Resolution Approving Supplement #1 to the Professional Services Agreement with HR Green, Inc. for the Lake Street and River Street Two Way Conversion Project in an Amount not to Exceed \$120,000.
- 15-00652** A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora and Next Generation Development, LLC for a Partial Building Permit Fee Reduction for Property Known as Metro 59, Station Boulevard, in the City of Aurora
- 15-00657** A Resolution Approving a Sponsorship of the International Crown Golf Tournament to be held at Rich Harvest Farms July 19-24, 2016.
- 15-00630** Financial Reports for the Fiscal Year Ended December 31, 2014.

### HELD

- 15-00332** A Resolution Awarding Request for Proposal (RFP) 15-12 to the Women's Business Development Center to Provide Small Business Micro-Lending Services - Community Development Block Grant (CDBG) Program.
- 15-00477** A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

### ADJOURNMENT:

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