

City of Aurora

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

Finance Committee

Agenda - Final

Tuesday March 24, 2015 3:00 PM Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

15-00195 Approval of the 3/10/2015 finance meeting minutes.

AGENDA

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15-00215	An Ordinance Proposing the Establishment of a Special Service Area Number #181 Chicago Premium Outlets - Surplus Parking Lot Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
15-00216	An Ordinance Proposing the Establishment of a Special Service Area Number #182 Victory Packaging - Sequoia & Randall, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in connection therewith.
15-00217	An Ordinance Proposing the Establishment of a Special Service Area Number #184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
15-00218	An Ordinance Proposing the Establishment of a Special Service Area Number #185 for the benefit of the property located at 958 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
15-00219	An Ordinance Proposing the Establishment of Special Service Area Number #186 to benefit the property located at 966 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
15-00222	An Ordinance Approving the First Amendment to Lease of Real Estate at the Aurora Municipal Airport (Joliet Avionics, Inc.)

15-00239	An Ordinance Authorizing the Execution of a Commercial Real Estate Sales Contract for the Sale of City-Owned Property Located at 2500 North River Road, North Aurora, Illinois, Commonly Known as The Fox Valley Golf Course.
15-00074	A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation with the State of Illinois and to execute the Construction Engineering Services Agreement with Lochner for IL. Rte. 59 Commuter Parking Lot Modification and Station Blvd. Extension Project, Section # 13-00300-00-PK.
15-00189	A Resolution to accept the bid from Coffman Truck in the amount of \$26,547 for a 2016 2500 cargo van and the approval to have Mavron reinstall an animal interior in this van for \$14,255 for Aurora's Animal Control Division as a sole source
15-00192	A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 774 North Avenue, Aurora, Illinois
15-00193	A Resolution Authorizing the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.
15-00199	A Resolution to accept 2015 Electrical Service Bids for the Public Works Department Electrical Division.
15-00220	A Resolution authorizing the Mayor and the City Clerk to execute a Real Estate Contract for the purchase of real property known as PIN 15-01-177-010 for the Aurora Fire Department.
<u>15-00234</u>	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Aurora Fire Officers Association (AFOA).
15-00236	A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, Indian Prairie Community Unit School District No. 204, Duke Realty Limited Partnership, and Hatchett Paper Company.
<u>15-00238</u>	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department.

ADJOURNMENT:

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