



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final-revised

Tuesday

September 09, 2014

3:00 PM

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

CALL TO ORDER:

APPROVAL OF MINUTES

[14-00740](#) Approval of the 8/26/2014 finance committee meeting minutes.

AGENDA

[14-00641](#) An Ordinance Amending Chapter 5, Article IV of the City of Aurora Code of Ordinances Entitled "Fuel Flowage Charge"

[14-00730](#) A Resolution to reject the bid from Geneva Construction for the 2014 Downtown Parking Lot Maintenance Program

[14-00732](#) A Resolution authorizing the purchase of two Morpho Trust live scan units.

14-00745 A Resolution That the City of Aurora enter into an agreement with the Illinois Emergency Services Management Association / Logan County to be a host site for five state emergency generators and associated equipment.

[14-00746](#) A Resolution to Award the Contract for the City Hall Vault Filling Project to Copenhaver Construction, 75 Koppie Drive, Gilberts, IL 60136 in the amount of \$95,000.

HELD

[14-00459](#) A Resolution to purchase one Vac-con V312/1300 combination sewer machine from EJ Equipment 6949 N.3000 E. Rd. Manteno, IL 60950 in the total amount of \$288,039.00 which includes a trade in allowance of \$50,371.99 for unit # 63-160).

ADJOURNMENT:

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