



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

June 23, 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

- 15-00520 Approval of the 6/9/2015 finance meeting minutes.
- 15-00549 Approval of the 6/16/2015 special finance meeting minutes..

#### AGENDA

- 15-00468 An Ordinance for the Establishment of 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.
- 15-00470 An Ordinance for the Establishment of 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.
- 15-00471 An Ordinance for the Establishment of Special Service Area Number #185 958 Corporate Boulevard 958 Corporate Industrial Holdings, LLC, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 15-00472 An Ordinance for the Establishment of Special Service Area Number #186 966 Corporate Boulevard Mitutoyo America Corporation, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 15-00259 A Resolution to purchase two 2015 Ford F-750 Chip Dump Trucks from Altec Industries as a sole source in the amount of \$165,450.00.
- 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.

- 15-00490** A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$86,229.70 for the Aurora Police Department.
- 15-00494** A Resolution Authorizing the Purchase of Cisco networking and server equipment maintenance for the Aurora Police Department in the amount of \$44,046 from Sentinel Technologies, Inc. of Downers Grove, Illinois.
- 15-00496** A Resolution Authorizing the execution of a first amendment to the current agreement with Parkmobile USA, Inc., Atlanta, Georgia to provide pay-by-phone option for daily parking at the Route 25 Transportation Center .
- 15-00504** A Resolution to ratify the payment to Schindler Elevator for the emergency repairs to the northwest elevator in the amount of \$21,495.00 and approve the identical repairs and upgrades to the southeast elevator in the amount not to exceed \$40,000.00 as a sole source.
- 15-00505** A Resolution authorizing the purchase of VoiceUtility IVR payment service from Selectron Technologies, Inc., Portland, Oregon in the amount of \$34,450.00.
- 15-00526** A Resolution Authorizing Execution of the Fourth Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion
- 15-00540** A Resolution authorizing the Mayor to sign all documents for the participation in the Blight Reduction Program through the Illinois Housing Development Authority
- 15-00541** A Resolution to extend Motor Vehicle Parking Enforcement professional services contract for two years through Globetrotters International, Inc.
- 15-00542** A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the tuck-pointing for the Animal Control and Care Facility located at 600 S. River Street in the amount of \$37,977.13 through the Naperville Job Order Contract Program.
- 15-00543** A Resolution authorizing the purchase of 160 uninterrupted power supply ("UPS") batteries for the Aurora Police Department headquarters and the purchase of two annual preventive maintenance contracts from Critical Uptime Services for a total of \$77,641.38.
- 15-00544** A Resolution to purchase Matrox Keyboard, Video and Mouse Extenders for the Aurora 9-1-1 Center in the amount of \$48,020 from CDW-G through the National IPA contract.

- 15-00548** A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$80,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.
- 15-00550** A Resolution requesting authorization for purchasing authority of professional services from Wills, Burke, Kelsey Associates in the amount not to exceed \$25,000.00 for demolition projects coordinated by the Department of Neighborhood Standards
- 15-00563** A Resolution to Enter into an Agreement with Michael Preston of 176 Westwood Ln., North Aurora, IL 60542 for Non- Exclusive Boat Rental Concessions at Phillips Park Mastodon Lake.

#### **RETURNED ITEMS**

- 15-00350** A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.
- 15-00286** A Resolution setting fees for the City of Aurora's Rental Licensing Program.

#### **HELD**

- 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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