



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

January 24, 2017

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 17-00029** Approval of the minutes from the Finance Committee meeting on 01/10/2017.

AGENDA

- 16-01216** A Resolution authorizing the purchase of One (1) E-One, 95 Ft aerial platform truck from Fire Services, Inc., St. John, Indiana, through the Houston-Galveston Area Council, in the amount not to exceed, \$987,855.000 for the Aurora Fire Department.
- 16-01220** A Resolution authorizing the purchase of Two (2) 2016 Wheeled Coach Ford F-450 type 1 ambulances. From Fire Services Inc., St. John, Indiana In the amount of \$478,722.00.00 for the Aurora Fire Department.
- 17-00021** A Resolution authorizing the purchase of thirteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$48,464.00.
- 17-00023** A Resolution Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From The Proceeds Of An Obligation.
- 17-00027** A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the City of Warrenville regarding Duke Parkway and Route 59 Intersection
- 17-00028** A Resolution Authorizing Execution of a Roadway Agreement for Duke Parkway extended to Route 59 in DuPage County, Aurora, Illinois 60502
- 17-00042** A Resolution increasing the reimbursement to Kane County from \$249,000 to \$444,861.22 for water main relocation associated with the new Jericho Road Bridge over Blackberry Creek in Ward 5.

- 17-00047** A Resolution Authorizing a Supplemental Grant to 210 N. Lake Street, LLC for Save-A-Lot Store Located at 210 N. Lake Street Aurora Illinois.
- 17-00051** A Resolution Authorizing the Mayor to sign the Economic Development Program Agreement with the State of Illinois and the Local Agency/Company Agreement with Amazon.com, Inc. and the Director of Procurement to sign the Engineering Services Agreement with HR Green, Inc.
- 17-00062** A Resolution to request approval to enter into an agreement with The Strathmore Company to print and mail six (6) issues of Aurora's community newsletter, The Borealis, in the amount of \$66,830.40 per year for two years.
- 17-00063** A Resolution Ratifying Payment of \$16, 020.00 to Kelmscott Communications to printing and distribution the Aurora Borealis newsletter.

ADJOURNMENT:

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