



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

January 13, 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

[14-01121](#) Approval of the 12/23/2014 finance meeting minutes.

AGENDA

- [14-01101](#) A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2015 - 2016 Biennial Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation.
- [14-01108](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
- [14-01123](#) A Resolution Authorizing the Mayor and City Clerk to Execute a One-Year Extension of the Direct Aviation Operating Agreement between Executive Flight Management (EFM) and the City of Aurora.
- [14-01126](#) A Resolution Authorizing the purchase of One (1) 2015 Wheeled Coach Ford F-450 type 1 ambulance. From, Fire Services, Inc., St. John, Indiana In the amount of \$202,538.00 for the Aurora Fire Department
- [14-01127](#) A Resolution to purchase of 23 new automobiles and trucks from the Illinois Department of Central Management Services Master Contracts or the Suburban Purchasing Cooperative.
- [14-01129](#) A Resolution to purchase 15 new Ford Police Interceptors from the Suburban Purchasing Cooperative.
- [15-00003](#) A Resolution Authorizing Execution of Supplemental Motor Fuel Tax Resolutions for Sections 13-00000-00-GM and 14-00-00000-00-GM
- [15-00010](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

[15-00014](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

[15-00015](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO).

HELD

[14-00920](#) A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

[14-01083](#) An Ordinance Amending the Lease at the Aurora Airport between the City of Aurora and Sky Haven of Aurora, Inc.

ADJOURNMENT:

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