



City of Aurora

Finance Committee

Agenda - Final

Tuesday

September 26, 2017

3:00 PM

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

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

17-00864 Approval of the 9/12/2017 finance committee minutes.

AGENDA

- 17-00865** An Ordinance for the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care 810 North Farnsworth Avenue, Kane County, Illinois.
- 17-00867** An Ordinance for the Establishment of a Special Service Area Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, Illinois.
- 17-00760** A Resolution to approve a Professional Service contract with Robert Half for technology staff augmentation for the Information Technology Division.
- 17-00833** A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on October 10, 2017.)
- 17-00860** A Resolution to accept professional services for the Division of MVPS Enforcement from Parking Revenue Recovery Services, Inc.
- 17-00862** A Resolution to accept a grant award from the Department of Homeland Security for the FY 2016 CCTA program to prepare communities for Complex Coordinated Terrorist Attacks Grant Program for a total amount of \$1,373,809.00.
- 17-00878** A Resolution to Extend an Agreement with Communities in Schools of Aurora (CIS) to serve as Third Party Administrator (TPA) for Youth Development Programs for the 2017-2018 School Year in the amount not to exceed \$90,000

- 17-00881** A Resolution to Reject All Bids for the Orchard Road Separation Barrier Repair project.
- 17-00882** A Resolution to accept a bid from Superior Excavating Company, PO Box 575, Channahon, IL 60447 for the 2 N. Broadway (Ward 2) Vault Infill Project in the amount of \$204,290.00.
- 17-00885** A Resolution to authorize the expenditure of up to \$600,000 for conversion of 2,070 existing lighting fixtures to LED utilizing the bids accepted on March 21, 2017 for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.

ADJOURNMENT:

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