



# City of Aurora

City Hall - 5th Floor Conference  
Room B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

March 25, 2014

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

[14-00197](#) Approval of the minutes from the 3-11-2014 finance committee meeting.

#### AGENDA

- [14-00111](#) A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 101 S. Lincoln Avenue, Aurora, Illinois
- [14-00125](#) A Resolution Authorizing Application for Kane County Riverboat Funds for a Neighborhood Park and Execution of All Necessary Documents
- [14-00128](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #1 for the 2014 Fiscal Year).
- [14-00189](#) A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement Between the State of Illinois and the City of Aurora for Funding of the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport..
- [14-00199](#) A Resolution approving the purchase of a new Utility truck for Water Production in the amount not to exceed \$35,000.00 from Bob Ridings, Inc., Taylorville, Illinois, under the Illinois Department of Central Management Services Contract.
- [14-00211](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement in the amount of \$55,500 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for Construction Phase Engineering and Special Services for the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.
- [14-00215](#) A Resolution Accepting the Proposal from Communities in Schools of Aurora (CIS) to Serve as Third Party Administrator (TPA) for Youth Programs in the Amount of \$412,000.00 in 2014 and for 2 One Year Extensions in 2015 and 2016 for a Total of Three Years, with Increases Based on the Consumer Price Index for All Urban Users (CPI-U).

**ADJOURNMENT:**

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[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]