



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

June 28, 2016

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:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

**16-00590** Approval of the minutes from the Finance Committee on June 14, 2016.

#### AGENDA

- 16-00419** A Resolution Weatherization and Emergency Removal of Dome at 2 N River Street (Hobbs building)..
- 16-00487** A Resolution Requesting Approval to Accept the Three (3) Year Lease Proposal from Chicago Office Technology Group for Xerox C60 Printers for the City Hall Mailroom.
- 16-00553** A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Rocktown Adventures LLC for the City Owned building located at 107 Spruce St.
- 16-00562** A Resolution Authorizing the Purchase of One (1) Stryker Power Cot and Eight (8) Power Load Systems from Stryker Corporation for the Aurora Fire Department in the amount of \$243,761.00.
- 16-00574** A Resolution Authorizing the Acceptance of Bid Pricing from Various Contractors for Supplemental Snow Removal Services and Snow and Ice Control Services for a two year contract with optional two additional one-year extensions for the Division of Street Maintenance.
- 16-00580** A Resolution entering into an agreement with Advent Systems, Inc. to convert City Hall video security cameras to the Genetec standardized system in the amount of \$36,290.00 for the MIS Division.

- 16-00602** 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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases. (Public Hearing at City Council on July 26, 2016.)
- 16-00563** Treasurer's Report - February 2016
- 16-00564** Treasurer's Report - March 2016
- 16-00048** A Resolution to execute the Intergovernmental Agreement between City of Aurora and Forest Preserve District of Kane County to complete the Kautz Road Share-Use Path project.
- 16-00475** A Resolution Approving the Local Agency Agreement for Kautz Road Shared-Use Path Project.
- 16-00605** A Resolution Awarding EEI the Phase II Engineering Contract for the Kautz Road Multi Use Trail for an amount not to exceed \$54,108.69.

### **HELD**

- 16-00447** A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

### **ADJOURNMENT:**

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