

# City of Aurora

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

# **Finance Committee**

Agenda - Final

Tuesday
January 23, 2018
3:00 PM

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

#### **CALL TO ORDER:**

### **APPROVAL OF MINUTES**

**18-0032** Approval of the minutes from the Finance Committee meeting on January 9, 2018.

## **AGENDA**

18-0027 A Resolution Authorizing the Director of Purchasing to purchase two six inch trailer mounted diesel pumps from Xylem Dewatering Solutions for the Water and Sewer

Maintenance Division.

18-0040 A Resolution authorizing the purchase of one Zoll X series cardiac

monitor/defibrillator and accessories using the Silver Cross Purchasing

Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll

Medical Corporation.

**18-0050** A Resolution Authorizing a Professional Service Contract with Schoppe Design

Associates, Inc. for planning consulting services for the Route 59 Corridor Comprehensive Plan Update. (Schoppe Design Associates, Inc. - 18-0050 /

KDWK-17.169-COMP - AM - WARD 10)

#### **ADJOURNMENT:**

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