



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

April 12, 2016

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

APPROVAL OF MINUTES

16-00288 Approval of the 3/22/2016 finance committee minutes.

AGENDA

16-00139 An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Metra for Operation and Maintenance of the Commuter Parking Facility in the City of Aurora at the Route 59 Commuter Train Station.

16-00222 A Resolution authorizing the purchase of the Wireless Surveillance System - All in One Camera (WSSAOC) from Tactical Video, Inc. of Naperville, IL in the amount of \$25,739.

16-00268 A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the mill and patching of sections of the Aurora Transit Centers main lot in the amount not to exceed \$38,000.00.

16-00294 A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 1126 S. Fourth Street, Aurora, Illinois

16-00313 A Resolution Authorizing the Execution of a Contract to Hire a Contractual Assistant Golf Operations Manager for the Phillips Park Golf Course.

16-00325 A Resolution authorizing the Ward 5 Residential and Nonprofit Grant Program to change the stipulation from Year 2015 to an Annual Program

HELD

16-00259 A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.

ADJOURNMENT:

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

