



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

February 14, 2017

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 17-00068** Approval of the minutes from the Finance Committee meeting on 01/24/2017.

AGENDA

- 17-00094** An Ordinance for the Establishment of a Special Service Area Number #188 Children's Learning Adventure, DuPage County, in the City of Aurora.
- 17-00095** An Ordinance for the Establishment of a Special Service Area Number #189 Unilock Chicago, Inc., Kane County, in the City of Aurora.
- 17-00096** An Ordinance for the Establishment of a Special Service Area Number #190 Sequel - 998 Corporate Boulevard, Kane County, Illinois.
- 17-00109** An Ordinance Amending Chapter 17, Article IV Regarding Fire Alarm Systems And Chapter 36, Article IV Regarding Police Alarm Systems.
- 17-00122** An Ordinance Reserving 2017 Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.
- 17-00035** A Resolution to authorize the purchase of a 2017 Mercury Thermoplastic Striper Trailer from M-B Companies for the Street Maintenance Division in the amount not to exceed \$80,000.00
- 17-00072** A Resolution authorizing the purchase, in excess of \$25,000 of certain fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments for daily operations and backup generator usage, From Gas Depot Oil Co, as part of the Northwest Municipal Purchasing Co-op.
- 17-00082** A Resolution authorizing a new Commercial Lease Agreement with Alan & Kim Bok Sole Proprietors d/b/a The Best Cleaners, for commercial Space at Route 59 Commuter Station located at 1090 N. Route 59 Aurora, Illinois 60504.

- 17-00083** A Resolution authorizing the City of Aurora to enter into a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 450 Jackson St.
- 17-00090** A Resolution Authorizing the 2017 Ward Neighborhood Cleanup Programs for Wards 1, 3, 5, 7 and 9 and Shred Event Programs for Wards 4, 5, 6, 8 and 9 for the City of Aurora.
- 17-00093** A Resolution to seek Kane County Riverboat Fund grant assistance to return the Sentry Statue to his post atop the GAR Memorial Museum.
- 17-00098** A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Procurement to sign the Engineering Agreement with Crawford, Murphy and Tilly, Inc., and the Appropriation of Motor Fuel Tax Funds for the Farnsworth Avenue Improvement Project, MFT #13-00302-00-BR.
- 17-00100** A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Procurement to sign the Engineering Agreement with HR Green, Inc., and the Appropriation of Motor Fuel Tax Funds for the East New York Street Resurfacing Project, MFT #16-00310-00-RS.
- 17-00107** A Resolution authorizing a new Commercial Lease Agreement with Subway Real Estate, LLC for the space approximately 1,400 square feet located at 5 E. Downer Pl. commonly known as Stolp Island Place.
- 17-00108** A Resolution Approving a change order for the Highland and Sullivan Roundabout with Geneva Construction for \$34,204.99
- 17-00116** A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee, for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.
- 17-00117** A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee for commercial Space at Route 59 Commuter Station located at 1090 N. Route 59 Aurora, Illinois 60504.
- 17-00118** A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.
- 17-00084** A Resolution authorizing a new Commercial Lease Agreement with Riverfront Playhouse for approximately 6,000 square feet of space located on the first floor of the Vargas Building located at 13 S. Water St.

ADJOURNMENT:

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

