



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

May 12, 2015

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman

CALL TO ORDER:

APPROVAL OF MINUTES

15-00374 Approval of the 4/28/2015 finance minutes.

AGENDA

- 15-00342** A Resolution Authorizing Application for Grand Victoria Riverboat Funds for Construction of an Aurora Veterans Memorial at Phillips Park, and Execution of All Necessary Documents.
- 15-00373** A Resolution Seeking Authorization to apply for the Grand Victoria Riverboat Fund grant in the amount of \$23,838 to purchase display/storage equipment for the new GAR Memorial Museum Research and Visible Storage Center, and Execution of All Necessary Documents.
- 15-00394** A Resolution Approving the First Amendment to Resolution R14-152 to Revise the Funding Ratios of the Seize the Future Development Foundation Finish Line Grant Program
- 15-00398** A Resolution authorizing the Mayor and City Clerk to execute an agreement between the State of Illinois Department of Transportation and the City of Aurora for improvements within the right-of-way along Illinois Route 31 from Indian Trail Road to Illinois Avenue (Agreement # JN-115-506) and the City Clerk to sign the associated Motor Fuel Tax Resolution.
- 15-00401** A Resolution to ratify the payment to Abbey Paving for the Alternate 3 plus five change order items in the amount of \$32,648.12
- 15-00402** A Resolution awarding the Lake Street and River Street Two Way Conversion construction to the low bidder in the amount of \$2,195,147.40 , Geneva Construction Co.
- 15-00403** A Resolution awarding the Lincoln Avenue Bikeway project to the low bidder in the amount of \$42,550.95, Mark-It Striping Inc.

ADJOURNMENT:

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