



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

May 27, 2014

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

[14-00395](#) Approval of the minutes from the 5-13-2014 finance committee meeting.

AGENDA

- [14-00412](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2013 And Ending December 31, 2013. (Amendment #2 For The 2013 Fiscal Year)
- [14-00297](#) A Resolution Authorizing the Reimbursement of Funds to Aurora Civic Center Authority for RiverEdge Park Not to Exceed \$162,000 for 2014 Facility Enhancements
- [14-00380](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with IMS Infrastructure Services, LLC.
- [14-00382](#) A Resolution Authorizing the First Amendment to the Agreement between the City of Aurora and Two Brothers Roundhouse Inc. for the Main Food Vendor Services at RiverEdge Park Music Garden
- [14-00386](#) A Resolution Authorizing a Professional Services Agreement for the Development of a Strategic Plan to Reduce Water Loss for the Water Loss Mitigation Task Force
- [14-00391](#) A Resolution Authorizing acceptance of the bid for the replacement of the roof of the Aurora Central Fire Station, (75 N. Broadway St). From Elens & Maichin Roofing of Joliet, Illinois for \$129,370,00).
- [14-00406](#) A Resolution Approving Annual Grant Funding To Seize The Future Development Foundation For A Downtown Grant Initiative To Be Called Finish Line Downtown Grant Program

ADJOURNMENT:

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