



City of Aurora

Finance Committee

Agenda - Final

Tuesday

January 22, 2019

3:00 PM

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

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0027** Approval of the minutes from the Finance Committee meeting on January 8, 2019.

PUBLIC COMMENT

AGENDA

- 18-1130** A Resolution to ratify payment to Holian Asbestos Removal & Encapsulation of Spring Grove, IL, for removal and haul-away of asbestos and lead-tainted materials from old Fire Station 7.
- 18-1137** A Resolution to purchase a used 2016 Ford F550 hybrid aerial bucket truck from Altec Industries, as a sole source, for \$98,945.00.
- 18-1171** A Resolution Authorizing the purchase of nine (9) replacement vehicles for the City of Aurora fleet.
- 19-0018** 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..
- 19-0021** A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$562,795.00.
- 19-0022** A Resolution Authorizing the purchase of five Zoll AutoPulse Automated CPR devices and accessories using the Silver Cross Purchasing Cooperative in the amount of \$76,612.50 for the Aurora Fire Department from Zoll Medical Corporation

- 19-0026** A Resolution ratifying payment to Builders Paving, LLC for a change order in conjunction with the paving of the East Ramp Parking Lot project located at the Aurora Municipal Airport in the amount of \$23,357.65..
- 19-0030** A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines).
- 19-0049** Introduction of Public Hearing to be held on February 12, 2019 for the creation of Tax Increment Finance District #9.

HELD

- [18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

ADJOURNMENT:

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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