



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

December 13, 2016

3:00 PM

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

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#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

- 16-01116 Approval of the minutes from the Finance Committee meeting on 11/22/2016.
- 16-01141 Approval of the minutes of the Special Finance Committee meeting held on Tuesday, November 29, 2016.
- 16-01162 Approval of the special Finance/P&D joint meeting minutes from 12/1/2016.
- 16-01164 Approval of the special finance committee minutes of 12/1/2016.

#### AGENDA

- 16-01109 An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.
- 16-01110 An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.
- 16-01111 An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2016 Tax Levy Extension.
- 16-01119 An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One)
- 16-01120 An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Twenty-Four)

- 16-01121** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Thirty-Two)
- 16-01122** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Fourty-Four)
- 16-01123** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty)
- 16-01124** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Three)
- 16-01125** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Five)
- 16-01126** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six A)
- 16-01127** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six B)
- 16-01128** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six C)
- 16-01129** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six D)
- 16-01130** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Seven)
- 16-01131** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Seventy)
- 16-01132** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Eighty-Eight)
- 16-01133** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Ninety)

- 16-01134** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Thirty-Four)
- 16-01135** An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Forty-One)
- 16-01136** An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2016 Tax Levy Extension.
- 16-01146** An Ordinance Providing for the Termination of Special Service Area 34A in the City of Aurora, Previously Established Pursuant to Ordinance No. O96-34 on April 9, 1996.
- 16-01147** An Ordinance Providing for the Termination of Special Service Area 34B in the City of Aurora Previously Established Pursuant to Ordinance O96-43 on April 23, 1996.
- 16-01154** An Ordinance Amending and Restating Certain Documents Relating to the Collateralized Single Family Mortgage Revenue Bonds of the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$600,000,000, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith, and Related Matters.
- 16-00356** A Resolution to purchase a used 2012 Caterpillar 950K Wheel Loader with a 20" Daniels Wing Plow for the Aurora Airport from Patten Tractor, as a sole source, for \$171,500.00.
- 16-01055** A Resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116, Aurora, Illinois 60504 for Resident Inspection and Engineering Services.
- 16-01105** A Resolution to approve the contract for, and retain the construction management services of R.C. Wegman of Aurora, IL. for the construction phase of replacement fire station #7 in 2017 pending the approval of the 2017 Budget.
- 16-01142** A Resolution Approving the Purchase from Word Systems, Inc. of a new Interview Recording System for the Aurora Police Headquarters
- 16-01155** A Resolution authorizing the purchase of office furniture off of GSA contract from Groupe LaCasse, LLC for the MIS Division in an amount to exceed \$75,000.00.
- 16-01165** A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.
- 16-01167** A Resolution To approve the payment for landscape design, construction administration, and bidding/negotiation services from Dewberry Architects Inc. of Elgin, IL for the replacement fire station #7 project in the amount of \$102,280.00.

- 16-01168** A Resolution awarding the Phase III Construction Engineering contract to Thomas Engineering Group for Kautz Road Shared Use Path Project in an amount not to exceed \$47,000.00.
- 16-01169** A Resolution Authorizing the Renewal Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation and Fine Arts Insurance for the Period of December 31, 2016 through December 31, 2017.
- 16-01170** A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2016 through December 31, 2017.
- 16-01172** A Resolution Authorizing Renewal of Third Party Administrative Services With Broadspire Services, Inc. For The City's General Liability, Auto Liability Claims And Workers' Compensation Claims For The Period of January 1, 2017 through December 31, 2019.
- 16-01173** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.
- 16-01174** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.
- 16-01176** A Resolution Authorizing Payment to Northwestern Medicine for Providing Occupational Health Services.
- 16-01186** A Resolution A Resolution Ratifying Payment of \$24,925.00 to Strathmore for the design, printing and distribution of the combined Aurora Borealis newsletter and City Resident Guide for City of Aurora..
- 16-01187** A Resolution approving a Master Access and Remediation Agreement as well as a Highway Authority Agreement with the Nicor Gas Company and Commonwealth Edison Company for the remediation of River Street and North Avenue from Prairie Street to North Avenue.
- 16-01191** An Ordinance Prohibiting the use of Groundwater as a Potable Water Supply in the area of the Intersection of North Avenue and River Street.

**PENDING**

**ADJOURNMENT:**

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