



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

March 22, 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:

#### APPROVAL OF MINUTES

**16-00236** Approval of the 3/8/2016 finance committee minutes.

#### AGENDA

- 16-00276** An Ordinance Reserving 2016 Volume Cap in Connection with Private Activity Bond Issues, and related matters.
- 16-00277** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #1 for the 2016 Fiscal Year).
- 16-00197** A Resolution Authorizing an agreement with Semper Fi Land Services, Inc. for the Site Improvements for RiverEdge Park Expansion Parcels at 310 and 330 N Broadway
- 16-00198** A Resolution to Execute a Professional Consulting Services Contract with WBK Engineering, LLC for Construction Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.
- 16-00203** A Resolution to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment through the Suburban Purchasing Cooperative in the amount of Three Hundred and Four Thousand Four Hundred and Sixty Dollars and no Cents (\$304,460.00).
- 16-00215** A Resolution Authorizing the purchase of Nimble Storage equipment for the Police and Fire Departments in the amount of \$257,157.00 from Sentinel Technologies, Inc. of Downers Grove, IL. via a National Association of State Procurement Officials contract..
- 16-00244** A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal from Pitney Bowes for Connect + 2000 Series Postage Machine for the City Hall Mailroom.
- 16-00251** A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal from Pitney Bowes for Relay 4000 Inserting System for the City Hall Mailroom.

- 16-00252** A Resolution Authorizing the Mayor to sign all documents for participation in the Blight Reduction Program through the Illinois Housing Development Authority
- 16-00259** A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.
- 16-00267** A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for Environmental Consulting Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.

**ADJOURNMENT:**

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