



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

November 12, 2013

3:00 PM

CALL TO ORDER:

APPROVAL OF MINUTES

- [13-00792](#) Minutes for the Finance Committee on Tuesday, October 22, 2013.
- [13-00798](#) Approval of Finance/Budget minutes from Tuesday, October 29, 2013 Introduction of 2014 Budget.
- [13-00822](#) Approval of the minutes from the Special Finance Meeting of 11/5/2013.
- [13-00823](#) Approval of the minutes from the Special Finance Meeting of 11/7/2013.

AGENDA

- [13-00447](#) Ordinance for the Establishment of a Special Service Area Number 174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- [13-00455](#) Ordinance for the Establishment of a Special Service Area Number 175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- [13-00808](#) An Ordinance Proposing the Establishment of a Special Service Area Number 172 Aurora University Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- [13-00709](#) Resolution Requesting Authority to Purchase Seven WatchGuard 4RE In-Car Camera Systems for use with the Police Department's WatchGuard In-Car Video System in the Amount not to Exceed \$36,000.00
- [13-00770](#) Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
- [13-00783](#) Resolution Accepting an Illinois Housing Development Authority (IHDA) Grant in the Amount of \$279,300 to Fund a First Time Homebuyer Acquisition and Rehabilitation Program and Authorization to Execute Agreements with IHDA and the Joseph Corporation to Implement the Program

- [13-00794](#) Resolution approving and Intergovernmental Agreement with the Illinois Department of Transportation for the IL Route 34 Overpass over the Canadian National Railroad Tracks and corresponding ordinances for Discharge of Waste Restrictions, Parking Restrictions, and Prohibition of Encroachment.
- [13-00797](#) Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Engineering Agreement with Wills Burke Kelsey Associates, Ltd. and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Project
- [13-00800](#) Resolution Accepting the Bid from Fire Service Inc , St John, Indiana in the Amount of \$195,246.00 for the Purchase of One 2013 Ford F450 Type I Ambulance.
- [13-00820](#) Resolution Authorizing the Sale of One (1) 1992 Surplus Fire Apparatus for the Fire Department through B & P Fire Apparatus of Aurora, Illinois.
- [13-00781](#) A resolution authorizing the purchase and installation of a communications tower at 649 South River St. (Water and Sewer Maintenance Facility). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$188,243.00.
- [13-00824](#) A resolution authorizing the purchase and installation of a communications tower at 2680 Church Road. (Church Road Water Tower). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$169,418.00.

HELD

- [13-00625](#) Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)
- [13-00777](#) An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)

2014 BUDGET

- [13-00773](#) Review of the Proposed 2014 City Budget - Neighborhood Standards & Administrative Services.

ADJOURNMENT:

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agends prior to August 1, 2013, please visit
<http://aurora-il.org/agendasearch.php>]**