



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday
May 28, 2019
3:00 PM

Chairperson Bob O'Connor
Alderman Edward Bugg
Alderman Ted Mesiacos

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0429** Approval of the minutes of the Finance Committee meeting held on May 14, 2019.

PUBLIC COMMENT

AGENDA

- 19-0344** An Ordinance Proposing the Creation of a Business District in the City of Aurora and the Establishment of a Public Hearing in Connection With The Same (Yorkshire Plaza/Route 59 Business District No. 1)
- 19-0471** An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges for Services" Of the Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates).
- 19-0265** A Resolution requesting approval to procure professional services for IT Risk Assessment, development of National Institute of Standards and Technology (NIST) 800-53-1 Policies and Incident Response Plan to heighten the security of the information systems and critical infrastructure used within the City of Aurora government. Total amount will not exceed \$86,000.
- 19-0338** A Resolution Authorizing the Purchase of two Bobcat Toolcat Utility Machines for the Fleet & Facilities Maintenance Division, from Atlas Bobcat in the amount of \$90,006.00, using Sourcewell.
- 19-0360** A Resolution Authorizing the Purchase of a Replacement Cargo Van for the Aurora Police Department from Currie Motors Chevrolet, in the amount of \$25,989.20.
- 19-0393** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 (Amendment #1 for 2019 Fiscal Year).

- 19-0417** A Resolution to Award the Contract for the 2019 Contract #2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,593,196.00.
- 19-0431** A Resolution to accept a grant of \$87,575 from the Illinois Secretary of State to support the outreach efforts of the Aurora Complete Count Committee for the 2020 U.S. Census.
- 19-0437** A Resolution Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, Authorizing the Director of Purchasing to sign the Engineering Agreement with HR Green, Inc. in the amount of \$101,096.00, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.
- 19-0448** A Resolution to authorize the City of Aurora to enter into an amended lease agreement with LaFarge Aggregates Illinois, Inc.
- 19-0450** A Resolution requesting approval to accept the proposal from Tetra Tech to conduct Threat and Vulnerability Assessments for the Cities of Aurora and Naperville critical infrastructure for \$75,380.00 as a change order to Resolution R18-152 passed on June 26, 2018.
- 19-0453** A Resolution Awarding the Montgomery Rd & Meadowbrook Dr/W. White Eagle Dr Traffic Signal Installation project construction to the low bidder, H & H Electric Company in the amount of \$ 273,718.85.
- 19-0474** A Resolution Amending the Redevelopment Agreement (RDA) between the City of Aurora and UEP Aurora, LLC for the Redevelopment of the Terminal Building at Galena Blvd and Broadway St.
- 19-0451** Staff is seeking preliminary committee approval to bid the Benton and Stolp improvement and Lot E improvement projects. Lot E is budgeted in 2019 as the first phase of the Broadway Redevelopment Corridor project; the Benton and Stolp improvements are currently in the CIP for 2020. The Broadway Redevelopment project will include additional phases in future years upon successful permitting through the Illinois Department of Transportation (IDOT).
- 19-0452** To obtain permission to apply for a Highway Safety Improvement Program grant to fund improvements to the intersection of Indian Trail and High Street.
- 19-0456** To seek permission for a potential grant application for improving Farnsworth Avenue at Marshall Boulevard and Illinois Prairie Path crossing through Highway Safety Improvement Program Grant

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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