



City of Aurora

Finance Committee

Agenda - Final

Tuesday

February 13, 2018

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

- 18-0062** Approval of the minutes from the Finance Committee meeting on January 23, 2018.

AGENDA

- 18-0042** A Resolution to obtain City Council authorization for a professional services agreement with National Technologies (NTI) for fiber audit, preventative maintenance, and repairs.
- 18-0046** A Resolution approving a Tax Increment Financing (TIF) grant in the amount of \$75,000 to OnLight Aurora to extend fiber optic to the TIF District # 1 commercial properties.
- 18-0047** A Resolution Authorizing the City of Aurora to enter into a lease agreement with the Elssy Fabela Foundation for 712 S. River Street, Aurora, IL 60506.
- 18-0048** A Resolution authorizing the purchase of uninterrupted power supply ("UPS") batteries and annual preventative maintenance for our Information Technology closets located around the city for a total cost of \$26,290 for replacement of batteries, and annual maintenance for three years in the amount of \$1960 each year to United Power & Battery.
- 18-0056** A Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Engineering Services between Crawford, Murphy and Tilly, Inc. and the City of Aurora.
- 18-0065** A Resolution authorizing the purchase of One (1) 2018 Wheeled Coach Ford F-450 type 1 ambulance. From Fire Services Inc., St. John, Indiana In the amount of \$245,058.00 for the Aurora Fire Department.

- 18-0069** A Resolution Appointing Martin S. Lyons As The City's Illinois Municipal Retirement Fund Authorized Agent.
- 18-0073** A Resolution authorizing the approval of a contract to provide a Mastodon Interactive Exhibit with Taylor Studios, Inc to complete the OSLAD project at Phillips Park as designed.
- 18-0081** A Resolution Authorizing the purchase 1 Toshiba multi-function color copier and 5 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters. .
- 18-0083** A Resolution to award a contract to Performance Construction & Engineering, LLC in the amount of \$51,910.00 for the Demolition of 104 and 108 Woodlawn Avenue project.
- 18-0091** A Resolution authorizing the acquisition of TrakIt and Bluebeam, the Development Services application solutions from Superior, LLC.
- 18-0094** A Resolution Approving an Intergovernmental Agreement between the City of Aurora and the Sugar Grove Park District In Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport.
- 18-0095** A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions
- 18-0097** A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties
- 18-0112** A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Business District and to Induce Development Interest within Such Area (Yorkshire Business District No. 1)
- 18-0113** A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within Such Area (Yorkshire TIF)
- 18-0120** A Resolution Acknowledging Acceptance of the 2016 ComEd Green Region Program Grant.
- 18-0078** A Resolution Authorizing the 2018 Ward Neighborhood Cleanup Program For Wards 1, 2, 3, 5, 6, 7, 9 and 10 and Shred Events in the 4th, 5th, 6th, 8th, 9th & 10th Wards in the City of Aurora.

ADJOURNMENT:

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<http://aurora-il.org/agendasearch.php>]**