



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

November 25, 2014

3:00 PM

Chairperson Bob O'Connor
Alderman Rick Mervine
Alderman Kristina "Tina" Bohman
Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

- [14-00960](#) Approval of the 11/4/2014 finance meeting minutes.
- [14-00964](#) Approval of the 11/6/2014 special finance meeting minutes.
- [14-00999](#) Approval of the 11/13/2014 special finance meeting minutes.
- [14-01015](#) Approval of the 11/18/2014 special finance meeting minutes.

AGENDA

- [14-01020](#) An Ordinance Adopting An Annual Budget For The Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 In Lieu Of Passage Of An Appropriation Ordinance.
- [14-00948](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
- [14-00954](#) A Resolution Authorizing the Purchase of Cisco computing and networking equipment for the Police Department in the amount of \$109,441.77 from Sentinel Technologies, Inc
- [14-00976](#) A Resolution authorizing payment of the annual maintenance contract with Harris Corporation, Lynchburg, VA for an annual support agreement for the Public Safety and Municipal Radio System. Contract amount of \$387,632.76.
- [14-00985](#) A Resolution to Approve the Mutual Aid Box Alarm System-Illinois Contract Addendum, Ordinance, and Secretary/Clerk Certificate.
- [14-00988](#) A Resolution Authorizing the Execution of a Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property at 111 North Broadway

- [14-00992](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.
- [14-00994](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2014 through December 31, 2015
- [14-00995](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2015 through December 31, 2015
- [14-00996](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2014 through December 31, 2015.
- [14-01011](#) A Resolution Authorizing the Renewal Contract With Broadspire Services, Inc. To Provide Third-Party Administrative Services For The City's General & Auto Liability Claims And Workers' Compensation Claims As of January 1, 2015.
- [14-01021](#) A Resolution authorizing the Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 590 Parker Avenue, Aurora, IL in the amount of \$58,000.00
- [14-00919](#) A Resolution Authorizing the Execution of a Development Agreement with the Boy Scouts of America Three Fires Council.
- [14-00920](#) A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.

Returned from Committee of the Whole - 11/18/2014

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ADJOURNMENT:

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