



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

December 08, 2015

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

APPROVAL OF MINUTES

15-01067 Approval of the 11/24/2015 finance committee meeting minutes.

AGENDA

- 15-01020** An Ordinance Levying Taxes For The City Of Aurora, Illinois For The Fiscal Year January 1,2015 Through December 31, 2015.
- 15-01022** An Ordinance Levying Library Fund Taxes For The City Of Aurora, Illinois For The Fiscal Year January 1,2015 Through December 31, 2015.
- 15-01023** An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2015 Tax Levy Extension..
- 15-00965** A Resolution For the modernization of the City Hall elevator located at 44 E. Downer Place, in the amount of \$158,265.84, from F.H. Paschen, S.N. Nielsen & Associates, LLC Chicago, IL through the Naperville Job Order Contract Program.
- 15-00970** A Resolution Authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.
- 15-01047** A Resolution to purchase nine (9) Masimo RAD 57 carbon monoxide monitoring devices from the Masimo Company in the amount of \$48,122.95 for the Aurora Fire Department.
- 15-01054** A Resolution to approve a purchase of a used 2012 Ford F550 with an Altec Electrical Aerial bucket for the Electrical Maintenance Division from Global Industries as a sole source in the amount of \$48,000.00
- 15-01057** A Resolution approving an agreement with Accela, Inc. of San Ramon, California for their PublicStuff Customer Relationship Management (CRM) hosted solution in an annual amount of \$27,000.00, and a one-time \$6,000.00 data conversion fee.

- 15-01061** A Resolution to approve the lowest responsive responsible bid for the City Clerk Office remodel and the additional HVAC upgrades to R.C. Wegman Construction Company of Aurora, IL in the amount of \$129,000.
- 15-01064** A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.
- 15-01069** A Resolution for the approval of Total Facility Maintenance, Inc., Wood Dale, IL, A. Lindoo Building Maintenance LTD., Aurora, IL, and All Cleaners Inc., Willowbrook, IL as the lowest responsive responsible bidders for the janitorial contracts for the City of Aurora with the effective date of January 1, 2016.
- 15-01075** A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2015 through December 31, 2016.
- 15-01076** A Resolution Authorizing the Local Agency Agreement for Federal Participation with the State of Illinois, the Construction Engineering Agreement with HR Green, Inc. and the Appropriation of Motor Fuel Tax Funds for Construction and Engineering Services, all related to the Eola Road Reconstruction - Montgomery to 87th Street Project #GB053 (Section # 10-00292-00-WR).
- 15-01077** A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2015 through December 31, 2016.
- 15-01079** A Resolution Establishing Application, License and Renewal Fees for Private Immobilization of Vehicles on Private Property in the City of Aurora
- 15-01083** A Resolution Authorizing the Purchase of Intergraph CAD (Computer Aided Dispatch), Intergraph RMS (Records Management System) and Xerox Firehouse RMS (Fire Records Management) Systems from Intergraph Corporation of Huntsville Alabama for a Purchase Amount Not to Exceed \$5,288,000 as well as Signatory Authority for Related Contracts with Intergraph Corporation of Huntsville Alabama and Xerox Government Systems, LLC (Firehouse).
- 15-01093** A Resolution Authorizing Presence Saint Joseph Hospital to Provide An Employee Assistance Program (EAP) for the Period of January 1, 2015 through December 31, 2016.
- 15-01095** A Resolution Authorizing the Execution of a Land Purchase Contract for Vacant Property Located at the Southeast Corner of New York and River Street (PIN 15-22-302-020)
- 15-01099** A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.
- 15-01100** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

15-01101 A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.

15-01066 Treasurer's Report - October 2015

ADJOURNMENT:

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