



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

November 22, 2016

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 16-01078** Approval of the minutes from the Finance Committee meeting on 11/08/2016.
- 16-01085** Approval of the minutes from the Special Finance Meeting on November 10, 2016.
- 16-01095** Approval of the special finance meeting minutes of 11/15/2016.
- 16-01106** Approval of the minutes from the Special Finance Committee meeting on 11/17/2016.

AGENDA

- 16-01089** An Ordinance Proposing the Establishment of Special Service Area Number #188 Children's Learning Adventure, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 16-01090** An Ordinance Proposing the Establishment of Special Service Area Number #189 Unilock Chicago, Inc., Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 16-01091** An Ordinance Proposing the Establishment of a Special Service Area Number #190 Sequel - 998 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 16-01021** A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.
- 16-01027** A Resolution to approve Mansfield Oil Company's bid for the purchase of unleaded gasoline and diesel fuel for the Central Garage Fueling Station.

- 16-01048** A Resolution authorizing the Director of Purchasing to enter into an agreement with Traffic Control Corporation for Central System Inspection and Maintenance .
- 16-01096** A Resolution Approving of a change order in the amount of \$111,913 for final payment to Thorne Electric Company for the New York Street and Galena Blvd two way conversion.
- 16-01097** A Resolution Approving First Amendment to Resolution R15-261 Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie Street, Aurora, Illinois
- 16-01101** A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.
- 16-01062** Review of the Proposed 2017 City Budget.

ADJOURNMENT:

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