



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

September 08, 2015

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

**15-00787** Approval of the 8/25/2015 finance meeting minutes.

#### AGENDA

- 15-00771** An Ordinance providing for the issuance of \$\_\_\_\_\_ aggregate principal amount of General Obligation Refunding Bonds, Series 2015-C, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
- 15-00761** A Resolution authorizing the Purchase of Cisco networking and server equipment maintenance for the MIS Division in the amount of \$45,435.00 from Sentinel Technologies, Inc. of Downers Grove, Illinois.
- 15-00781** A Resolution to approve Geneva Construction for the asphalt repairs to the Aurora Transportation Center's east platform drive lane and lot in the amount of \$40,257.00
- 15-00792** A Resolution Authorizing the Acquisition of Property from Kane County for Right-of-Way Road Purposes for the Sullivan Road and Highland Avenue Roundabout Intersection Improvements Project, Partial Acquisition PIN: 15-09-400-009, 1330 N. Highland Avenue.
- 15-00804** A Resolution awarding Meade Electric the low joint bid for the two year citywide traffic signal maintenance.
- 15-00807** A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place.
- 15-00808** A Resolution accepting the lowest responsible bid for reconstructive and restorative masonry work on the Elmslie and the David L Pierce Art and History Center Buildings in the amount of \$80,320.00 from Jimmy'z Masonry Corporation of Crystal Lake, Illinois.

- 15-00782** Recommendation to Solicit Bids to Repair the Water Infiltration Leak at the Aurora Police Department Headquarters and repair pitched walkway on second deck of structure.

**HELD**

- 15-00657** A Resolution Approving a Sponsorship of the International Crown Golf Tournament to be held at Rich Harvest Farms July 19-24, 2016.

**ADJOURNMENT:**

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