



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

February 28, 2017

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

- 17-00128** Approval of the minutes from the Finance Committee meeting on February 14, 2017.

AGENDA

- 17-00009** A Resolution Approving the Second Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing
- 17-00134** A Resolution authorizing the Director of Procurement to enter into an agreement with Builders Paving, 4413 Roosevelt Road # 108, Hillside, IL 60162 in the amount of \$660,610.00 for the 2017 Citywide Pavement Patching for Water and Sewer Maintenance.
- 17-00145** A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.
- 17-00161** A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 31-33 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenants.

HELD

- 17-00072** A Resolution authorizing the purchase, in excess of \$25,000 of certain fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments for daily operations and backup generator usage, From Gas Depot Oil Co, as part of the Northwest Municipal Purchasing Co-op.

ADJOURNMENT:

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