



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

October 23, 2018

3:00 PM

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

APPROVAL OF MINUTES

18-0931 Approval of the 10/9/2018 finance committee minutes.

PUBLIC COMMENT

AGENDA

- 18-0791** A Resolution for approval to use 180 Engineering (aka CY LLC) for technology staff augmentation for the Information Technology Division.
- 18-0925** A Resolution Approving the purchase and installation of a digital sign for the corner of Indian Trail and Church Road in Ward 1 from Aurora Sign Company, Aurora, Illinois in the amount of \$48,716.00.
- 18-0929** A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.
- 18-0939** A Resolution authorizing the Director of Purchasing to enter into a contract with Youngren's Inc. 736 New Haven Ave, Aurora IL, 60506 in the amount of sixty six thousand, one hundred and twenty four dollars and no cents (\$66,124.00) for the installation of ventilation improvements for the Water and Sewer Maintenance building located at 649 S. River Street.
- 18-0940** A Resolution accepting the proposal from Edmund G Urban of Urbancom Communications Inc. for a new 3-year term for the internet bandwidth the City receives from Urbancom Communications Inc.
- 18-0951** A Resolution accepting the quote from NTI for \$138,984.00 to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. Pricing based on Kane County BID 23-018.
- 18-0956** A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending December 31, 2018, 2019, 2020, And 2021.

- 18-0953** Introduction of the 2019 Proposed City of Aurora Budget.

HELD

- 18-0680** A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

ADJOURNMENT:

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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