

June 19, 2009

TO: FINANCE COMMITTEE

ALDERMAN BOB O'CONNOR, CHAIRMAN
ALDERMAN LEROY KEITH
ALDERMAN LYNDA ELMORE
ALDERMAN ABBY SCHULER, ALTERNATE

RE: FINANCE COMMITTEE MEETING

Tuesday, June 23 2009 At 3:00 P.M. In the 5th Floor Conference
Room B, 44 East Downer Place, Aurora, Illinois.

CALL TO ORDER:

1. (F09.108) Resolution Authorizing the Purchase of Security System from WAV, Inc., Aurora, for Forest Ridge on Second Avenue to be Paid from Ward 7 Funds (**Returned from City Council on May 12, 2009**) (**Held from the June 9 , 2009 Finance Committee**)
2. An Ordinance Proposing The Establishment of a Special Service Area #156 Walgreens, Kane County, in the City of Aurora Following Notice and Public Hearing in Connection Therewith.
3. Resolution Accepting The Bid From Anthem Excavation & Demolition, Inc., Itasca, Illinois In The Amount Of \$11,500.00 For The Demolition Of 757 Front Street
4. Resolution Accepting The Annually Recurring Maintenance Fees From Emergency Communications Network, Inc. Ormond Beach, Florida In The Amount Of \$12,500.00 Per The CodeRed Services Agreement Amendment Adopted In 2008 (R08-385) For Emergency Telephone Notification Services For The City Of Aurora (Office Of Emergency Management)
5. Resolution Accepting the Proposal from Julie, Inc. Joliet Illinois in the Amount not to Exceed \$28,000.00 for the Prepay Agreement Program For the Water & Sewer Maintenance Division
6. A Resolution Approving Change Order #1 To A Contract For The 2008 Various Street Light Improvements Project
7. Resolution Accepting a Proposal from Albright and Associates, Ltd. for Professional Appraisal Services Regarding Land Acquisition for the Widening of Eola Road from Montgomery Road to Keating Drive (Project # GB53)
8. A Recommendation to Advertise for Bids for the 2009 Community Development Block Grant Resurfacing Project

9. A Recommendation To Advertise For Bids For The 31 West Downer Place Sidewalk Vault Closure Project
10. An Ordinance Amending Article II of Chapter 48 of the City of Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates)
11. A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from the Proceeds of an Obligation
12. An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 (Amendment #1 for the 2009 Fiscal Year)
13. Resolution Authorizing a \$28,000.00 Grant to the Quad County Urban League for Leadership Mentoring Workforce Readiness program for Youths.
14. **For Information Only-** Award Adviseements, Aurora Police Department & Branch Court Facility

ADJOURNMENT:

VISIT OUR WEB SITE FOR CURRENT AGENDAS <http://www.aurora-il.org/aldermen/comcalendar.asp> -

CLOSED SESSION

PENDING

1. Ordinance Authorizing the Execution of Amendments To Certain Leases Between The City of Aurora And Lumanair, Inc., et al. (Held from 10-14-08 Finance Committee Meeting) (Placed on Pending 11-12-08)
2. Resolution Ratifying Acceptance of the Addendum to Contract of Sempra Energy Solutions by the Mayor to Provide Electricity To the City of Aurora For the Period of September, 2008 Through June, 2010. (Held from the 10-28-08 Finance Committee Meeting.) (Placed on Pending 11-12-08)
3. Discussion of Ward Funds. (Held from the 02-24-09 Finance Committee Meeting) (Held from the 03-24-09 Finance Committee Meeting) (Held from the 04-14-09 Finance Committee Meeting)(Held from the 05-26-09 Finance Committee)(Placed on pending on 06-09-09)