

December 4, 2009

TO: FINANCE COMMITTEE

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

RE: FINANCE COMMITTEE MEETING

Tuesday, December 8, 2009 at 1:00 P.M. In the 5th Floor Conference Room B, 44 East Downer Place, Aurora, Illinois.

CALL TO ORDER:

1. A Resolution Authorizing Agreement for Administrative Services with Allied Benefits Systems, Inc. for Health/Dental Benefits Administration for Period January 1, 2010 Through December 31, 2010.
2. A Resolution Authorizing an Agreement for Continued Health Insurance Stop/Loss Coverage with ING Employee Benefits Group/Reliastar Life Insurance Company for the Period January 1, 2010 Through December 31, 2010.
3. A Resolution Authorizing the Renewal Purchase of Property and Excess Worker's Compensation Insurance for the Period of December 31, 2009 Through December 31, 2010.
4. A Resolution Authorizing the Purchase of Excess Liability Insurance for the Period of December 31, 2009 Through December 31, 2010.
5. A Resolution Approving Addendum No. 1 to the Phase I Engineering Services Agreement With Tebrugge Engineering, 146 Huntsman Drive, Yorkville, IL 60545 for the Reckington Road Bridge Project in an Amount not to Exceed \$14,522.00 MFT Section # 08-00275-00-BR.
6. A Resolution Approving Change Order #1 to the 2009 City Wide Patching Project - Water & Sewer Maintenance Contract with Abbey Paving & Sealcoating Co., Inc. 2319 Diehl Road, Aurora, IL 60502 in an Amount not to Exceed \$30,368.00.
7. A Resolution Authorizing an Agreement with Backflow Solutions, Inc. for Professional Services for the Cross-Connection Control Program in the Amount of \$495 for a One-Year Term for the Water Production Division.

8. A Resolution Authorizing the Purchase of Two (2) 2010 Ford E450 Medtec III Ambulances in the Total Amount of \$298,680.00 from Foster Coach Sales, Sterling, Illinois Under the Suburban Purchasing Cooperative Program for the Aurora Fire Department.
9. A Resolution Authorizing the Purchase of Automated Fingerprint Identification System Equipment from NEC Corporation, Itasca, Illinois in the Total Amount of \$38,687.00 for the Aurora Police Department.
10. A Resolution Accepting the Bid from Watson Furniture Group, Poulsbo, Washington in the Total Amount of \$204,297.14 for the Purchase of 9-1-1 Console Furniture for the New Police Headquarters.
11. A Recommendation Authorizing a Request to Solicit Bids from Food Service Companies to Provide Meals for the Aurora Police Department Detention Facility at the New Police Headquarters.
12. An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 (Amendment #3 for the 2009 Fiscal Year)
13. An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in Lieu of Passage of an Appropriation Ordinance.
14. An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies 2008 Tax Levy Extension.
15. An Ordinance Levying Taxes for the City of Aurora, Illinois, For the Fiscal Year January 1, 2009 through December 31, 2009.
16. An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2009 through December 31, 2009.
17. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number One) (Aurora Downtown)
18. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Fifteen) (Pinney Street Area)
19. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 19A) (Randall Road-North Area)

20. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 19B) (Randall Road-South Area)
21. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Twenty) (Evanslawn Avenue Area)
22. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Twenty-Five) (Indian Trail/Edgelawn Area)
23. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Twenty-Six) (Bowditch Area)
24. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Thirty-Two) (North Kendall Street)
25. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Thirty-Five) (Riddle Highlands)
26. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Forty-Four) (Blackberry Trail)
27. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Sixty) (Bowditch/East Lake)
28. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Sixty-Three) (Near West Side Lighting District)
29. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 65) (Eastview Estates)
30. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 66A) (Foran Lane/New Haven)

31. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 66B) (West Side of Foran Lane)
32. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 66C) (North Foran Lane)
33. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 66D) (Northeast Foran Lane)
34. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Sixty-Seven) (Palace Street)
35. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Seventy) (East Lake 800)
36. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Eighty-Eight) (View Street)
37. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Ninety) (Plum Street/Howard Avenue)
38. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 134) (Tanner Historic Lighting)
39. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number 141) (Country Squire Estates)
40. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Twenty-Four) (Eagle Point)
41. An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2009 Through December 31, 2009 (Special Service Area Number Twenty-Seven) (Concord Valley)

42. An Ordinance Authorizing and Providing for the Abatement of Special Service Area Tax Levies 2009 Tax Levy Extension.
43. An Ordinance Authorizing the Issuance of Collateralized Single Family Mortgage Revenue Bonds of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, in an Aggregate Principal Amount not to Exceed \$600,000,000 Authorizing the Execution and Delivery of Certain Documents in Connection Therewith, and Related Matters.
44. An Ordinance Amending Chapter 17, Division 2, Entitled "Foreign Fire Insurance Tax Administration Board" of the City of Aurora Code of Ordinances
45. Review of 2010 City Budget

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)(placed on pending 11-12-08)
2. 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 meeting)(held from the 05-26-09 meeting)(placed on pending on 06-09-09)