



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

May 26, 2022

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Franco called the meeting to order at 3:02 PM.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid and Alderman Edward Bugg
Absent: 1 - Alderwoman Scheketa Hart-Burns

APPROVAL OF MINUTES

22-0415

Approval of the minutes from the Finance Committee meeting held on May 12, 2022.

A motion was made by Alderman Bugg, seconded by Vice Chair Jenkins, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

22-0397 A Resolution approving ratification for purchases of security system hardware and software from CDW-G Corporation of Vernon Hills, IL for an amount not to exceed \$128,190.

A motion was made by Vice Chair Jenkins, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

22-0426 A Resolution to enter into a Agreements with the Illinois Department of Transportation, and Crawford, Murphy and Tilly for Design Phase and Construction Phase Engineering Services in the amounts of \$55,300 and \$114,600 for the Airfield Pavement Rehabilitation Phase 4 Project (ARR-4785).

A motion was made by Vice Chair Jenkins, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

22-0435 A Resolution requesting approval to utilize the services of Intrado Life & Safety Solutions Corporation to connect the new State-supplied ESInet Next Generation 911 to the existing Intrado Viper Next Generation 911 solution, in an amount not to exceed \$23,400.

A motion was made by Vice Chair Jenkins, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

22-0436 A Resolution requesting purchase of two laptops and warranty services from Intrado Life & Safety Solutions Corporation for an amount not to exceed of \$28,806.

A motion was made by Alderman Bugg, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Bugg, seconded by Vice Chair Jenkins, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:44 PM.

Ayes: 4

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.