



City of Aurora

Finance Committee
Meeting Remote Access
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

October 15, 2020

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofauroraIL**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312-626-6799
Meeting ID: 892 9764 0073**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 1:00 PM ON OCTOBER 15, 2020 - VIA EMAIL:
aldermensoffice@aurora-il.org OR VOICEMAIL AT 630-256-3020. SPEAKERS MUST
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE
ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT
ALL TELEPHONE NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.**

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 3:00 p.m.

ROLL CALL

Present: 5 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas

OTHERS PRESENT

Dr. Anu Mahajan, TinkRworks; Geoff Roise, Lindsay Windows Illinois; Ritu Jain

City of Aurora: Denzel Lee, IT; Alisia Lewis, Human Resources; Roopa Anjanappa, Engineering; Rick Veenstra, Law; Dr. Adrienne Holloway, Innovation and Core Services; Chris Ragona, Neighborhood Redevelopment; Martin Lyons, Finance; David Dibo, Economic Development; Alex Alexandrou, Mayor's Office; Bob Greene, Engineering; Alex Voigt, Mayor's Office; Dave McCabe, AFD; Jason Bauer, Engineering; Jolene Coulter, Purchasing; Ken Schroth, Engineering; Marissa Spencer, Law; Michael Pegues, IT; Simon Rodriguez, Jr. Youth & Senior Services; K. Tappendorf, AFD, EMS; Trevor Dick, Economic Development; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[20-0609](#)

Approval of the 9/24/2020 finance committee meeting minutes.

A motion was made by Vice Chair Bugg, seconded by Alderman Hart-Burns, that the minutes be accepted and filed. The motion carried.

Ayes: 5

[20-0643](#)

Approval of the minutes of the October 8, 2020 Special Finance Committee meeting.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[20-0637](#)

An Ordinance amending Sections 2-38, 2-59, and 2-60 of the Code of Ordinances, City of Aurora, Illinois, and setting the compensation of the elected officers of the City in accordance with the Illinois Municipal Code and the Local Government Officer Compensation Act.

Committee voted unanimously to recommended to bring this Ordinance to Committee of the Whole under three new item numbers to clearly separate items for vote.

[20-0399](#)

A Resolution Authorizing Trotsky Investigative Polygraph, Inc. as the Provider for Services of Pre-employment Polygraph Assessments through December 31, 2020.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0400](#)

A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2020.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0495](#)

A Resolution requesting approval to utilize Community Development Block Grants funds for TinkRworks LLC, 21 W 2nd St #300, Hinsdale, IL 60521, for delivery of Science, Technology, Engineering, Arts, Mathematics (STEAM) training to 634 of Aurora's underserved youth in the amount not to exceed \$100,000.00.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0578](#)

A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$28,718.22 for the Aurora Fire Department from Zoll Medical Corporation of Chelmsford, MA.

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

Ayes: 5

[20-0599](#)

A Resolution Authorizing the Execution of a Sales Tax Reimbursement Agreement with Lindsay Windows Illinois, LLC.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0616](#)

A Resolution Authorizing Execution of a Wage and Insurance Rollover Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO January 1, 2020 through December 31, 2020.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0617](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO January 1, 2020 through December 31, 2020.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0622](#)

A Resolution Authorizing the Mayor to permit City staff to apply for an Illinois Transportation Enhancement Program (ITEP) grant, for Montgomery Road Multi-Use Path Extension-Middlebury Drive to IL Route 59 Project, to extend the Montgomery Road Multi-Use Path, from Middlebury Drive to IL Route 59 and to reserve local funding share for both engineering and construction, if grant is awarded to the City.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0620](#)

Public Hearing regarding the creation of the proposed Fox Valley Mall Area Tax Increment Finance District.

This Information/Discussion Only was forwarded as information only

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:27 p.m.

Ayes: 5

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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