



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

December 10, 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/cityofaurorall**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA
TELEPHONE:**

Phone Number: +1 312-626-6799

Meeting ID: 882-1972-3812

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON DECEMBER 10, 2020 - VIA
EMAIL: aldermensoffice@aurora-il.org OR VOICE MAIL 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 NUMBERS 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. Meeting
was paused at 3:07 p.m. due to technical difficulties and re-started at 3:16 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

Rodney K. Strong; Lester McCarroll; Max Worcester; Michael Poulakidas; Michelle Clark-Jenkins, Griffin & Strong P.C.; R. McNeil-Danish, Attorney; Andrew Watkins; Cyrus Walker; M. Jankovic; John Davis

City of Aurora: Ken Schroth, Engineering; LaDonna Carr, Human Resources; Stacey Peterson, Budget; Marissa Spencer, Law; Anna Payton, Animal Care and Control; Leela Karumuri, Engineering; Michael Pegues, IT; Trevor Dick, Economic Development; Maria Lindsay, Mayor's Office; Denzel Lee, IT; Martin Lyons, Finance; Lt. Bill Hull, APD; Alex Minnella, Economic Development; Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Jolene Coulter, Purchasing; Alex Alexandrou, Mayor's Office; Roopa Anjanappa, Engineering; Clayton Muhammed, Mayor's Office/Public Information; David Dibo, Economic Development; Bob Greene, Engineering; Jason Bauer, Engineering; Jeff Anderson, IT; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[20-0782](#)

Approval of the minutes of the November 18, 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

[20-0790](#)

Approval of the minutes of the November 19, 2020 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

[20-0801](#)

Approval of the minutes of the November 24, 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

None registered.

AGENDA

[20-0823](#)

An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2020 Tax Levy Extension.

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

Ayes: 5

[20-0638](#)

A Resolution to approve the renewal of the contracts for City website hosting and maintenance as well as website job applicant tracking module from CivicPlus, Manhattan, Kansas, in the amount of \$88,340.84 for a period of 3 years.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be forwarded with no recommendation to the Committee of the Whole, on the agenda for 12/15/2020. The motion carried.

Ayes: 5

[20-0716](#)

A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Christopher B. Burke Engineering, Ltd. in the not to exceed amount of \$57,710.00, and the appropriation of \$173,130.00 of Motor Fuel Tax (MFT) Funds for the Edgelawn Drive Bikeway Project.

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

[20-0797](#)

A Resolution accepting the contract agreement with Oswego Animal Hospital, Oswego, Illinois for veterinary and spay/neuter services for Animal Care & Control.

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

[20-0810](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

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

[20-0812](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

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

[20-0813](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.

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

[20-0815](#)

A Resolution requesting approval to award RFQ 20-28 Managed Security Services to Data Defenders LLC, 111 W. Jackson Blvd, Suite 1700, Chicago, IL 60604 for a managed security service to reduce cybersecurity risks, protect city systems and assets, and prepare for future cyber risks. Total contract amount not to exceed \$1,600,485.00 over a 5-year contract.

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

[20-0817](#)

A Resolution Authorizing an Extension of an Agreement with Bukola Bello of Vision M.A.I., LLC for Government Affairs Consulting Services.

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

[20-0818](#)

A Resolution Awarding Griffin & Strong the Contract to Conduct an "Availability and Disparity" Study on behalf of the City of Aurora.

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

[20-0828](#)

A Resolution to accept quotes from Ellis Systems (Woltergroup, LLC), 490 W. North Frontage Rd, Bolingbrook, IL 60440 to purchase handgun storage expansion shelving, long gun expansion shelving, reconfiguration shelving, and bulk storage expansion and reconfiguration for the Aurora Police Department.

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

Ayes: 5

[20-0829](#)

A Resolution Approving the 2nd Amendment to the Redevelopment Agreement with Fox Valley Developers Resolution R19-382.

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

Ayes: 5

[20-0831](#)

A Resolution authorizing the execution of an intergovernmental governmental agreement with the Aurora Public Library District regarding the payment of certain general obligation bonds previously issued for library purposes.

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

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 5:10 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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