



City of Aurora

Finance Committee

Agenda - Final

Thursday

November 19, 2020

2:00 PM

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

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

NOTICE IS HEREBY GIVEN of a Special Finance Committee Meeting to be held on Thursday, November 19, 2020, at 2:00 p.m. This 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: 813 6933 0168

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM-NOON ON NOVEMBER 19, 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:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

20-0757 Approval of the 11/12/2020 finance committee meeting minutes.

PUBLIC COMMENT

AGENDA

20-0205 A Resolution authorizing the Director of Purchasing to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment 6949 N. 3000 E. Rd. Manteno, IL 60950 in the amount of Three Hundred and Ninety Thousand Six Hundred and thirty nine Dollars and no Cents. (\$390,639.00).

- 20-0701** A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.
- 20-0721** A Resolution Authorizing Well Maintenance Services for Well No. 129 for the Water Production Division.
- 20-0722** A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
- 20-0759** A Resolution Authorizing purchases from IDEXX Laboratories, Inc., for budget year 2021 for the Water Production Division
- 20-0770** A Resolution Ratifying payment to Rush Truck Centers of Illinois for the replacement of the main engine in Truck 6 for the Aurora Fire Department in the amount of \$59,645.00.
- 20-0771** A Resolution Authorizing and Approving a Business Development District Sales Tax Sharing Agreement with Pacific Square, DE LLC and Authorizing and Approving the Use of Business District Taxes to Reimburse Pacific Square, DE LLC for Eligible Costs in Redeveloping Pacifica Square Shopping Center.
- 20-0697** Review of the Proposed 2021 City Budget -Summary/ Wrap Up.
- 20-0774** Follow-up analysis on rating setting for Resident/Non-Resident Ambulance fees based on Finance Committee discussion of November 12, 2020.

HELD

- 20-0706** Recommendation to Amend the Resident and Non-Resident Ambulance User fees.

CLOSED SESSION

ADJOURNMENT:

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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[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]

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