



# City of Aurora

City Hall 5th Floor  
Conference Room 5B  
44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes - Final

Thursday

September 26, 2019

3:00 PM

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

### CALL TO ORDER:

Chairperson O'Connor called the meeting to order at 3:09pm.

### ROLL CALL

**Present:** 4 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco and Alderman Scheketa Hart-Burns

**Absent:** 1 - Alderman Emmanuel Llamas

### OTHERS PRESENT

Steve Lord;

City of Aurora:

Jolene Coulter, Purchasing; Andrew Feuerborn, IT; Tim Weidner, Engineering; Michael Pegues, IT; Alex Alexandrou, Mayor's Office; Marissa Spencer, Law Department; Alex Minnella, Economic Development; Bill Donnell, Alderman Ward 4; Jessica Price, Purchasing; Marty Lyons, Finance; Cristal Colon, Aldermen's Office.

### APPROVAL OF MINUTES

[19-0842](#)

Approval of the minutes of the Finance Committee meeting held on September 12, 2019.

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

Ayes: 4

### PUBLIC COMMENT

**AGENDA**

[19-0832](#) A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$600,000 of Motor Fuel Tax funds (MFT Section No. 19-00000-00-GM) for snow removal operations in 2019.

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

**Ayes: 4**

[19-0846](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the 75th Street Ogden Avenue Tax Increment Financing District.

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

**Ayes: 4**

[19-0827](#) A Resolution authorizing the purchase of security system hardware, software, installation and annual maintenance services from CDW-G Corporation of Vernon Hills, IL under a National IPA purchasing agreement for an amount not to exceed \$1,825,209.

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

**Ayes: 4**

[19-0860](#) Public Hearing regarding the creation of the proposed River Benton Tax Increment Finance District.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be forwarded to the Committee of the Whole (Final/Appealable). The motion carried.**

**Ayes: 4**

[19-0861](#) Public Hearing regarding the creation of the proposed Galena Broadway Tax Increment Finance District.

**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 10/1/2019. The motion carried by voice vote.**

**Ayes: 4**

**HELD**

**19-0630**

A Presentation on Purchasing procedures and concepts for the City of Aurora.

This Presentation/Proclamation/Recognition/Awards was discussed and filed

**ADJOURNMENT:**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. Chairperson O'Connor adjourned the meeting at 3:45pm. The motion carried.

Ayes: 4

**CLOSED SESSION**

**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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