



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

March 11, 2021

3:00 PM

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

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Meeting ID: 845 466 8356

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AGENDA CLERK NO LATER THAN 1:00 PM ON MARCH 11, 2021 - VIA EMAIL:
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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.

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

Bernie Laskowski, Craft Urban; Michael Muthleb, Jr.

City of Aurora: Shelly Windett, Aldermen's Office; Miguel Flores, IT; Rich Jacob's Aldermen's Office; David Dibo, Economic Development; Alex Minnella, Economic Development; Marissa Spencer, Law; Assistant Chief Mark Matkovich, Aurora Fire Department; David Schumacher, Water Production; Alex Alexandrou, Mayor's Office; Jason Bauer, Engineering; Jolene Coulter, Purchasing; Marty Lyons, Finance; Jennifer Evans, City of Aurora Public Art; Alex Voigt, Mayor's Office; Trevor Dick, Economic Development

APPROVAL OF MINUTES

[21-0145](#)

Approval of the minutes of the February 25, 2021 Finance Committee meeting.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[21-0085](#)

A Resolution Authorizing Well Maintenance Services for Well No. 23 for the Water Production Division.

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

[21-0092](#)

A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy & Tilly, Inc., for the development of a Source Water Protection Plan for the Water Production Division

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

[21-0108](#)

A Resolution approving the installation of Plymovent systems by Hastings Air Energy Control, Inc. at Aurora Fire Station 4 and Station 5 for reserve vehicles.

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

[21-0112](#)

A Resolution Authorizing the Replacement of Obsolete Programmable Logic Controllers for the Water Production Division

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

[21-0164](#)

A Resolution Authorizing various laboratory water analyses from Eurofins Eaton Analytical, LLC for budget year 2021 for the Water Production Division

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

[21-0175](#)

A Resolution Authorizing the Execution of a First Amendment to the Redevelopment Agreement Previously Entered into Between the City of Aurora and Bernie Laskowski/Craft Urban.

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

[21-0166](#)

A Resolution Authorizing the Acceptance of the Donation of Frames from Feltes Photography to Public Art.

This Resolution was discussed and forwarded with no recommendation to the Committee of the Whole.

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 3:39 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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