



City of Aurora

City Hall - 5th Floor
Conference Rooms
44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final-revised

Thursday

August 12, 2021

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderman Shweta Baid
Alderman Edward J. Bugg
Alderman Scheketa Hart-Burns

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

21-0596 Approval of the minutes of the Finance Committee meeting held on July 29, 2021 .

PUBLIC COMMENT

AGENDA

- 21-0563** A Resolution Authorizing Full Circle Training Solutions of Morgantown, West Virginia to Provide Training to the Police Department for Compliance with Federal and State Police Reporting Requirements.
- 21-0597** A Resolution Authorizing the Participation in and Completion of the ComEd Green Region Program for the Riverside Pollinator Garden.
- 21-0602** A Resolution authorizing the City of Aurora to enter into a Lease Agreement of City Owned Property at 1130 Mitchell Road, Aurora, IL with Linares Partners LLC d/b/a Indian Trail Plaza.
- 21-0614** A Resolution approving an extension of parking lot lease agreement with Hollywood Casino-Aurora, Inc., for the property located at 201 N. River Street, and known as the HCA-West lot, for an additional two years.
- [21-0616](#) A Resolution to use the City's primary fiber vendor, NTI National Technologies, Downers Grove, IL, for emergency fiber optic repairs for an annual amount not to exceed \$50,000.

- 21-0617** A Resolution authorizing the Director of Purchasing to enter into an agreement with Lite Construction, Inc., 711 S. Lake Street, Montgomery, IL 60538 for New York Street Bridge Stairs in the amount of \$144,902.00.
- 21-0606** Acceptance of the 2020 Annual Financial Reports for the City, TIF funds, and Single Audit reporting requirements.

INFORMATION ONLY

- 21-0598** An Ordinance amending various provisions of Division 2-V-2 of Chapter 2 of the Code of Ordinances pertaining to purchases.

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

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