



City of Aurora

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

Finance Committee Meeting Minutes

Thursday

June 25, 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: 828-8730-4116

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON JUNE 25, 2020 - VIA EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL 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 NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:00 PM.

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

City of Aurora: Marty Lyons, Finance Dept.; Alex Alexandrou, Mayor's Office; Rick Veenstra, Legal Dept.; Dave McCabe, AFD; Alex Minella, Economic Delopment; Dave Dibo, Economic Development; John Curley, Development Services; Ken Schroth, Public Works; Jolene Coulter, Purchasing; Mark Matkovich, AFD; Derrick Winston, AFD; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

20-0318 Approval of the minutes of the Finance Committee meeting held on June 11, 2020.

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

Ayes: 5

PUBLIC COMMENT

There were no registered speakers for this meeting.

AGENDA

20-0330 A Resolution authorizing the purchase of a replacement 2020 Ford Utility Police Interceptor from Currie Motors for \$37,312.00.

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

20-0332 A Resolution Ratifying payment of \$25,688.66 to Fire Service Inc. of Saint John, Indiana.

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

20-0352 A Resolution Authorizing the City of Aurora to amend the previously approved resolution R19-382, a redevelopment agreement (RDA) with Fox Valley Developers (FVD) to facilitate the redevelopment of the Old Copley Hospital located at 502 S. Lincoln Ave.

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. The motion carried.

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:59 PM. The motion carried

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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