



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

November 24, 2020

2:00 PM

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 Tuesday, November 24, 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: 831 5386 5894

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM-NOON ON NOVEMBER 24, 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:

Chairperson Bob O'Connor called the meeting to order at 2:01 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

Stephen Morcos; Sven Cederwall

City of Aurora: Miguel Flores, IT; Rick Veenstra, Law; Ken Schroth, Engineering; Martin Lyons, Finance; Alex Alexandrou, Mayor's Office; Jolene Coulter, Purchasing; Tim Forbes, Street Dept.; Jason Bauer, Engineering; Jessica Price, Purchasing; Stacey Peterson, Budget; Trevor, Dick Economic Development; Silvia Cisneros, Budget; Chris Ragona, Neighborhood Redevelopment; Dan Barreiro, Community Services; Jennifer Jordan, Risk Management; Shelly Windett, Alderman's Office

PUBLIC COMMENT

None

AGENDA

[20-0743](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number One)

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

[20-0744](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Forty-Four)

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

[20-0745](#)

An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Three)

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

[20-0746](#)

An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Five)

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

[20-0747](#)

An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six A)

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

[20-0748](#)

An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six B)

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

[20-0749](#)

An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six C)

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

[20-0750](#)

An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six D)

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

[20-0751](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Seven)

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

[20-0752](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Seventy)

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

[20-0753](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Eighty-Eight)

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

[20-0754](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Ninety)

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

[20-0755](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. Special Service Area Number One Hundred Forty-One)

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

[20-0756](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Twenty- Four)

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

[20-0776](#)

An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2021 And Ending December 31, 2021 In Lieu Of Passage Of An Appropriation Ordinance.

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that this agenda item be recommended for approval as amended by motion made by Chairperson Bob O'Connor and seconded by Carl Franco, unanimously passed. The motion carried.

Ayes: 5

[20-0777](#)

An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2020 Through December 31, 2020.

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0603](#)

A Resolution to contract with MDI Access Data Center Solutions ("MDI"), 123000 S Keeler Ave, Alsip, IL 60803 for UPS Battery Equipment and Maintenance in various City facilities in an amount totaling \$103,635.00 for five years.

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

Ayes: 5

[20-0779](#)

A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$45.25 per ton for the 2020-2021 winter season from Cargill Incorporated, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.

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

[20-0793](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Crime, Cyber Liability, Excess Cyber, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, Liquor Liability, Special Events Liability and Drone Liability insurance policies for the period of December 31, 2020 through December 31, 2021.

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

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 3:50 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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[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.