



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Tuesday

November 09, 2021

2:00 PM

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

Regular Meeting - Re-scheduled from November 11, 2021 due to the Veterans Day Holiday.

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

Chairperson Carl Franco called the meeting to order at 2:03 p.m.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Alderwoman Shweta Baid, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns

Absent: 1 - Vice Chair Sherman Jenkins

APPROVAL OF MINUTES

[21-0887](#)

Approval of the minutes from the Special Finance Committee meeting held on October 26, 2021.

Alderwoman Hart-Burns left the meeting at 2:04 p.m. to speak to Alex Alexandrou, Mayor's Office, and returned to the meeting at 2:05 p.m.

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

Ayes: 4

[21-0888](#)

Approval of the minutes of the Special Finance Committee meeting held on October 28, 2021.

A motion was made by Alderwoman Hart-Burns, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 4

[21-0904](#)

Approval of the minutes of the Special Finance Committee meeting held on October 29, 2021.

A motion was made by Alderwoman Hart-Burns, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 4

[21-0918](#)

Approval of the minutes of the Special Finance Committee meeting held on November 4, 2021.

A motion was made by Alderwoman Hart-Burns, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 3

PUBLIC COMMENT

Public Comment made by David Pierce regarding retiree and City of Aurora employee health insurance program costs.

AGENDA

[21-0883](#)

A Resolution authorizing the purchase of bulk rock salt in the amount of \$48.93 per ton from Compass Minerals America Inc. Overland Park, Kansas for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement.

Presented by Tim Forbes, Street Department.

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

Ayes: 4

[21-0863](#)

Review of the Proposed 2022 City Budget - Community Services (All Divisions)

Presented by Martin Shanahan, Viviana Ramirez, and Ruth Ramos, Community Services; Chris Ragona, Community Development, Simon Rodriguez, Youth Services; Jennifer Evans, Public Arts; Katrina Boatright, Senior Services.

This Reports/Studies was discussed and filed.

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Bugg, seconded by Alderwoman Hart-Burns, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:50 p.m.

Ayes: 4

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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