

City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday
November 18, 2021
9:00 AM

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

Special Meeting

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 9:07 a.m.

ROLL CALL

Present: 5 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns

PUBLIC COMMENT

No requests to speak received.

AGENDA

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21-0865

Review of the Proposed 2022 City Budget - Public Works I (CIP, PW Admin, Electrical, Engineering, and Water Production)

Alderman Bugg joined the meeting at 9:08 a.m.

At the request of Alex Alexandrou, Chairperson Franco recessed the meeting at 9:35 a.m. and reconvened the meeting at 9:36 a.m.

At 10:31 a.m., Alderman Bugg left the meeting. Alderman Bugg rejoined the meeting at 10:32 a.m.

Alderwoman Hart-Burns joined the meeting at 10:38 a.m.

Chairperson Franco recessed the meeting at 10:44 a.m. and reconvened the meeting at 10:52 a.m.

Presented by Ken Schroth, Public Works; Scott Miller, Electrical; Dave Schumacher, Water Production; Stacey Peterson, Budget; Jolene Coulter, Purchasing; Alex Alexandrou, Mayor's Office; Tim Forbes, Street Dept.; and Eric Schoeny, Water and Sewer.

This Reports/Studies was discussed and filed.

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Hart-Burns, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 11:43 a.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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - 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.