



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

July 30, 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/cityofaurorail

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA
TELEPHONE:**

Phone Number: +1 312-626-6799

Meeting ID: 897 0079 8500

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON JULY 30, 2020 - VIA EMAIL:
aldermenoffice@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:

Chairperson Bob O'Connor called the meeting to order at 3:00 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

**City of Aurora: Miguel Flores, IT; Angel Johnson, IT; Martin Lyons, Finance;
Alex Minnella, Economic Development; Trevor Dick, Economic Development;
Jason Bauer, Engineering; Jolene Coulter, Purchasing; Ken Schroth,
Engineering; Roopa Anjanappa, Engineering; Jeff Anderson, IT; Alex
Alexandrou, Mayor's Office; Marissa Spencer, Law Dept.; Bob Green,
Engineering; Jim Birchall, Central Services; Jessica Price, Purchasing; Michael
Pegues, IT; Stacey Peterson, Budgeting; Shelly Windett, Aldermen's Office**

APPROVAL OF MINUTES

[20-0394](#) Approval of the July 16, 2020 Finance Committee meeting minutes.

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that the minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

None

AGENDA

[20-0285](#) A Resolution Authorizing the Mayor to execute both Local Agency Agreement for Federal participation with the State of Illinois in the amount not to exceed \$505,382.00 and Phase 2 Preliminary Engineering Agreement with HR Green, Inc. and the City Clerk to sign the appropriation of REBUILD Illinois Bond Funds for Montgomery Road and Hill Avenue Intersection Improvements (MFT # 19-00329-00-CH) in an amount of \$505,382.00.

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

Ayes: 4

[20-0389](#) A Resolution Ratifying Payment to Total Facility Maintenance Inc. for the not to exceed amount of \$125,266.00, for Janitorial Services Rendered at Various City of Aurora Facilities in 2020 for the contract expiring 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: 4

[20-0392](#) Introduce announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Fox Valley Mall Area TIF District.

A motion was made by Vice Chair Bugg, seconded by Alderman Franco, that this agenda item be forwarded with no recommendation to the City Council, on the agenda for 8/11/2020. The motion carried.

Ayes: 4

20-0421

Purchasing Guidance Regarding the use of Cooperatives and Requests for Proposals.

Alderman Scheketa Hart-Burns joined the meeting at 3:40 p.m.

CLOSED SESSION**ADJOURNMENT:**

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 3:55 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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