



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

September 30, 2021

3:00 PM

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

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:

Vice Chairperson Jenkins called the meeting to order at 3:01pm.

ROLL CALL

Chairman Franco was present via Zoom teleconference and requested permission to participate remotely per section 2-80.

A motion was made by Alderman Bugg and seconded by Alderwoman Hart-Burns to allow Chairman Franco to participate in this meeting via Zoom.

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

OTHERS PRESENT

APPROVAL OF MINUTES

21-0750

Approval of the minutes of the Finance Committee meeting held on September 16, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

21-0721

A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch resident administrator (CAD RSA), in a contract amount not to exceed \$179,928.00.

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

Ayes: 5

21-0751

A Resolution to approve the purchase of licenses and equipment to increase interoperability of Public Safety radios form L3Harris, Melbourne, FL in the amount of \$108,124.63 with a \$3,000 contingency.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderwoman Hart-Burns, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Vice Chairperson Jenkins adjourned the meeting at 3:24pm.

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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<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.