



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

March 30, 2023

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

Chairperson Franco called the meeting to order at 3:02 PM.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid and Alderman Edward Bugg
Absent: 1 - Alderwoman Scheketa Hart-Burns

APPROVAL OF MINUTES

23-0241

Approval of the minutes of the Finance Committee meeting held on March 16, 2023.

A motion was made by Alderwoman Baid, seconded by Vice Chair Jenkins, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

[23-0188](#)

A Resolution Authorizing the Execution of a Contract with SiteMed for Providing On-Site Firefighter Medical Examinations and Other Services through December 31, 2024.

Alisia Lewis, Human Resources

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

Ayes: 4

[23-0106](#)

A Resolution requesting approval to utilize funds for APS Training Academy, 105 E Galena Blvd Fourth Floor, Aurora, IL 60505 and TinkRworks LLC, 501 W Lake St Suite 106, Elmhurst, IL 60126 as part of the Aurora STEAM Academy (ASA) public-private partnership (P3) to deliver Science, Technology, Engineering, Arts, Mathematics (STEAM) services to 2,000 of Aurora's underserved youth in the amount not to exceed \$500,000.00.

Mike Pegues, CIO

Alderman Jenkins recused himself and left the room during the discussion and vote on this item.

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

Ayes: 3

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Bugg, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3.16 PM.

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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