



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

August 13, 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/cityofaurorall

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

Phone Number: +1 312-626-6799

Meeting ID: 861 5740 2209

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON AUGUST 13, 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: 4 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco and Alderman Scheketa Hart-Burns

Absent: 1 - Alderman Emmanuel Llamas

OTHERS PRESENT

Kelly Baker; Andrew Watkins, MarketPlace.City; Eric Misbach; Arnie Schramel, Progressive Energy Group

City of Aurora: Ian Wade, Engineering; Jason Bauer, Engineering; Jeff Anderson, IT; Jolene Coulter, Purchasing; Trevor Dick, Economic Development; Shanita Thompson, IT; Chuck Nelson, Mayor's Office; Cmdr. Mike Doerzaph, APD; Marissa Spencer, Law Dept.; Lt. Bill Hull, APD; Denzel Lee, IT; Tim Weidner, Engineering; Martin Lyons, Finance; Chief Gary Krienitz, AFD; David McCabe, AFD; Stacey Peterson, Budget; Mike Pegues, IT; Mark Matkovich, AFD; Angel Johnson, IT; Alex Voigt, Mayor's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

20-0433

Approval of the July 30, 2020 Finance Committee meeting minutes.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA

20-0449

An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora Fox Valley Mall Area Tax Increment Financing District.

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

Ayes: 4

20-0184

A Resolution authorizing the execution of real estate contracts to purchase properties and to Appropriate Motor Fuel Tax Funds required for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV, in the amount of \$170,400.00.

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

Ayes: 4

20-0262

A Resolution requesting approval to utilize existing Emergency Telephone System Board (ETSB) funds to purchase 349 Getac portable computers and associated accessories for use by Aurora Public Safety Departments from CDW-G Corporation of Vernon Hills, IL

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

Ayes: 4

20-0431

A Resolution to accept the quote from Pro-Tech, 1313 West Bagley Road, Berea, Ohio 44017 to purchase 150 complete sets of Personal Protective Equipment for the Aurora Police Department.

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

Ayes: 4

20-0446

A Resolution authorizing the Director of Purchasing to enter into an agreement with J&S Construction Sewer and Water, Inc., 136 Kirkland Circle, Oswego, IL 60543 in the amount of \$140,191.00 for demolition of structures and site cleanup at nine single family residences on Bilter Road.

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

Ayes: 4

20-0448

A Resolution authorizing the Chief Financial Officer to execute contracts with Nexamp to provide solar powered energy for various City of Aurora accounts.

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

Ayes: 4

20-0466

Payment of Avalon Heights Short Term Loan through Current Line of Credit.

This Reports/Studies was discussed and filed.

CLOSED SESSION**ADJOURNMENT:**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:08 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.

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**