



City of Aurora

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

Finance Committee

Agenda - Final

Thursday

March 16, 2023

4:00 PM

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

*****Please note 4:00 p.m. start time for this meeting only.*****

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

ROLL CALL

APPROVAL OF MINUTES

23-0200 Approval of the minutes of the Finance Committee meeting held on March 2, 2023.

PUBLIC COMMENT

AGENDA

- 23-0130** A Resolution authorizing ratification of the purchase of eight (8) SCBA's (Self Contained Breathing Apparatus) and a TIC (Thermal Imaging Camera) for \$75,069 from Municipal Emergency Services.
- 23-0202** A Resolution Authorizing the Mayor and City Clerk to Execute a Retainer Engineering Services Agreement between Crawford, Murphy and Tilly, Inc. and the City of Aurora for Services at the Aurora Municipal Airport.
- 23-0222** A Resolution authorizing approval of a 3-year renewal of software licenses for Computer Aided Dispatch (CAD), Records Management System (RMS) at a total cost of \$1,023,986.27 from Intergraph Corporation, 305 Telegraph Way, Madison, AL.

INFORMATION ONLY

- 23-0218** A Resolution Authorizing Approval of the 2023 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums

CLOSED SESSION

ADJOURNMENT

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.