



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

March 16, 2023

4:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman 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

Chairperson Franco called the meeting to order at 4:00 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

[23-0200](#)

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

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

Ayes: 5

PUBLIC COMMENT

None

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.

Presented by Chief David McCabe, Aurora Fire Department; Alex Alexandrou, Mayor's Office

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

Ayes: 5

[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.

Presented by Steve Andras, Airport

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

[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.

Presented by Jeff Anderson, IT; Lt. Bryan Handel, Aurora Police Department

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

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

Presented by Jill Morgan, Historic Preservation

This Resolution was forwarded with no recommendation to the Committee of the Whole.

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Hart-Burns, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 4:17 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.

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.