



City of Aurora

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

Finance Committee

Agenda - Final

Thursday

January 12, 2023

3:00 PM

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

ROLL CALL

APPROVAL OF MINUTES

- 22-1056** Approval of the minutes of the Finance Committee meeting held on December 15, 2022.

PUBLIC COMMENT

AGENDA

- 22-0575** A Resolution to award a contract for a five-year IT Service Management (ITSM) software to Ivanti, of Salt Lake City, UT, for \$391,893.39.
- 22-0995** A Resolution authorizing a SharePoint migration agreement with Burwood Group, Inc., Chicago, IL, for a total amount not to exceed \$307,800.
- 22-1016** A Resolution requesting approval for a three-year software maintenance renewal agreement with Zencity Technologies US Inc. for the Zencity platform in the total amount of \$264,000.
- 22-1062** A Resolution to accept agreement number 53468-0001 between the Local Initiatives Support Corporation (LISC) & the City of Aurora for the Corridor Improvements Grant Program Grant for the IT Department.
- 22-1067** A Resolution establishing a yearly fee for Liquor License Endorsements and maximum violation fees for licensees related to Chapter 6, "Alcoholic Liquor" of the Code of Ordinances.

- 23-0003** A Resolution authorizing the execution of an Engineering Agreement with Alfred Benesch & Company in the not to exceed amount of \$226,616.00, and the appropriation of \$226,616.00 of MFT Funds for the 2023-2024 Bridge Inspections.
- 23-0019** A Resolution establishing the maximum number of licenses for tattoo and body art establishments in the City of Aurora in accordance with Chapter 25, Article XI "Tattoo and Body Art Establishments".

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.

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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.