



City of Aurora

City Hall 5th Floor
Conference Room 5B
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

August 15, 2019

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

CALL TO ORDER:

Chairperson O'Connor called the meeting to order at 3:06 p.m.

ROLL CALL

Present: 4 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco and Alderman Emmanuel Llamas

Absent: 1 - Alderman Scheketa Hart-Burns

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora: Martin Lyons, Finance; Jolene Coulter, Purchasing; Jessica Price, Purchasing; Derrick Winston, Fleet & Facilities; Marissa Spencer, Law Department; Trevor Dick, Economic Development; David Schumacher, Water Production; Alex Alexandrou, Mayor's Office; Tim Weidner, Engineering; Jason Bauer, Engineering; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-0658](#)

Approval of the minutes of the Finance Committee meeting held on July 25, 2019.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA[19-0554](#)

A Resolution Authorizing the Purchase of a replacement Insertion Magnetic Flowmeter for the Water Production Division.

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

Ayes: 4

[19-0613](#)

A Resolution to Approve Payment to Auto Paint Techniques for Various City of Aurora Fleet Automotive Body Repairs for the Remainder of 2019.

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

Ayes: 4

[19-0623](#)

A Resolution to Extend the Current Contract with Stewart Spreading, Inc., for Lime Sludge Removal and Disposal for the Water Production Division

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

Ayes: 4

[19-0660](#)

A Resolution Requesting Authorization for the Mayor to Execute the Local Public Agency Amendment #3 for Federal Participation with the State of Illinois for the East New York Street - Segment II (West of Welsh Drive to Asbury Drive) Project, Section 07-00210-01-PV.

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

Ayes: 4

[19-0711](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within the former Copley Hospital property (now known as a Avalon Heights).

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

Ayes: 4

19-0630

A Presentation on Purchasing procedures and concepts for the City of Aurora.

This Presentation/Proclamation/Recognition/Awards was held.

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that this meeting be adjourned. The motion carried. Chairperson O'Connor adjourned the meeting at 4:32 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.

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