



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

February 25, 2021

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**

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Phone Number: +1 312-626-6799

Meeting ID: 892 2500 6684

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON February 25, 2021 - VIA
EMAIL: aldermensoffice@aurora-il.org OR VOICE MAIL 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 NUMBERS 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: 5 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas

OTHERS PRESENT

City of Aurora: Shelly Windett, Aldermen's Office; Denzel Lee, IT; LaDonna Carr, Human Resources; Marissa Spencer, Law Department; Alisia Lewis, Human Resources; Commander Jack Fichtel, Aurora Police Department; Ken Schroth, Engineering; Paris Lewbel, Aurora Police Department; Stacey Peterson, Budget; Deputy Chief David McCabe, Aurora Fire Department; Jolene Coulter, Purchasing; Captain Craig Mateski, Aurora Fire Department; Jason Bauer, Engineering; Assistant Chief Mark Matkovich, Aurora Fire Department; Alex Alexandrou, Mayor's Office; Tim Weidner, Engineering; Michael Pegues, IT; Sergeant Andrew Walcott, Aurora Police Department; Alex Voigt, Mayor's Office; Jeff Anderson, IT;

APPROVAL OF MINUTES

[21-0106](#)

Approval of the minutes of the February 11, 2021 Finance Committee Meeting.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[21-0082](#)

An Ordinance Reserving 2021 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

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: 5

[21-0081](#)

A Resolution to authorize the renovation of existing office space at the Aurora Police Department, and for the purchase and installation of the equipment necessary to accommodate the Critical Incident Intelligence Center.

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: 5

[21-0104](#)

A Resolution to award a contract to Geneva Construction Company in the bid amount of \$5,520,347.25, and to appropriate \$2,800,000.00 of MFT Funds for the 2021 City Wide Street Resurfacing Project.

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: 5

[21-0128](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Aurora Fire Officers Association.

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: 5

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 3:47 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.

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