



City of Aurora

City Hall - 5th Floor
Conference Rooms
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday
July 29, 2021
3:00 PM

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

Chairperson Carl Franco called the meeting to order at 3:02 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

[21-0551](#)

Approval of the minutes of the Finance Committee meeting held on July 15, 2021.

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

[21-0493](#)

A Resolution authorizing the purchase and installation of the Stolp Island Parking Garage Surveillance System from Scientel Solutions, LLC 2021 N. Eola Rd Aurora, IL 60502. , NTI National Technologies, 5101 Thatcher Rd, Downers Grove, IL 60515, and supporting software licensing from Genetec Software. .

Item presented by Tim Kopacz, IT, Alex Alexandrou, Mayor's Office, Officer Martinez and Sgt. Walcott, Aurora Police Department.

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

[21-0502](#)

A Resolution authorizing the execution of a Phase 1 Engineering Agreement with Stanley Consultants, Inc. in the not to exceed amount of \$268,347.00, and the appropriation of \$280,000.00 of REBUILD Illinois Bond Funds for the Indian Trail Signal - Edgelawn to Highland Project.

Item presented by Tim Weidner, Engineering Dept.

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

[21-0503](#)

A Resolution authorizing the execution of a Phase 1 Engineering Agreement with HR Green, Inc. in the not to exceed amount of \$616,687.00, and the appropriation of \$650,000.00 of MFT Funds for the Galena Boulevard Signal - Constitution to Locust Project.

Item presented by Tim Weidner, Engineering Dept.

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

[21-0504](#)

A Resolution authorizing the execution of a Phase 1 Engineering Agreement with Crawford, Murphy & Tilly, Inc. in the not to exceed amount of \$347,547.00, and the appropriation of \$365,000.00 of MFT Funds for the Sullivan Road - Edgelawn Dr to Golden Oaks Pkwy Project.

Item presented by Tim Weidner, Engineering Dept.

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

[21-0567](#)

A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#1 to reallocate prior year resources and current year resources and updates to the Citizen Participation Plan.

Item presented by Chris Ragona, Community Services and Rich Guzman, The Neighbor Project.

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

[21-0568](#)

A Resolution authorizing approval of Development Agreement HOME-2020-03 between the City of Aurora and The Neighbor Project to provide HOME Investment Partnerships funding to acquire 673 S. Lake St. for the purpose of providing affordable housing in the amount of \$292,179.45.

Item presented by Chris Ragona, Community Services and Rich Guzman, The Neighbor Project.

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

[21-0577](#)

A Resolution authorizing an agreement with Kane McKenna and Associates for the analysis and review of the East River Bank Area and the Cross Street area for the creation of two Tax Increment Finance Districts.

Item presented by Trevor Dick, Economic Development.

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

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:53 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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