



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

October 24, 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 Bob O'Connor Called the meeting to order at 3:07 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

Danielle Chamberlin, Gardant Management Solutions; Michael Poulakidas, Fox Valley Developers (FVD); Dr. Stathis Poulakidas, FVD; John Jansa, FVD; John Davis, FVD; Jason Konrad, FVD; Russell Woerman, FVD; Michael Cravin, Enhanced Capital; Rob Moreno, LiUNA Local 582; Brian Hooker, Carpenters Local #174; Dirk Enter, Ironworkers Local #393; Shaun Thomas, IBEW 461; Matt Gugala, Smart 265; Jeff Palmquist, Fox Valley Park District; Steve Lord, Beacon News

City of Aurora: Robert Leible, Water Production; Tim Forbes, Street Maintenance; Mike Pegues, IT; Leela Karumuri, IT; Denzel Lee, IT; Alderman Bill Donnell, Ward 4; Martin Lyons, Finance Dept.; Alex Alexandrou, Mayor's Office; Stacey Hamling, Budgeting; David Dibo, Economic Development; Kathy Leonard, Economic Development; John Curley, Development Services; Marris Spencer, Law Dept.; Trevor Dick, Economic Development; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Herman Beneke, Building and Permits; Jolene Coulter, Purchasing; Steve Andras, Airport; Shelly Windett, Administrative Aide

APPROVAL OF MINUTES

[19-0940](#)

Approval of the minutes of the Finance Committee meeting held on October 10, 2019.

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

Ayes: 4

Abstain: 1

AGENDA

[19-0914](#)

A Resolution Approving the Request for Project Change Orders to Append Approved resolution 19-175 dated June 11, 2019 for IT Risk Assessment by Data Defenders in an amount not to exceed \$54,000.

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

PUBLIC COMMENT

Rob Moreno, LiUNA Local 582; Dirk Enger, Ironworkers Local #393

[19-0939](#)

A Resolution authorizing H3 Services LLC to provide and install three protective liners in three existing sodium hypochlorite bulk storage tanks for the Water Production Division

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

[19-0941](#)

A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$96.25 Per Ton for the 2019-2020 winter season from Compass Minerals America Inc. Oakland Park, KS, through the State of Illinois Joint Purchasing Agreement.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[19-0942](#)

A Resolution to Amend the Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

19-0949

A Resolution to Approve the Payment of \$30,000 to the Fox Valley Park District to Be Used for the Purchase and Installation of Trees and Landscaping Materials at the Southeast Corner of the Intersection of Lake Street and Illinois Avenue in Front of the Prisco Community Center on Fox Valley Park District Property.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

19-0974

A Resolution Authorizing the Execution of A Redevelopment Agreement with Fox Valley Developers, LLC for the Avalon Heights Development.

Alderman Hart Burns stepped out of meeting at 3:55 p.m. and returned at 4:09 p.m.

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

19-0973

Review of the Proposed 2020 City Budget -Development Services

Vice Chair Edward Bugg stepped out of meeting at 5:25 p.m. and returned at 5:27 p.m.

This Reports/Studies was discussed and filed.

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson O'Connor adjourned the meeting at 5:27 p.m.

Ayes: 5

CLOSED SESSION

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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