



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Thursday

November 19, 2020

2:00 PM

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

NOTICE IS HEREBY GIVEN of a Special Finance Committee Meeting to be held on Thursday, November 19, 2020, at 2:00 p.m. This meeting will be **VIEWABLE VIA REMOTE ACCESS ONLINE AT: [www.aurora-il.org](http://www.aurora-il.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**

**Phone Number: +1 312-626-6799**

**Meeting ID: 813 6933 0168**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM-NOON ON NOVEMBER 19, 2020 - VIA EMAIL: [aldermensoffice@aurora-il.org](mailto: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:**

Chairman Bob O'Connor called the meeting to order at 2:01 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

Christina Kitchel, Caton Commercial; David Dorgan; Sven Cederwall, Hub International; Robert Kenny; K. Tappendorf; Michael Muthleb, Jr., DLG Law Group; Judi Ni; Jerome Schain; Autumn Psaros, Caton Commercial

City of Aurora: Miguel Flores, IT; Jim Birchall, Central Services; Stacey Peterson, Budget; Alex Minnella, Economic Development; Silvia Cisneros, Budget; Martin Lyons, Finance; Alex Alexandrou, Mayor's Office; Eric Schoeny, Water & Sewer; David Schumacher, Water Production; Michael Houston, Water & Sewer; Bryan Gay, Invest Aurora; Deputy Chief David McCabe, Aurora Fire Department; Ken Schroth, Engineering; Jolene Coulter, Purchasing; Jessica Price, Purchasing; David Dibo, Economic Development; Deborah Lang, Law Department; Derrick Winston, Equipment Services; Fire Chief Krienitz, Aurora Fire Department; Alderman Bill Donnell, Ward 4; Shelly Windett, Aldermen's Office

## APPROVAL OF MINUTES

[20-0757](#)

Approval of the 11/12/2020 finance committee meeting minutes.

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

[20-0205](#)

A Resolution authorizing the Director of Purchasing to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment 6949 N. 3000 E. Rd. Manteno, IL 60950 in the amount of Three Hundred and Ninety Thousand Six Hundred and thirty nine Dollars and no Cents. (\$390,639.00).

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

[20-0701](#)

A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.

*No vote taken. Forwarded to Committee of the Whole with a 4-1 Recommendation.*

[20-0721](#)

A Resolution Authorizing Well Maintenance Services for Well No. 129 for the Water Production Division.

**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**

[20-0722](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company 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**

[20-0759](#)

A Resolution Authorizing purchases from IDEXX Laboratories, Inc., for budget year 2021 for the Water Production Division

**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**

[20-0770](#)

A Resolution Ratifying payment to Rush Truck Centers of Illinois for the replacement of the main engine in Truck 6 for the Aurora Fire Department in the amount of \$59,645.00.

**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**

[20-0771](#)

A Resolution Authorizing and Approving a Business Development District Sales Tax Sharing Agreement with Pacific Square, DE LLC and Authorizing and Approving the Use of Business District Taxes to Reimburse Pacific Square, DE LLC for Eligible Costs in Redeveloping Pacifica Square Shopping Center.

**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**

[20-0774](#)

Follow-up analysis on rating setting for Resident/Non-Resident Ambulance fees based on Finance Committee discussion of November 12, 2020.

*No action taken.*

**This Reports/Studies was discussed and filed**

[20-0706](#)

Recommendation to Amend the Resident and Non-Resident Ambulance User fees.

**This Reports/Studies was forwarded to the Committee of the Whole with 5-0 Recommendation to change fees as discussed.**

[20-0697](#)

Review of the Proposed 2021 City Budget -Summary/ Wrap Up.

*Motion made by Chairman O'Connor, seconded by Alderman Bugg to remove cost of Skinny Park from the budget. A motion was made by Alderman Bugg, seconded by Alderman Hart-Burns to table motion. Motion passed 5-0.*

**This Reports/Studies was discussed and filed.**

## **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 4:46 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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[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Alderman's Office at least 48 hours in advance of the scheduled meeting. The Alderman's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at [aldermansoffice@aurora-il.org](mailto:aldermansoffice@aurora-il.org). Every effort will be made to allow for meeting participation.