



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

December 12, 2019

2:00 PM

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

Please Note Time Change for This Meeting Only.

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 2:09 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

Stephen Morloc, Hub International; Sven Cederwell, Hub International; Bernie Laskowski, Craft Urban; Rick Guzman, The Neighbor Project; Steve Lord, Beacon News

City of Aurora: Cort Carlson, Aurora Area CVB; Jessica Price, Purchasing; Jeff Anderson, IT; Jennifer Jordan, Risk Management; Marissa Spencer, Law; Martin Lyons, Finance; Alderman Patty Smith, Ward 8; Alicia Lewis Human Resources; LaDonna Carr, Human Resources; Alex Voigt, Mayor's Office; David Dibo, Economic Development; Adrienne Holloway, Innovation; Trevor Dick, Economic Development; Denzel Lee, IT; Alex Alexandrou, Mayor's Office; Alderman Bill Donnell, Ward 4; Michaela Haberkern, Library; Kathy Fennell, Library; Tom Spicer, Library; Stacey Hamling, Budget; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-1090](#)

Approval of the minutes of the Finance Committee meeting held on November 26, 2019.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA

[19-1106](#)

An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2019 through December 31, 2019.

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

Ayes: 4

[19-1107](#)

An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2019 through December 31, 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

[19-1108](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number One)

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

[19-1109](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Twenty- Four)

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

[19-1110](#)

An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Three)

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

[19-1111](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Six A)

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

[19-1112](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Five)

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

[19-1113](#) An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Sixty-Six B)

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

[19-1114](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Six C)

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

[19-1115](#) An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Six D)

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

[19-1116](#) An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2019 through December 31, 2019. (Special Service Area Number Forty-Four)

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

[19-1117](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Seventy)

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

[19-1118](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Sixty-Seven)

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

[19-1119](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Eighty-Eight)

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

[19-1120](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. (Special Service Area Number Ninety)

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

[19-1121](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2019 Through December 31, 2019. Special Service Area Number One Hundred Forty-One)

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

[19-1122](#)

An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2019 Tax Levy Extension.

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

[19-1129](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

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

Ayes: 4

[19-1123](#)

An Ordinance amending Article V of Chapter 44 of the City Code of the City of Aurora pertaining to the implementation and administration of the municipal gas use tax.

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

[19-1125](#)

An Ordinance establishing the rate of the municipal gas use tax imposed by Section 44-63(a) of the City Code of the City of Aurora.

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

[19-0988](#)

A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.

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

[19-1079](#)

A Resolution requesting approval to accept a two year matching grant from the Cities for Financial Empowerment to create a Financial Empowerment Center (FEC) in the city of Aurora, to approve \$50,000 of City of Aurora funds to be allocated as part of each year's match requirement (\$50,000 in Year 1 and \$50,000 in Year 2) and to contract with the Neighbor Project during the term of the CFE grant agreement to deliver financial counseling services.

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

[19-1128](#)

A Resolution requesting approval of the use of Account 215-1331-419.53-24 funds to cover costs associated with ramp up expenses for the Thrive Collaborative Center, not to exceed \$150,000.

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

[19-1093](#)

A Resolution to purchase video surveillance cameras, key card access systems, related hardware, software and professional installation services for the Financial Empowerment Center (712 S. River) under the National IPA purchasing contract in the amount of \$40,058.17 from CDW-G Corporation of Vernon Hills, IL.

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

[19-1096](#)

A Resolution authorizing the Chief Financial Officer to execute contracts with electricity suppliers to provide electricity to the City of Aurora.

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

[19-1097](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

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

Ayes: 4

[19-1098](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.

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

Ayes: 4

[19-1130](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Crime, Cyber Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, Liquor Liability, Special Events Liability and Drone Liability insurance policies for the period of December 31, 2019 through December 31, 2020

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

Ayes: 4

[19-1126](#)

A Resolution Authorizing the Renewal of Third Party Administrative Services with Broadspire Services, Inc. for The City's General Liability, Auto Liability Claims and Workers' Compensation Claims for The Period of January 1, 2020 through December 31, 2022.

Meeting went into Recess 3:39 p.m.

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

[19-1137](#)

A Resolution requesting approval to negotiate an agreement between the City of Aurora and Bernie Laskowski, or a designated entity managed by Bernie Laskowski, for the purpose of redeveloping 41 S. Stolp Avenue and the adjacent lot as a restaurant with second story apartments.

Meeting Reconvened 3:41 p.m.

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

Ayes: 4

[19-1135](#)

2019 Standard and Poors Ratings Agency report on City of Aurora Bond Rating

Alderman Franco left the meeting at 4:25 p.m.

This Reports/Studies was forwarded with no recommendation to the Committee of the Whole.

[19-1105](#)

An Ordinance amending the Annual Budget for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 (Amendment #2 for the 2019 Fiscal Year).

This Ordinance was forwarded with no recommendation to the Committee of the Whole.

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Llamas, seconded by Vice Chair Bugg, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:28 p.m.

Ayes: 3

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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