



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Thursday  
May 27, 2021  
3:00 PM

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*Chairperson Carl Franco*  
*Vice Chair Sherman Jenkins*  
*Alderwoman Shweta Baid*  
*Alderman Edward J. Bugg*  
*Alderwoman Scheketa Hart-Burns*

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

**Meeting ID: 819 5707-6463**

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THE AGENDA CLERK NO LATER THAN 1:00 PM ON May 27, 2021 - VIA EMAIL:  
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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 Carl Franco called the meeting to order at 3:00 p.m.

### **ROLL CALL**

**Present:** 5 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns

## OTHERS PRESENT

Shelly Windett, Aldermen's Office; Miguel Flores, IT; Rich Jacobs, Aldermen's Office; Marissa Spencer, Law Dept.; Alisia Lewis, Human Resources; Sgt. Brian Pierce, Aurora Police Department; LaDonna Carr, Human Resources; Ofcr. Edgar Gallardo, Aurora Police Department; Alex Alexandrou, Mayor's Office; Gio Santana, Parks Dept.; Marty Lyons, Finance Department; Jolene Coulter, Purchasing; Bill Hull, Aurora Police Department; Jason Bauer, Engineering; Stacey Peterson, Budget; Ken Schroth, Public Works; Ofcr. Lee Catavu, Aurora Police Department

Others Present: Alexander Rozenblat, Eligo Energy, LLC; Arnie Schramel, Progressive Energy Group; John Murphey, Odelson, Sterk, Murphey, Frazier, McGrath, LTD; Tim Furlong, Eligo Energy, LLC

## APPROVAL OF MINUTES

[21-0380](#)

Approval of the minutes of the May 13, 2021 Finance Committee meeting.

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

Ayes: 5

## PUBLIC COMMENT

Lee Catavu, President, APPO

## AGENDA

[21-0339](#)

An Ordinance Authorizing the Sale of approx. the northernly 67 feet of City Real Estate Lot 4 (except the approx. south 50 feet thereof) located at Aurora, Illinois  
Permanent Index No.: Part of 15-18-454-036.

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

[21-0311](#)

A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2021.

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

[21-0313](#)

A Resolution Authorizing Trotsky Investigative Polygraph, Inc. as the Provider for Services of Pre-employment Polygraph Assessments through December 31, 2021.

**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**

[21-0373](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department.

**A motion was made by Alderman Bugg, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[21-0389](#)

A Resolution authorizing the extension of the Master Power agreement with Eligo Energy, IL, LLC. to provide electrical aggregation services.

**A motion was made by Vice Chair Jenkins, seconded by Alderman Bugg, 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 Carl Franco adjourned the meeting at 3:54 p.m.**

**Ayes: 5**

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