



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

March 25, 2021

3:00 PM

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

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Phone Number: +1 312-626-6799

Meeting ID: 858 0690 0111

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON March 25, 2021 - VIA EMAIL:
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:

Chairperson Bob O'Connor called the meeting to order at 3:00 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

Shelly Windett, Aldermen's Office; Miguel Flores, IT; Rich Jacobs, Aldermen's Office; Marty Lyons, Finance; Marissa Spencer, Law; Alisia Lewis, Human Resources; Elizabeth Coronado, Human Resources; Alex Alexandrou, Mayor's Office; Scott Miller, Electrical Dept.; Jill Morgan, Planning & Zoning; Ken Schroth, Engineering; Ian Wade, Engineering; Jason Bauer, Engineering; Jessica Price, Purchasing; Alex Voigt, Mayor's Office; Adrian Perez, Street Dept.

APPROVAL OF MINUTES

[21-0188](#)

Approval of the minutes of the March 11, 2021 Finance Committee meeting.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[21-0214](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Aurora Supervisors Association.

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

[21-0220](#)

A Resolution selecting Utility Dynamics Corporation, 23 Commerce Drive, Oswego, IL 60543 as the City's Service Provider for Com Ed's Streetlights in Distressed Communities Program.

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

INFORMATION ONLY

[21-0201](#)

A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with John Karm for 14 S. May Street

This Resolution was discussed.

[21-0202](#)

A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ilda Valdez for 112 S. 4th Street

This Resolution was discussed.

[21-0203](#)

A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jason Redelman for 351 Lawndale Avenue

This Resolution was discussed.

- [21-0204](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Chad McDaniel for 448 Wilder Street
This Resolution was discussed.
- [21-0205](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jeff and Karen Houghtaling for 450 Oak Avenue
This Resolution was discussed.
- [21-0206](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Guadalupe Zavala for 517 S. 4th Street
This Resolution was discussed.
- 21-0207** A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Cody D. and Kimberly K. Hartman for 557 Garfield Avenue
This Resolution was discussed.
- [21-0208](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Donna L. Rubar for 702 Palace Street
This Resolution was discussed.
- [21-0209](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Douglas A. and Jacqueline C. Clasen for 736 Grand Avenue
This Resolution was discussed.

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 3:27 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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