



City of Aurora

Finance Committee

Agenda - Final-revised

Thursday
July 16, 2020
3:00 PM

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

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

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-IL.org or www.facebook.org/cityofaurorall

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312-626-6799
Meeting ID: 880 7313 5767

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON JULY 16, 2020 - VIA EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL 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 NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

20-0355 Approval of the 6/25/2020 Finance Committee meeting minutes

PUBLIC COMMENT

AGENDA

20-0360 An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Lake Galena Tax Increment Financing District).

- 20-0385** An Ordinance amending the documents relating to the Special Facility Revenue Bond Series 2010 (Marmion Project) (the "Bond") of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois; authorizing the execution and delivery of an Amended Bond, a First Amendment to Loan Agreement and related documents in connection therewith; and related matters.
- 20-0162** A Resolution authorizing the purchase of a replacement aerial bucket truck for the Street Maintenance Division for \$170,024.00, from Altec Industries, Inc. using Sourcewell.
- 20-0282** A Resolution authorizing the annual maintenance renewal for VMware Server software (VMware) used by the City of Aurora through CDW Government, Inc., Vernon Hills IL in the amount of \$56,505.97.
- 20-0338** A Resolution Request to approve the authorization of a three-year agreement to annually renew the Check Point Firewall platforms and related software and peripherals maintenance with Konsultek, of Elgin, Illinois for the three-year amount not to exceed \$312,510.18.
- 20-0358** A Resolution Authorizing the Installation and Integration of Card Access and Controls for the City Hall Stairwells by e.Norman Security Systems Inc. for \$65,515.49 Plus a Five Percent (5%) Contingency of \$3,275.77.
- 20-0380** A Resolution authorizing the execution of a Redevelopment Agreement between the City of Aurora and the Owner of the property at 1128 East New York Street (Ward 7).
- 20-0386** A Resolution authorizing the Director of Purchasing to purchase two MET Thermal Cameras for a not to exceed amount of \$30,100.
- 20-0375** Acceptance of the 2019 Annual Financial Reports for the City, TIF funds, and Single Audit reporting requirements.

CLOSED SESSION

ADJOURNMENT:

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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