



# 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](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: 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](mailto: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.**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]

