



City of Aurora

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

Finance Committee

Agenda - Final

Thursday

October 24, 2019

3:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0940** Approval of the minutes of the Finance Committee meeting held on October 10, 2019.

PUBLIC COMMENT

AGENDA

- 19-0914** A Resolution Approving the Request for Project Change Orders to Append Approved resolution 19-175 dated June 11, 2019 for IT Risk Assessment by Data Defenders in an amount not to exceed \$54,000.
- 19-0939** A Resolution authorizing H3 Services LLC to provide and install three protective liners in three existing sodium hypochlorite bulk storage tanks for the Water Production Division
- 19-0941** A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$96.25 Per Ton for the 2019-2020 winter season from Compass Minerals America Inc. Oakland Park, KS, through the State of Illinois Joint Purchasing Agreement.
- 19-0942** A Resolution to Amend the Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.
- 19-0949** A Resolution to Approve the Payment of \$30,000 to the Fox Valley Park District to Be Used for the Purchase and Installation of Trees and Landscaping Materials at the Southeast Corner of the Intersection of Lake Street and Illinois Avenue in Front of the Prisco Community Center on Fox Valley Park District Property.
- 19-0973** Review of the Proposed 2020 City Budget -Development Services

- 19-0974** A Resolution Authorizing the Execution of A Redevelopment Agreement with Fox Valley Developers, LLC for the Avalon Heights Development.

ADJOURNMENT:

CLOSED SESSION

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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