



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

June 27, 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:

Chairperson Bob O'Connor called the meeting to order at 3:05 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

Steve Lord, Beacon News; William Burns

Gary Fript, IT; Shanita Thompson, IT; Jolene Coulter, Purchasing; Michael Pegues, IT; Jill Morgan, Planning and Zoning; Jeff Anderson, IT; Bob Green, Engineering; Ken Schroth, Public Works; Rick Robertson, APD; Alderman William Donnell, Ward 4; Alex Alexandrou, Mayor's Office; Marissa Spencer, Law; John Curley, Development Services; Tracy VanHook, IT; Derrick Winston, Fleet & Facilities; Stacey Hamling, Budgeting; Shelly Windett, Administrative Aide

APPROVAL OF MINUTES

[19-0533](#)

Approval of the minutes of the Finance Committee meeting held on June 13, 2019.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[19-0373](#)

A Resolution authorizing the upgrade of the Public Safety and Municipal Radio System software, consoles, and UPS batteries for the radio shelters with Harris Corporation, Lynchburg, VA for an agreement amount not to exceed \$775,667.56 and to extend the current warranty for an additional 3 years.

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

Ayes: 5

[19-0461](#)

A Resolution authorizing the renewal of a three year ForcePoint Websense web filtering software subscription from CDW Government, Vernon Hills, Illinois in the amount of \$57,650.00.

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

[19-0527](#)

A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team for a not to exceed amount of \$72,643.60.

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

[19-0529](#)

A Resolution to approve payment to Gerald Ford for various City of Aurora fleet automotive repairs for the remainder of 2019.

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

[19-0536](#)

A Resolution approving an agreement with Global Data Solutions for contracted services.

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

Ayes: 5

[19-0520](#)

A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines

This Resolution was discussed, for information only.

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson O'Connor adjourned the meeting at 3:32 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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