

# **City of Aurora**

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

## **Finance Committee**

Agenda - Final

Tuesday
December 22, 2020
3:00 PM

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

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

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312-626-6799 Meeting ID: 896 0421 4490

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON DECEMBER 22, 2020 - 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:**

**ROLL CALL** 

**OTHERS PRESENT** 

**PUBLIC COMMENT** 

#### **AGENDA**

**20-0850** A Resolution authorizing the Mayor to execute the First Amendment to the

Intergovernmental Agreement with the Illinois Department of Public Health for the use of various City owned properties to operate a temporary COVID-19 testing

facility.

**20-0851** A Resolution Authorizing F.H. Paschen, S.N. Nielsen & Associates LLC to replace

the Aurora Police Department southwest gate using Fence Masters Inc. through the City of Aurora's Job Order Contracting program for \$55,544.95 plus a

contingency amount of \$5,554.49.

20-0862	A Resolution authorizing an Intergovernmental Agreement between the City of
	Aurora and the Board of Education of West Aurora School District 129 involving
	the Conveyance, Renovation and Beneficial Reuse of the Todd and Lincoln School
	Properties.

**20-0869** A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters.

20-0848 A Resolution Amending the Maintenance Agreement with Intergraph (Hexagon)
Corporation of Huntsville, Alabama for Compliance with Mandatory State Police
Reporting Requirement.

#### **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 ]

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Alderman's Office at least 48 hours in advance of the scheduled meeting. The Alderman's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermansoffice@aurora-il.org. Every effort will be made to allow for meeting participation.