



City of Aurora

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

Finance Committee Meeting Minutes - 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
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**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:

Chairperson Bob O'Connor called the meeting to order at 3:00 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

City of Aurora: Denzel Lee, IT; Marissa Spencer, Law; Alderman William Donnell, Ward 4; Marty Lyons, Finance; Alisia Lewis, HR; Garrett Oros, President Local 99, Aurora Fire Department; David Dibo, Economic Development; Alex Minnella, Economic Development; Jolene Coulter, Purchasing; Alex Alexander, Mayor's Office; Jim Birchall, Central Services; Michael Pegues, IT; Jason Bauer, Engineering; Trevor Dick, Economic Development; Jeff Anderson, IT; Stacey Peterson, Budget; Gary Krienitz, Chief, Aurora Fire Department; Mike Doerzaph, Aurora Fire Department; Shelly Windett, Alderman's Office

PUBLIC COMMENT

No registered speakers.

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.

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

Ayes: 5

[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.

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

Ayes: 5

[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.

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

Ayes: 4

Nayes: 1

[20-0869](#)

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

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

[20-0848](#)

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

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

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 3:58 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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