



# City of Aurora

## Finance Committee

### Agenda - Final

Thursday

November 12, 2020

2:00 PM

Finance Committee Meeting  
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

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**TIME CHANGE FOR THIS MEETING ONLY. 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](http://www.facebook.org/cityofauroraLL)**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**

**Phone Number: +1 312-626-6799**

**Meeting ID: 873-8992-3888**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM ON NOVEMBER 12, 2020 - VIA EMAIL AT [aldermensoffice@aurora-il.org](mailto: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**

**APPROVAL OF MINUTES**

- 20-0709** Approval of the minutes of the October 28, 2020 Special Finance Committee meeting.
- 20-0713** Approval of the minutes of the 10-29-2020 Finance Committee meeting.
- 20-0728** Approval of the 11/4/2020 special Finance committee meeting minutes.
- 20-0735** Approval of the 11/5/2020 special Finance committee meeting minutes.

**PUBLIC COMMENT**

**AGENDA**

- 20-0708** A Resolution authorizing the appropriation and expenditure of Motor Fuel Tax (MFT) funds for snow removal operations in 2021, in an amount up to \$1,320,000.00.
- 20-0723** A Resolution Renewing All Fees Pertaining to Chapter 46 of the City of Aurora Code of Ordinances Entitled "Towing Services".
- 20-0529** A Resolution authorizing the amendment of the contract with Microsoft, Inc. awarded in 2018 through the State of Illinois Central Management Services' bid awarded to CDW, Inc in 2015, to allow for the purchase of Microsoft Enterprise M365 security and mobility licenses through Dell, Inc. 1 Dell Way, Round Rock, TX 78664, in the amount of \$20,511.84 (also through the State of Illinois Central Management Services bid awarded in 2020).
- 20-0724** A Resolution to authorize agreements with CY LLC dba 180 Engineering, Gov Temps USA, LLC, Stivers Services, LLC and Nexus Employment Solution Plus Inc. to provide staffing for temporary and contracted positions .
- 20-0742** A Resolution allowing the Director of Purchasing to approve Change Order 1 for \$100,000.00 to the Contract of \$802,630.00 with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507-0998 for the 2020 Citywide Pavement Patching for Water and Sewer Maintenance Project.
- 20-0706** Recommendation to Amend the Resident and Non-Resident Ambulance User fees.
- 20-0737** Review of the Proposed 2021 City Budget -Human Resources, Community Relations & Public Information.
- 20-0694** Review of the Proposed 2021 City Budget -Innovation and Core Services .

### **HELD**

- 20-0701** A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.

### **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.**

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[ 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 Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at [aldermensoffice@aurora-il.org](mailto:aldermensoffice@aurora-il.org). Every effort will be made to allow for meeting participation.**