



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

January 27, 2022

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Carl Franco called the meeting to order at 3:02 p.m.

ROLL CALL

Chairperson Carl Franco called the roll.

A motion was made by Alderwoman Hart-Burns and seconded by Vice Chair Sherman Jenkins to authorize Alderwoman Baid and Alderman Bugg to participate remotely in this Finance Committee meeting per section 2-80 of the Code of Ordinances. The motion carried by voice vote and Alderwoman Baid and Alderman Bugg participated in this meeting remotely via Zoom teleconference.

Present: 5 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns

APPROVAL OF MINUTES

[22-0031](#)

Approval of the minutes of the Finance Committee meeting held on January 13, 2022.

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

Ayes: 5

[22-0069](#)

Approval of the minutes of the Special Finance Committee meeting held on January 24, 2022.

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

Ayes: 5

PUBLIC COMMENT

No registered speakers present.

AGENDA

[22-0019](#)

A Resolution authorizing the purchase of two LiveScan biometric capture devices from Idemia Identity & Security USA LLC, Anaheim, CA for \$45,671.00, purchasing 2 years of support of those devices at \$18,352.00 and purchasing a 6-month support agreement on the currently-owned LiveScan devices for \$7,065.50, for a total award of \$71,088.50.

Presented by Jeff Anderson, IT and Lt. Bryan Handell, City of Aurora Police Department.

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

Ayes: 5

[22-0066](#)

A Resolution authorizing the Mayor to execute a Local Public Agency Amendment #1 for Federal Participation with the State of Illinois and for the appropriation of \$203,000.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.

Presented by Tim Wiedner, Engineering.

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

Ayes: 5

[22-0067](#)

A Resolution authorizing the Mayor to execute a Local Public Agency Amendment #1 for Federal Participation with the State of Illinois and to allocate \$103,361.50 of additional funds for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement.

Presented by Tim Wiedner, Engineering.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:19 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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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. Every effort will be made to allow for meeting participation.