



# City of Aurora

## Finance Committee

### Agenda - Final-revised

Thursday

April 29, 2021

3:00 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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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](https://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: 836-6314-0047

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
AGENDA CLERK NO LATER THAN 1:00 PM ON April 29, 2021 - VIA EMAIL:  
[aldermensoffice@aurora.il.us](mailto:aldermensoffice@aurora.il.us) 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

**21-0269** Approval of the minutes of the April 15, 2021 Finance Committee meeting.

#### PUBLIC COMMENT

#### AGENDA

**21-0257** An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 (Amendment #1 For The 2020 Fiscal Year).

**20-0886** A Resolution requesting ratification of Professional Services for IT Project Management Office (PMO) Framework and Toolkit with Crowe, LLP, 225 W. Wacker Drive, Chicago, Illinois 60606 in the amount not to exceed \$60,000.

- 21-0097** A Resolution Authorizing the Sale of Obsolete and Surplus Property.
- 21-0271** A Resolution approving the purchase of bulk rock salt in the amount of \$81.13 per ton from Compass Minerals America Inc. Overland, Kansas for the Division of Street Maintenance under the DuPage County Joint Purchasing Agreement Bid for the 2021-2022 winter season.
- 21-0274** A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division in an amount not to exceed \$180,000.00 to Layne Christensen Company, Aurora, IL.
- 21-0277** A Resolution Amending Membership Agreement for the THRIVE Collaborative Center
- 21-0281** A Resolution requesting approval for additional contracts as a part of the Intrado Next Gen E911 system improvements to Intrado Life and Safety Solutions for \$20,160, to Word Systems, LLC for \$6,690 and to Sentinel Technologies, Inc. for \$14,822 for integration with the Intrado Viper NG911 phone system.
- 21-0261** Requesting approval to increase the contract with Melrose Pyrotechnics by \$30,000 for the 2021 Independence Day fireworks display.

**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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**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.us](mailto:aldermensoffice@aurora.il.us). Every effort will be made to allow for meeting participation.**