

City of Aurora

City Hall 5th Floor Conference Room 5B 44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

November 07, 2019

3:00 PM

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

Special Meeting

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Committee Meeting at 3:00 PM on Thursday, November 7, 2019. The Special Finance Committee Meeting will be held at City Hall 5th Floor Conference Room 5B, 44 E. Downer Place, Aurora, IL.

CALL TO ORDER:

Chairperson O'Connor called the meeting to order at 3:05 p.m.

ROLL CALL

- Present: 3 Chairperson Bob O'Connor, Vice Chair Edward Bugg and Alderman Emmanuel Llamas
- Absent: 2 Alderman Carl Franco and Alderman Scheketa Hart-Burns

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works; Alderman Bill Donnell, Ward 4; Abby Schuler, Downtown Services; Derrick Winston, Equipmment Services; Stacey Hamling, Budget; Jolene Coulter, Purchasing; David Schumacher, Water Production; Alex Alexandrou, Mayor's Office; Martin Lyons, Finance; Trevor Dick, Economic Development; Mike Houston, Water and Sewer; Jason Bauer, Engineering; Dan Powell, Phillips Park Zoo; Jeff Schmidt, Phillips Park Golf; Todd Schmitz, Phillips Park Golf; Gio Santana, Parks and Recreation; Tim Forbes, Streets; Shelly Windett, Aldermen's Office

PUBLIC COMMENT

None

AGENDA

<u>19-0983</u> Review of the Proposed 2020 City Budget -Public Works and Capital Projects

This Reports/Studies was discussed and filed.

ADJOURNMENT:

A motion was made by Vice Chair Bugg, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:56 p.m.

Ayes: 3

CLOSED SESSION

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]