

# **City of Aurora**

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

# **Finance Committee Meeting Minutes - Final**

Thursday
April 15, 2021
3:00 PM

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

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Phone Number: +1 312-626-6799

Meeting ID: 842 2709 9183

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON April 15, 2021 - VIA EMAIL: 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:**

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

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#### OTHERS PRESENT

Jackie Gibson, Bernard Weiler

City of Aurora: Shelly Windett, Aldermen's Office; Denzel Lee, IT; Marissa Spencer, Law; Rich Jacobs, Aldermen's Office; David Dibo, Economic Development; Dan Barreiro, Community Services; Paris Lewbel, Aurora Police Department; Jolene Coulter, Purchasing; Alex Alexandrou, Mayor's Office; Marty Lyons, Finance; Stacey Peterson, Budget; Sergeant George Lill, Aurora Police Department; Commander Rick Robertson, Aurora Police Department; Chief Kristen Ziman, Aurora Police Department

#### **APPROVAL OF MINUTES**

21-0232 Approval of the minutes of the March 25, 2021 Finance Committee meeting.

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

Ayes: 5

#### **PUBLIC COMMENT**

None

#### **AGENDA**

21-0130 A Resolution ratifying payment in the amount of \$92,680.00 and approving additional payments of \$158,880.00 to Richland Community College, Macon County Law Enforcement Training Center for police recruit training, lodging and meals in 2021.

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

A Resolution authorizing the City of Aurora to purchase the Apex Officer virtual simulator for the Training Division of the Aurora Police Department (APD) for an amount not to exceed \$62,500.00.

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

Ayes: 5

21-0217 A Resolution authorizing the City of Aurora to purchase 100 ballistic shields with asset forfeiture and general funds.

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

A Resolution Appointing Linda Read as the Illinois Municipal Retirement Fund Authorized Agent for the City of Aurora.

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

21-0263 A Resolution Approving a Transfer and Use and Occupancy Agreement between the City of Aurora and Taking Back Our Community.

A motion was made by Alderman Hart-Burns, seconded by Vice Chair Bugg, 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 3:36 p.m.

Ayes: 5

City of Aurora

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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