



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

April 29, 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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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 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 his last Finance Committee meeting to order
at 3:01 p.m.

ROLL CALL

Present: 4 - Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa
Hart-Burns and Alderman Emmanuel Llamas

OTHERS PRESENT

Shelly Windett, Aldermen's Office; Denzel Lee, IT; Martin Lyons, Finance; Rich Jacobs, Aldermen's Office; David Schumacher, Public Works; Chris Ragona, Neighborhood Redevelopment; Marissa Spencer, Law; Alex Voigt, Mayor's Office; Tim Forbes, Street Department; Bea Rodriguez-Fransen, Innovation & Core Services; Dan Barreiro, Community Services; Derrick Winston, Equipment Services; Gary Fript, Police Communications; Jason Bauer, Engineering; Jeff Anderson, IT; Jessica Price, Purchasing; Ken Schroth, Public Works; Gina Moga, Special Events; Stacey Peterson, Budget; Tracy Van Hook, Police Communications; Jim Birchall, Central Services; Michael Pegues, IT

APPROVAL OF MINUTES

[21-0269](#)

Approval of the minutes of the April 15, 2021 Finance Committee meeting.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[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.

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

[21-0097](#)

A Resolution Authorizing the Sale of Obsolete and Surplus Property.

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

[21-0271](#)

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.

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

[21-0274](#)

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.

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

21-0277

A Resolution Amending Membership Agreement for the THRIVE Collaborative Center and conferring authority upon a City department or division head, or the Chief Management Officer, to enter into agreements for nominal consideration only on behalf of the THRIVE Collaborative Center.

This Resolution was held.

[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.

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

[21-0257](#)

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).

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

[21-0261](#)

A Resolution requesting approval to increase the contract with Melrose Pyrotechnics by \$30,000 for the 2021 Independence Day fireworks display

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

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 3:53 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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