



City of Aurora

City Hall - Second Floor

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

May 30, 2024

3:00 PM

Chairperson Carl Franco
Vice Chair Edward J. Bugg
Alderwoman Shweta Baid
Alderman Ron Woerman
Alderman Brandon Tolliver

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 Franco called the meeting to order at 3:04pm.

ROLL CALL

Present: 5 - Chairperson Carl Franco, Vice Chair Edward Bugg, Alderwoman Shweta Baid, Alderman Ron Woerman and Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0389

Approval of the minutes from the Finance Committee meeting held on May 16, 2024.

A motion was made by Alderwoman Baid, seconded by Vice Chair Bugg, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[24-0169](#)

A Resolution authorizing F.H. Paschen, S.N. Nielsen & Associates, LLC, using the City of Aurora Job Order Contracting program, to remodel the City Hall 5th Floor Storage Area for \$94,604.22, and a ten percent (10%) contingency of \$9,460.42.

A motion was made by Alderman Woerman, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[24-0362](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with LDV Custom Specialty Vehicles (LDV, Inc.) in the amount not to exceed \$268,800 for the construction of a rapid deployment and surveillance vehicle for the APD Special Operations Group.

A motion was made by Alderman Tolliver, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[24-0411](#)

A Resolution to approve proposals to use existing funds for Lumenaura Festival, the City's first annual interactive light and sound experience.

A motion was made by Alderwoman Baid, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Vice Chair Bugg, that this meeting be adjourned. The motion carried. Chairperson adjourned the meeting at 3:38pm.

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.us. Every effort will be made to allow for meeting participation.