



City of Aurora

City Hall - Second Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

July 25, 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 3:01pm.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Alderwoman Shweta Baid, Alderman Ron Woerman and Alderman Brandon Tolliver
Absent: 1 - Vice Chair Edward Bugg

APPROVAL OF MINUTES

24-0537

Approval of the minutes from the Finance Committee Meeting held on July 11, 2024.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0558](#)

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Amendment #2 For The 2024 Fiscal Year).

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

Ayes: 3

Abstain: 1

[24-0551](#)

A Resolution requesting approval to purchase CCTV cameras and equipment for a Forensics Laboratory for the Aurora Police Department using funds received from the Department of Justice Office of Community Oriented Policing Services (COPS) Technology and Equipment Program.

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

Ayes: 4

[24-0553](#)

A Resolution authorizing the execution of a contract with Compass Minerals America Inc. in the amount of \$773,372.00 and the appropriation and expenditure of MFT funds for an amount up to \$1,000,000.00 for salt purchases.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Woerman, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:26pm.

Ayes: 4

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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