



City of Aurora

City Hall - Second Floor

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

February 13, 2025

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.

CALL TO ORDER

Chairman Franco called the meeting to order at 3:01pm.

ROLL CALL

A motion was made by Alderwoman Baid, second by Alderman Tolliver to allow Alderman Bugg to participate remotely per Section 2-80 of the Code of Ordinances based on a reasonable anticipation of an extended illness.

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

Absent: 1 - Alderman Ron Woerman

APPROVAL OF MINUTES

25-0104

Approval of the minutes from the Finance Committee Meeting held on January 30, 2025.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0913](#)

A Resolution authorizing the execution of an Engineering Agreement with Alfred Benesch & Company in the not to exceed amount of \$315,979.00, and the appropriation of \$315,979.00 of MFT Funds for the 2025-2026 Bridge Inspections.

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

Ayes: 4

[24-0954](#)

A Resolution authorizing City to accept a grant award of \$18,503.76 from the FY25 Illinois Department of Transportation State & Community Highway Safety / National Priority Safety Programs Grant.

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

Ayes: 4

[25-0112](#)

A Resolution approving an Intergovernmental Agreement between the City of Aurora and the Aurora Township Highway Department for the resurfacing of Molitor Road.

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

Ayes: 4

[25-0113](#)

A Resolution approving an Intergovernmental Agreement between the City of Aurora and Naperville Township for the resurfacing of Molitor Road.

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

Ayes: 4

[25-0120](#)

A Resolution approving the First Amendment and Second Amendment to the SunCode leases at the Aurora Municipal Airport.

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 Alderwoman Baid, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 3:16pm.

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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