

City of Aurora

City Hall - Second Floor

44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday May 15, 2025 3:00 PM

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 3:00pm.

ROLL CALL

Present: 5 - Javier Bañuelos, Edward Bugg, Carl Franco, Shweta Baid and Keith Larson

APPROVAL OF MINUTES

25-0361

Approval of the minutes from the Finance Committee Meeting held on April 24, 2025.

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

<u>25-0292</u>

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Amendment #3 For The 2024 Fiscal Year).

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

Ayes: 5

25-0258

A Resolution to award a contract to Builders Paving, LLC in the amount of \$5,873,168.00, and to appropriate \$3,500,000.00 of MFT Funds for the 2025 Citywide Street Resurfacing-EAST project.

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

Ayes: 5

25-0359

A Resolution authorizing the purchase of one replacement Ford Hybrid Utility Police Interceptor from Currie Motors for \$52,488.00.

This Resolution was recommended for approval

25-0378

A Resolution authorizing the Director of Purchasing to enter into a purchase agreement with Five Eight Group for the procurement of a drive test scanner for the Aurora Police Department, in a total amount not to exceed \$170,000.

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

Ayes: 5

25-0393

A Resolution approving the IDOT low bid award for Construction for the North Aurora Road Underpass at the CN Railroad.

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

Ayes: 5

25-0419

A Resolution authorizing the payment of a grant construction payment to VNA Health Care in the amount \$500,000 to defray the capital costs of the construction of the Weston Ave Primary Care Center.

This Resolution was held

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Banuelos, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:48pm.

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.

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