



City of Aurora

Finance Committee

Agenda - Final

Thursday

March 10, 2022

3:00 PM

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderman Shweta Baid
Alderman Edward J. Bugg
Alderman Scheketa Hart-Burns

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

ROLL CALL

APPROVAL OF MINUTES

- 22-0159** Approval of the minutes of the Finance Committee meeting held on February 24, 2022.

PUBLIC COMMENT

AGENDA

- 22-0198** A Resolution authorizing an amendment to the current agreement with Vision M.A.I., LLC for the governmental affairs consulting services of Bukola Bello.
- 22-0087** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, Phase 1 Engineering Agreement with HR Green, Inc., maximum amount of \$159,688.00, and appropriating Motor Fuel Tax Funds, for Montgomery Road Multi-Use Path Extension-Middlebury Drive to IL Route 59 Project.
- 22-0165** A Resolution approving a new lease with The Riverfront Playhouse for the space located at 13 S. Water Street, Aurora, Illinois for a term of three (3) years.
- 22-0166** A Resolution authorizing the restoration of the City of Aurora Development Services Center using the City of Aurora Job Order Contracting Program for \$681,940.37 plus a contingency amount of \$68,194.03 and authorizing a budget amendment of \$750,200 to account 601-0000-410.40-78 (DNTN16) to finance the repairs.

- 22-0178** A Resolution authorizing the execution of a Local Public Agency Amendment #1 for Federal Participation with the State of Illinois, the execution of a Phase 2 Design Engineering Supplement with Alfred Benesch & Company in the not to exceed amount of \$69,016.00, and the appropriation of \$61,810.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.
- 22-0181** A Resolution Authorizing an Amendment to the City's Active Deferred Compensation Plans to Expand the Definition of Normal Retirement Age.
- 22-0189** A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and the Aurora Supervisors Association (ASA) from January 1, 2022 through December 31, 2025.
- 22-0204** A Resolution Establishing 2022 Golf Rates at Phillips Park Golf Course Superseding Previous Resolutions for the Department of Public Properties.

CLOSED SESSION

ADJOURNMENT

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