



City of Aurora

City Hall - 5th Floor

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

September 14, 2023

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

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

ROLL CALL

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

APPROVAL OF MINUTES

[23-0702](#)

Approval of the minutes from the Finance Committee meeting held on August 24, 2023.

A motion was made by Alderman Woerman, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

No registered speakers.

AGENDA

[23-0629](#)

A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$58,852.00, and the appropriation of \$225,000.00 of MFT Funds for the Farnsworth Ave at Marshall Blvd & Illinois Prairie Path Project.

Presented by Tim Weidner, Engineering.

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

Ayes: 5

[23-0706](#)

A Resolution authorizing the Director of Purchasing to purchase a 60-month subscription for a Human Resources Information System from Ultimate Kronos Group (UKG), Weston, FL for a total award of \$1,279,400 with a 10% contingency.

Presented by Alisia Lewis, Human Resources; Jeff Anderson, IT; Alex Alexandrou, Mayor's Office

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

Ayes: 5

[23-0731](#)

A Resolution Authorizing the Execution of Assignment and Assumption Agreement Regarding the Hotel Occupancy Tax Economic Incentive Agreement by and Between the City of Aurora, Illinois and Midwest Management II, Inc. (Holiday Inn Express - 111 North Broadway, Aurora, Illinois).

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

Ayes: 5

[23-0732](#)

A Resolution authorizing the approval of an agreement with MC2 to provide electrical aggregation services.

Presented by Arnie Schram, Progressive Energy Group.

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

Ayes: 5

[23-0729](#)

Announcement of the Availability of Amendments to the West Farnsworth TIF District #7 Redevelopment Project Area and First Amendment to the Redevelopment Plan and Project.

Presented by Trevor Dick, Economic Development.

This Information/Discussion Only item was forwarded as information only to Committee of the Whole.

[23-0733](#)

Announcement of the Availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the Proposed Farnsworth Bilter TIF District.

Presented by Trevor Dick, Economic Development.

This Information/Discussion Only item was forwarded as information only to Committee of the Whole.

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Alderman Woerman, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 3:36 p.m.

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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