



# City of Aurora

Conference Room B, 5th  
Floor  
44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes - Final

Thursday

February 15, 2024

3:00 PM

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*Chairperson Carl Franco*  
*Vice Chair Edward J. Bugg*  
*Aldерwoman 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 3:02pm.

### ROLL CALL

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

### APPROVAL OF MINUTES

**24-0059**

Approval of the minutes from the Finance Committee meeting held on January 25, 2024.

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

**Ayes:** 5

### PUBLIC COMMENT

### AGENDA

[24-0098](#)

An Ordinance Reserving 2024 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

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

**Ayes:** 5

[23-0836](#)

A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating REBUILD Illinois Bond Funds required for the Indian Trail Road Signal Modernization and Resurfacing (Edgelawn to Highland) Project in the amount of \$9,350.00.

**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

[24-0109](#)

A Resolution Authorizing the Execution of a Lease Agreement with Mark Radina & Archetype Stained Glass for the Lease of Office Space and Art Studio at 7 South Broadway in Aurora.

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

**Ayes:** 5

[24-0103](#)

A Resolution to approve a demolition and remediation contract with American Demolition Corporation of Carol Stream IL for the former YMCA structures at 460-480 Garfield Ave.

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

**Ayes:** 5

[24-0087](#)

A Resolution Authorizing Approval of the 2024 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums

**This Resolution was discussed.**

## **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 3:24pm.**

**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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

**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](mailto:AldermensOffice@aurora.il.us). Every effort will be made to allow for meeting participation.**