



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Thursday

March 28, 2024

3:00 PM

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*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

Chairperson Franco called the meeting to order at 3:02 pm.

### ROLL CALL

**Present:** 3 - Chairperson Carl Franco, Alderman Ron Woerman and Alderman Brandon Tolliver  
**Absent:** 2 - Vice Chair Edward Bugg and Alderwoman Shweta Baid

### APPROVAL OF MINUTES

**24-0195**

Approval of the minutes from the Finance Committee meeting held on Thursday, March 14, 2024.

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

**Ayes:** 3

### PUBLIC COMMENT

### AGENDA

[23-0961](#)

A Resolution authorizing the Director of Purchasing to purchase a 5-year subscription for grants management software to Dulles Technology Partners, Inc., of Leesburg, VA, for \$102,800.00.

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

**Ayes: 3**

[24-0124](#)

A Resolution to enter into a three-year Enterprise Agreement for the purchase of Microsoft software from the State of Illinois Department of Innovation and Technology Joint Purchasing Contract CMT #1176800 with Dell Marketing L.P. in an amount of \$1,889,555.20.

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

**Ayes: 3**

[24-0142](#)

A Resolution to award a contract for Science, Technology, Engineering, Arts, Mathematics (STEAM) training services from APS Training Academy, 105 E Galena Blvd Fourth Floor, Aurora, IL 60505 for a three-year term with two one-year options for a total amount of \$2,525,000.00.

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

**Ayes: 3**

[24-0163](#)

A Resolution authorizing the City to accept a grant award of \$37,680.00 from the Illinois Law Enforcement Training and Standards Board.

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

**Ayes: 3**

[24-0167](#)

A Resolution authorizing change orders for the remodeling of the City of Aurora Public Safety Answering Point (PSAP) for an amount of \$85,012.48.

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

**Ayes: 3**

[24-0204](#)

A Resolution Authorizing a Contract with Cannon Cochran Management Services, Inc. (CCMSI) to Provide Third-Party Administrative Services for the City's General & Auto Liability and Workers' Compensation Claims as of April 15, 2024.

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

Ayes: 3

[24-0208](#)

A Resolution authorizing the increase of \$66,836 to the purchase price for the 2024 E-ONE Cyclone Pumper for a total of \$864,844

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

Ayes: 3

## CLOSED SESSION

## ADJOURNMENT

A motion was made by Alderman Woerman, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:44 pm.

Ayes: 3

**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.**