

City of Aurora

City Hall - Second Floor Council Chambers 44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday
July 11, 2024
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

Chairperson Franco called the meeting to order at 3:00pm.

ROLL CALL

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

APPROVAL OF MINUTES

24-0509

Approval of the minutes from the Finance Committee Meeting held on June 27, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

City of Aurora Page 1

24-0528

A Resolution Approving a forgivable loan to Carniceria El Paso Grande Corp and the Rodriguez Family, to assist in the opening their facility at 2134 West Galena Boulevard.

A motion was made by Vice Chair Bugg, seconded by Alderman Tolliver, that this agenda item be forwarded with no recommendation as amended to the Committee of the Whole. The motion carried.

The following amendments are to be added to this recommendation:

Certificate of Insurance must be on file for this business City of Aurora to be named as additional insured on COI Windfall language to be included

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Bugg, seconded by Alderman Woerman, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:45pm.

Aves: 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - 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. Every effort will be made to allow for meeting participation.