



# City of Aurora

City Hall - 2nd Floor  
Council Chambers  
44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes - Final

Thursday

June 15, 2023

4:00 PM

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*Chairperson Carl Franco*  
*Vice Chair Edward J. Bugg*  
*Alderwoman Shweta Baid*  
*Alderman Ron Woerman*

\*\*\*Please note 4:00 p.m. start time for this meeting only.\*\*\*

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 4:01 P.M.

### ROLL CALL

**Present:** 4 - Chairperson Carl Franco, Vice Chair Edward Bugg, Alderwoman Shweta Baid and Alderman Ron Woerman

### APPROVAL OF MINUTES

[23-0437](#)

Approval of the minutes from the Finance Committee meeting held on May 25, 2023.

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

Ayes: 4

### PUBLIC COMMENT

None

### AGENDA

[23-0472](#)

A Resolution to Execute a Memorandum of Understanding with The Boys and Girls Club of Aurora for a possible land donation adjacent to Garfield Park.

*Presented by Alex Alexandrou, Mayor's Office and Larry Henderson, Boys & Girls Club.*

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

**Alderman Woerman recused himself from the meeting at 4:01 p.m. and returned at 4:30 p.m.**

**Ayes: 3**

**Abstain: 1**

[23-0447](#)

An Ordinance amending Section 48-57 of the Code of Ordinances, City of Aurora, effective July 1, 2023, and establishing the utility rates for water and sewer services provided within the City thereafter

*Presented by Chris Minick, Finance Dept.*

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

**Ayes: 4**

[23-0468](#)

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 (Amendment #2 For The 2022 Fiscal Year).

*Presented by Stacey Peterson, Budget Dept.*

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

**Ayes: 4**

[23-0374](#)

A Resolution authorizing a two-year Project Management Professional Services agreement with Crowe LLP, 225 W Wacker Drive, Chicago, Illinois 60606 ("Crowe") in an amount of \$392,000.

*Presented by Jeff Anderson, IT.*

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

**Ayes: 4**

[23-0450](#)

A Resolution Establishing a Fee Schedule for Raffle Licenses, Related to Chapter 25, Sec. VIII, "Raffles" of the Code of Ordinances.

*Presented by Jennifer Stallings, City Clerk.*

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

**Ayes: 4**

[23-0458](#)

A Resolution authorizing the City to accept a grant award of \$294,657.51 from the US Department of Justice COPS Office to enhance the Aurora Police Department Crisis Intervention Unit.

*Presented by Lt. Bill Rowley, Aurora Police Department.*

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

**Ayes: 4**

[23-0466](#)

A Resolution authorizing the execution of a property purchase and sales contract for property at 101 N Lake and 102 N. River Street, Aurora, IL.

*Presented by Alex Minnola, Economic Development.*

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

**Ayes: 4**

## **CLOSED SESSION**

## **ADJOURNMENT**

**A motion was made by Vice Chair Bugg, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 5:14 p.m.**

**Ayes: 4**

**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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