



# City of Aurora

City Hall - 2nd Floor

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Thursday

December 12, 2024

3:00 PM

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

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**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

#### ROLL CALL

#### APPROVAL OF MINUTES

- 24-0945** Approval of the minutes from the Finance Committee Meeting held on November 27, 2024.

#### PUBLIC COMMENT

#### AGENDA

- 24-0964** An Ordinance providing for the issue of not to exceed \$40,000,000 of General Obligation Bonds of the City for the purpose of financing certain capital improvements, providing for the levy of taxes to pay the Bonds and authorizing the sale of the Bonds to the purchaser thereof.
- 24-0870** A Resolution authorizing a one-year extension of an agreement with Marquardt & Humes for the governmental affairs consulting services of Scott Marquardt and John "Chip" Humes.
- 24-0909** A Resolution authorizing the City to accept a grant award of \$48,766.90 from the FY25 Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP).
- 24-0929** A Resolution authorizing the purchase of three replacement fleet vehicles from Currie Motors for \$134,529.00.
- 24-0934** A Resolution Authorizing Trotsky Investigative Polygraph, Inc. as the Provider for Services of Pre-employment Polygraph Assessments through December 31, 2024.

- 24-0935** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Pay Plans for Employees In The Executive Pay Plan.
- 24-0936** A Resolution Superseding All Previous Resolutions Pertaining To and Amending Pay Plans for Employees In the Non-Exempt Pay Plan.
- 24-0937** A Resolution authorizing a one-year extension of an agreement with Vision M.A.I., LLC for the governmental affairs consulting services of Bukola Bello.
- 24-0944** A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Cyber and Excess Cyber Liability, Crime, Special Events Liability, Drone Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, and Liquor Liability insurance policies for the period of December 31, 2024, through December 31, 2025.
- 24-0948** A Resolution A Resolution authorizing the Director of Purchasing to enter into a new contractual agreement for The Neighbor Project (TNP) to continue as a service partner to the Aurora Financial Empowerment Center (FEC) through December 2025 and to allocate \$201,845.04 of budgeted funds for The Neighbor Project (TNP), with up to two (2) one (1) year extensions for a total not to exceed amount of \$623,882.83.
- 24-0949** A Resolution Establishing 2025 Golf Cart Rates at Phillips Park Golf Course.
- 24-0963** A Resolution authorizing a five-year agreement with Creative Planning Retirement Services at a total cost of \$325,000 to perform 457(b) fiduciary and consulting services for the City's deferred compensation plans.
- 24-0965** A Resolution Authorizing the Execution of a License Agreement with 7 SOUTH, LLC for the use of a portion of Skinny Park for Outdoor Dining and Access to Support a Restaurant at 7 South Broadway.
- 24-0968** A Resolution authorizing the execution a five year health services agreement with Marathon Health, LLC for the Establishment of a Near Site Clinic in the City.
- 24-0973** A Resolution authorizing a contract extension to F.H. Paschen, S.N. Nielsen & Associates, LLC of Chicago, IL for Job Order Contracting Vendor Services (JOC) with the City of Aurora.
- 24-0975** A Resolution authorizing the execution of an Agreement with BRT Outdoor, LLC, an Illinois limited liability company, to install digital video display multiple message signs in accordance with the terms and conditions hereinafter set forth, that would be available to the City at no charge for its use and benefit in lieu of rent payments.
- 24-0960** Carry-Over of Aldermanic Initiative Funds

**CLOSED SESSION**

**ADJOURNMENT**

**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.**