



City of Aurora

City Hall - 2nd Floor

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

September 26, 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

Chairman 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

24-0700

Approval of the minutes from the Finance Committee meeting held on September 12, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[24-0599](#)

A Resolution authorizing payment to Kane County Division of Transportation in the amount of \$94,445.88 for the City's 50% cost share of recent major roadway repairs to Orchard Road and the execution of an Intergovernmental Agreement between the City of Aurora and the County of Kane for Orchard Road Fence Replacement.

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

Ayes: 5

[24-0684](#)

A Resolution authorizing the Director of Purchasing to purchase a 60-month subscription for telephony services and equipment from Avaya LLC, Morristown, NJ for \$652,092.00 plus a 3% contingency.

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

Ayes: 5

[24-0718](#)

A Resolution authorizing the City to accept a grant of \$600,000 from the Illinois Department of Natural Resources FY' 24 Open Space Lands Acquisition and Development (OSLAD) grant program for improvements to Garfield Park.

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

Ayes: 5

[24-0719](#)

Acceptance of the 2023 Annual Financial Reports for the City, TIF funds, Single Audit and GATA Reports.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried.

The Finance Committee discussed matters related to the Aldermanic Compensation.

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. Every effort will be made to allow for meeting participation.