



City of Aurora

City Hall-5th Floor Conference
Room
44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Thursday

November 16, 2023

2:00 PM

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

Please note 2:00 p.m. start time for this meeting.

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

- 23-0869** Approval of the minutes of the Finance Committee meeting held on October 24, 2023.
- 23-0877** Approval of the minutes of the Finance Committee meeting held on October 26, 2023.
- 23-0893** Approval of the minutes of the Special Finance Committee meeting held on November 1, 2023.
- 23-0902** Approval of the minutes from the Special Finance Committee meeting held on November 2, 2023.
- 23-0915** Approval of the minutes from the Special Finance Committee meeting held on November 7, 2023.

PUBLIC COMMENT

AGENDA

- 23-0842** A Resolution Authorizing Presence Behavioral Health Employee Assistance Program (EAP) from January 1, 2024, through December 31, 2026.

- 23-0879** A Resolution approving the purchase of bulk rock salt in the amounts of \$70.15 & \$70.72. per ton from Morton Salt Inc., Chicago, IL for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2023-2024 winter season.
- 23-0905** A Resolution authorizing the execution of a Phase II Supplemental Engineering Agreement with Baxter and Woodman, Inc., and appropriating Motor Fuel Tax Funds in the amount of \$18,833 for the Montgomery Road and Kautz Road Traffic Signal Installation project.
- 23-0888** A Resolution authorizing the City to accept a donation of real property owned by H. Linden & Sons Development, Inc. on South Spencer St., Aurora, Illinois.
- 23-0832** Review the Proposed 2024 City Budget - Public Facilities.

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