



City of Aurora

City Hall - Second Floor

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

April 25, 2024

3:00 PM

*Chairperson Carl Franco
Vice Chair Edward J. Bugg
Aldерwoman 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 3:02pm.

ROLL CALL

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

APPROVAL OF MINUTES

24-0283

Approval of the minutes from the Finance Committee Meeting held on April 11, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[23-0959](#)

A Resolution authorizing the City to accept a grant award of \$258,461.25 from the Illinois State Police for reimbursement of Next Generation 911 (NG911) improvements completed.

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

Ayes: 5

[24-0278](#)

A Resolution authorizing the increase of \$23,421 to the purchase price for the 2024 E-ONE cyclone Custom HR 100 Aerial Truck for a total of \$1,323,686.

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

Ayes: 5

[24-0306](#)

A Resolution authorizing a change order to the contract awarded to Ultimate Kronos Group (UKG) for a combined Scheduling, Time and Attendance solution in the amount of \$48,600.

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

Ayes: 5

[24-0307](#)

A Resolution to award \$243,686.00 to NTI National Technologies (NTI), Downers Grove, IL, to provide an alternate fiber infrastructure route to the Fox Valley Habitat for Humanity Habitat Green Freedom Subdivision.

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

Ayes: 5

[24-0318](#)

A Resolution authorizing the Director of Purchasing to purchase a 3-year subscription for License Plate Reader (LPR) Hosting Services for \$15,000 and a 3-year subscription for LPR integration services for \$72,000 from Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, IL 60661, for a total purchase of \$87,000.

This Resolution was discussed

[24-0319](#)

A Resolution authorizing the Mayor or the Aurora Police Department Chief of Police to enter into an agreement between the City of Aurora, Illinois and Chicago Premium Outlets, LLC

This Resolution was discussed

[24-0320](#)

A Resolution authorizing the Director of Purchasing to purchase License Plate Readers from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$61,520.00.

This Resolution was discussed

CLOSED SESSION

ADJOURNMENT

The following item was walked on by Kameron DeBoer, Animal Control Manager.

24-0228 A resolution authorizing the City to accept a grant award of \$2,500 from Petco Love.

The item was discussed.

A motion was made by Alderwoman Baid, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:38pm.

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.