



# City of Aurora

Conference Room B, 5th Floor

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final - Revised

Thursday

January 11, 2024

3:00 PM

Chairperson Carl Franco  
Vice Chair Edward J. Bugg  
Alderman 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

- 23-1050** Approval of the minutes from the Finance Committee meeting held on December 21, 2023.

#### PUBLIC COMMENT

#### AGENDA

- 23-0978** A Resolution authorizing the mayor to execute the Local Public Agency Amendment for federal participation with the State of Illinois in an amount not to exceed \$228,109.00 and Phase 2 Supplemental Engineering Services Agreement with HR Green, Inc. and the City Clerk to sign the appropriation of REBUILD Illinois Bond Funds for Montgomery Road and Hill Avenue Intersection Improvements, MFT #19-00329-00-CH in an amount of \$228,109.
- 24-0009** A Resolution approving the Fifth Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing and to appropriate \$3,136,378.00 of MFT Funds for the project.
- 23-1045** A Resolution to accept a contract with Jen Lewin Studio LLC to lease the artwork "The Pool" for Aurora's October 2024 Public Art Light Festival.

#### 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.**

**VISIT OUR WEB SITE FOR CURRENT AGENDAS -  
<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](mailto:aldermensoffice@aurora-il.org). Every effort will be made to allow for meeting participation.**