



# City of Aurora

City Hall - 2nd Floor

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final - Revised

Thursday

September 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

- 24-0669** Approval of the minutes from the Finance Committee meeting held on August 29, 2024.

#### PUBLIC COMMENT

#### AGENDA

- 24-0587** A Resolution authorizing the City to accept a grant award of \$51,000 under a grant agreement between the U.S. Consumer Product Safety Commission and the City of Aurora.
- 24-0627** A Resolution to accept the \$20,000 Advancing Economic Mobility Rapid Grant award from the National League of Cities.
- 24-0630** A Resolution to amend an existing contract for a five-year IT Service Management (ITSM) software to Ivanti, of Salt Lake City, UT, for \$129,483.05 and implementation services to Latest Solutions, San Francisco, CA, for \$29,700.
- 24-0650** A Resolution authorizing the Director of Purchasing to purchase video conferencing hardware and services for Aurora Branch Court Courtroom 2 from Burwood Group, Inc., Chicago, IL, for a total amount not to exceed \$123,972.10.
- 24-0661** A Resolution authorizing the Mayor to reserve and appropriate funds for the proposed Eola Road - Autumn Grove Cir to Waubonsie Creek Trail Multi-Use Path project, a shortlisted project for ITEP grant (2024 cycle-16).

- 24-0662** A Resolution authorizing the Mayor to reserve and appropriate funds for the proposed - Ogden Avenue (US 34)- Montgomery Road to Southern DuPage Regional Trail Multi-Use Path project, a shortlisted project for ITEP grant (2024 cycle-16).
- 24-0681** A Resolution amending an existing agreement with Granicus, Denver, CO, to add a Service Request Management system at an annual cost of \$68,292.24.
- 24-0692** A Resolution Approving a Third Amended and Restated Redevelopment Agreement Between the City of Aurora, an Illinois municipal corporation, and DAC Development, LLC.
- 24-0693** A Resolution Approving a Redevelopment Agreement between the City of Aurora and The Barrera Organization LLC for the Renovation of the Property located at 116 W. Galena Boulevard, Aurora, Illinois.
- 24-0647** A Resolution Authorizing Approval of the Summer 2024 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums

*Information Only*

### **HELD**

- 24-0605** Discussion of matters related to the formation and making of a recommendation as to fixing of compensation of elected officials pursuant to the Local Government Officer Compensation Act.
- 24-0608** A motion and recommendation with respect to Mayoral Compensation pursuant to the Local Government Officer Compensation Act.
- 24-0611** A motion and recommendation with respect to Aldermanic Compensation pursuant to the Local Government Officer Compensation Act.

### **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.us. Every effort will be made to allow for meeting participation.**