



City of Aurora

Conference Room B, 5th Floor

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Thursday

April 11, 2024

3:00 PM

Chairperson Carl Franco
Vice Chair Edward J. Bugg
Alderman 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

ROLL CALL

APPROVAL OF MINUTES

- 24-0241** Approval of the minutes from the Finance Committee meeting held on Thursday, March 28, 2024.

PUBLIC COMMENT

AGENDA

- 24-0231** A Resolution to award a contract to Geneva Construction Co. in the amount of \$5,616,891.50, and to appropriate \$3,500,000.00 of MFT Funds for the 2024 Citywide Street Resurfacing-EAST project.
- 24-0233** A Resolution authorizing the City to accept a grant award \$250,000.00 from the Illinois Department of Commerce and Economic Opportunity.
- 24-0234** A Resolution Establishing 2024 Golf Rates at Phillips Park Golf Course.
- 24-0242** A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating REBUILD Illinois Bond Funds required for the Indian Trail Road Signal Modernization and Resurfacing (Edgelawn to Highland) Project in the amount of \$5,000.00.

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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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.