



City of Aurora

Conference Room B, 5th
Floor
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

April 11, 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 3:04pm.

ROLL CALL

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

APPROVAL OF MINUTES

24-0241

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

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

Ayes: 5

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.

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

Ayes: 5

[24-0233](#)

A Resolution authorizing the City to accept a grant award \$250,000.00 from the Illinois Department of Commerce and Economic Opportunity.

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

Ayes: 5

[24-0234](#)

A Resolution Establishing 2024 Golf Rates at Phillips Park Golf Course.

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

[24-0242](#)

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.

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

CLOSED SESSION

ADJOURNMENT

The following item was walked on by Jeff Anderson, Deputy CIO/IT Department.

24-0216 - A Resolution to purchase a three-year contract to Insight Public Sector, Chandler, AZ, for Hyperconverged Infrastructure (HCI) Managed Service of city-wide server infrastructure for a total amount not to exceed \$1,217,185.92.

This item was discussed.

A motion was made by Alderwoman Baid, seconded by Alderman Woerman, that this meeting be adjourned. The motion carried. Chairperson adjourned the meeting at 3:33pm.

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.

**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.