



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

October 10, 2019

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 3:07 p.m.

ROLL CALL

Present: 4 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco and Alderman Emmanuel Llamas
Absent: 1 - Alderman Scheketa Hart-Burns

OTHERS PRESENT

Alexander Rozenblat, Eligo Energy IL, LLC; Ken Pedotto, Eligo Energy IL, LLC; CJ Bacher, Eligo Energy IL, LLC; Chris Childress, Progressive Energy Group; Arne Schranz, Progressive Energy Group; Bill McMahon, Progressive Energy Group; Steve Lord, Beacon News

City of Aurora: Chris Lirot, Engineering; Abby Schuler, Downtown Services; Ruthy Harris, Property Standards; Kelvin Beene, Property Standards; Chuck Nelson, Mayor's Office; Jolene Coulter, Purchasing; Stacey Hamling, Budget; Trevor Dick, Economic Development; Ken Schroth, Public Works; John Curley, Development Services; Alex Minnella, Economic Development; Alex Alexandrou, Mayor's Office; Alderman Bill Donnell, Ward 4; Marris Spencer, Law Dept.; Deputy Chief John Gilbert, Aurora Fire Department; Chief Gary Krienitz, Aurora Fire Department; Emergency Services (EMS) Battalion Chief James Rufer, Aurora Fire Department; David Dibo, Economic Development; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-0881](#)

Approval of the minutes of the Finance Committee meeting held on September 26, 2019.

A motion was made by Alderman Carl Franco, seconded by Vice Chair Edward Bugg, that the minutes be accepted and filed.

Ayes: 3
Abstain: 1

PUBLIC COMMENT

None

AGENDA

[19-0874](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1.

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

Ayes: 4

[19-0910](#) A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within the Fox Valley Mall area.

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

Ayes: 4

[19-0875](#) A Resolution Ratification to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2019.

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

Ayes: 4

[19-0900](#) A Resolution to purchase eighteen (18) Narcbox locking narcotic storage safes and software subscriptions from ESO Solutions of Austin, TX for \$30,150.00.

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

Ayes: 4

[19-0906](#) A Resolution to enter into an intergovernmental agreement (IGA) between the City of Aurora and the Illinois Department of Healthcare and Family Services.

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

Ayes: 4

[19-0885](#)

A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Energy Agent Consulting Services.

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

Ayes: 4

[19-0921](#)

A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Electricity Aggregation Consulting Services.

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

Ayes: 4

[19-0888](#)

A Resolution to Approve Change Order #1 to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$99,390.00 for the Construction Contract at Benton and Stolp.

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

Ayes: 4

[19-0890](#)

A Resolution authorizing the use of \$3.0 million in Line of Credit Funding for the Hobbs Redevelopment Project.

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

Ayes: 4

[19-0898](#)

A Resolution Ratification for payment for the remainder of 2019 to R. Riley Lawn & Snow Service for lawn maintenance of the Central Business District, not to exceed \$35,000.

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

Ayes: 4

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:06 p.m.

Ayes: 4

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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