



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

January 16, 2020

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, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas
Absent: 1 - Vice Chair Edward Bugg

OTHERS PRESENT

Amy Morton, Stolp Island Social; William Burns; Rita McNeil Danish, Taft Stettinius & Hollister, LLP; Steve Lord, Beacon News

City of Aurora: Jolene Coulter, Purchasing; Jessica Price, Purchasing; Anna Payton, Animal Care & Control; Martin Lyons, Finance; David Dibo, Economic Development; Alderman William Donnell, Ward 4; Trevor Dick, Economic Development; Alex Alexandrou, Mayor's Office; Marissa Spencer, Law Dept.; Alex Voigt, Mayor's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-1147](#)

Approval of the minutes of the Finance Committee meeting held on December 12, 2019.

A motion was made by Alderman Franco, seconded by Alderman Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

None

AGENDA

[20-0011](#)

An Ordinance Designating the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District, Redevelopment Project Area.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0012](#)

An Ordinance Approving the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0013](#)

An Ordinance Adopting the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[19-1178](#)

A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control not to exceed \$35,100.00.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0019](#)

An Ordinance Designating the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0020](#)

An Ordinance Approving the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0021](#)

An Ordinance Adopting the City of Aurora's Galena and Broadway Tax Increment Financing District.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0022](#)

An Ordinance Designating the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0023](#)

An Ordinance Approving the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0024](#)

An Ordinance Adopting the City of Aurora's River and Benton Tax Increment Financing District.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[19-1177](#)

A Resolution Approving the Release of a Request for Proposals (RFP) for an Availability and Disparity Study on behalf of the City of Aurora.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[20-0027](#)

A Resolution authorizing a Redevelopment Agreement with Stolp Island Social Restaurant at 5 E. Galena Blvd providing \$200,000 for capital build out of the restaurant.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[19-1179](#)

A Resolution authorizing the modification of an agreement between the City, Aurora Public Library and School District 129 pertaining to the responsibilities of the Library and District with respect to the real property constituting Washington Middle School and the West Branch of the Aurora Public Library.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:35 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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