

# **City of Aurora**

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

## **Finance Committee**

## Agenda - Final

Thursday
September 26, 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:**

### **ROLL CALL**

#### **OTHERS PRESENT**

## **APPROVAL OF MINUTES**

**19-0842** Approval of the minutes of the Finance Committee meeting held on September 12, 2019.

## **PUBLIC COMMENT**

## **AGENDA**

19-0846	An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to
	Consider the Designation of a Redevelopment Project Area and the Approval of a
	Redevelopment Plan and Project for the 75th Street Ogden Avenue Tax Increment
	Financing District.

- 19-0827 A Resolution authorizing the purchase of security system hardware, software, installation and annual maintenance services from CDW-G Corporation of Vernon Hills, IL under a National IPA purchasing agreement for an amount not to exceed \$1,825,209.
- 19-0832 A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$600,000 of Motor Fuel Tax funds (MFT Section No. 19-00000-00-GM) for snow removal operations in 2019.
- **19-0860** Introduction of Public Hearing to be held on October 8, 2019 for the creation of Tax Increment Finance District River Benton.
- **19-0861** Introduction of Public Hearing to be held on October 8, 2019 for the creation of Tax Increment Finance District Galena Broadway.

## **HELD**

**19-0630** A Presentation on Purchasing procedures and concepts for the City of Aurora.

#### ADJOURNMENT:

## **CLOSED SESSION**

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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