



# City of Aurora

City Hall - Second Floor

## Finance Committee

44 East Downer Place  
Aurora, IL

### Agenda - Final

Thursday

January 30, 2025

3:00 PM

Chairperson Carl Franco  
Vice Chair Edward J. Bugg  
Alderwoman Shweta Baid  
Alderman Ron Woerman  
Alderman Brandon Tolliver

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**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.**

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

- 25-0066** Approval of the minutes from the Finance Committee Meeting held on January 16, 2025.

#### PUBLIC COMMENT

#### AGENDA

- 25-0083** An Ordinance Reserving 2025 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.
- 25-0028** A Resolution to approve an amendment to an agreement with Wesley United Methodist Church in the amount of \$37,000.
- 25-0059** A Resolution authorizing the Director of Purchasing to enter into an agreement with Matrix Consulting Group, in the amount not to exceed \$141,080 for a Staffing and Strategic Planning Study for the Aurora Police Department.
- 25-0082** A Resolution Authorizing the Chief Financial Officer of the City to execute an agreement for Ambulance Billing Services with EMS Management & Consultants (EMS MC)
- 25-0090** A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of the property located at 2 S Broadway, commonly known as the Aurora National Bank building.

- 25-0092** A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of the property located at 62 S Broadway, commonly known as the Franz building, and the vacant lot located at 66 S Broadway.
- 25-0093** A Resolution A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and , Lofts on River LLC (Barrera) for the redevelopment of the property located at 251 S River St.
- 25-0020** A Resolution Authorizing Approval of the Spring 2025 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums.
- Information Only*
- 25-0096** A discussion on modification of the mileage reimbursement amount for the Aldermen.

### 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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<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](mailto:AldermensOffice@aurora.il.us). Every effort will be made to allow for meeting participation.**