



City of Aurora

Finance Committee

Agenda - Final

Thursday

October 29, 2020

2:00 PM

Finance Committee Meeting
Remote Access Only
44 East Downer Place
Aurora, IL

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

TIME CHANGE FOR THIS MEETING ONLY. THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroraLL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 892 1269 1553

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM-NOON ON OCTOBER 29, 2020 - VIA EMAIL: aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

20-0664 Approval of the minutes of the October 15, 2020 Finance Committee Meeting.

PUBLIC COMMENT

AGENDA

20-0655 An Ordinance Designating the City of Aurora Fox Valley Mall Area Tax Increment Financing District Redevelopment Project Area.

20-0656 An Ordinance Approving the City of Aurora Fox Valley Mall Area Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.

- 20-0657** An Ordinance Adopting Tax Increment Financing for the City of Aurora Fox Valley Mall Area Tax Increment Financing District.
- 20-0146** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with HR Green, Inc. in the not to exceed amount of \$895,105.94, and the appropriation of \$4,448,257.00 of REBUILD Illinois Bond Funds for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project.
- 20-0634** A Resolution authorizing the execution of real estate contracts to purchase properties and to appropriate Motor Fuel Tax Funds required for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV, in the amount of \$21,500.00.
- 20-0673** A Resolution authorizing the execution of Phase 2 Design Engineering Amendment #1 with HR Green, Inc. in the not to exceed amount of \$94,402.31 for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project.
- 20-0676** A Resolution authorizing the purchase of a replacement 2021 Ford Utility Police Interceptor from Currie Motors for \$37,183.00.
- 20-0696** A Resolution Entering into an Agreement for a Traffic Impact Analysis Addendum for Orchard Road and Bushwood Drive Property Access with Iteris, Inc.
- 20-0701** A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.
- 20-0691** Review of the Proposed 2021 City Budget -Development Services and Fire Department

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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[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Alderman's Office at least 48 hours in advance of the scheduled meeting. The Alderman's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermansoffice@aurora-il.org. Every effort will be made to allow for meeting participation.