



# City of Aurora

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

## Finance Committee Meeting Minutes

Thursday

October 29, 2020

2:00 PM

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*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](http://www.aurora-IL.org) or [www.facebook.org/cityofauroraIL](https://www.facebook.org/cityofauroraIL)**

**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](mailto: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:**

Chairperson Bob O'Connor called the meeting to order at 2:00 p.m.

### ROLL CALL

**Present:** 5 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas

### OTHERS PRESENT

City of Aurora: Denzel Lee, IT; Dave McCabe, Aurora Fire Department; Martin Lyons, Finance; Alderman Donnell, Ward 4; Alex Alexandrou, Mayor's Office; Alex Minnella, Economic Development; Anna Payton, Animal Control; Derrick Winston, Equipment Services; Fire Chief Krienitz, Aurora Fire Department; Bob Green, Engineering; Herman Beneke, Building & Permits; Trevor Dick, Economic Development; Dave Dibo, Economic Development; Jessica Price,

Purchasing; John Curley, Development Services; Jolene Coulter, Purchasing; Tim Weidner, Engineering; Natalie Wiza, Aurora-EMA; M. Matkovich, Aurora Fire Department; Tracey Vacek, Planning & Zoning; Ruthy Harris, Property Standards; Rick Veenstra, Law Department; Stacey Peterson, Budget; Ken Schroth, Engineering; Silvia Cisneros, Budget; Steve Andras, Airport; Shelly Windett, Aldermen's Office

### APPROVAL OF MINUTES

[20-0664](#)

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

**A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that the Minutes be accepted and filed. The motion carried.**

**Ayes: 5**

### PUBLIC COMMENT

None

### AGENDA

[20-0655](#)

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

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

**Ayes: 5**

[20-0656](#)

An Ordinance Approving the City of Aurora Fox Valley Mall Area 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: 5**

[20-0657](#)

An Ordinance Adopting Tax Increment Financing for the City of Aurora Fox Valley Mall Area Tax Increment Financing District.

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

**Ayes: 5**

[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.

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

**Ayes:** 5

[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.

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

**Ayes:** 5

[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.

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

**Ayes:** 5

[20-0676](#)

A Resolution authorizing the purchase of a replacement 2021 Ford Utility Police Interceptor from Currie Motors for \$37,183.00.

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

**Ayes:** 5

[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.

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

**Ayes:** 5

**20-0701**

A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.

**This Resolution was held.**

[20-0691](#)

Review of the Proposed 2021 City Budget -Development Services and Fire Department

This Reports/Studies was discussed and filed.

## CLOSED SESSION

### ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Vice Chair Bugg, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:01 p.m.

Ayes: 5

**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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