



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Thursday

January 30, 2020

3:00 PM

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

### OTHERS PRESENT

William Burns

City of Aurora: Tim Weidner, Engineering; Trevor Dick, Economic Development; Alex Alexandrou, Mayor's Office; Martin Lyons, Finance; Alderman Bill Donnell, Ward 4; Ken Schroth, Public Works; Marris Spencer, Law; David Schumacher, Water Production; Robert Leible, Water Production, Shelly Windett, Aldermen's Office

### APPROVAL OF MINUTES

[20-0044](#)

Approval of the minutes of the Finance Committee meeting held on January 16, 2020.

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

**Ayes:** 4

**Abstain:** 1

### PUBLIC COMMENT

None

## AGENDA

[20-0029](#)

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 \$291,230.00.

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

**Ayes: 5**

[20-0030](#)

An Ordinance providing for the acquisition of certain real estate located on East New York Street, between Farnsworth Avenue and Welsh Drive, through eminent domain or otherwise.

**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**

[19-1183](#)

A Resolution Authorizing Well Maintenance Services for Well No. 28 for the Water Production Division.

**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**

[20-0057](#)

Introduce announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Lincoln and Weston TIF District.

**This Reports/Studies was forwarded with no recommendation to the Committee of the Whole.**

## 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 3:33 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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