



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday
May 11, 2023
3:00 PM

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 with questions.

CALL TO ORDER

Chairperson Franco called the meeting to order at 3:02 PM.

ROLL CALL

A motion was made by Alderwoman Baid and seconded by Alderman Bugg to authorize Alderwoman Hart-Burns to participate remotely in this Finance meeting per section 2-80 of the Code of Ordinances. The motion carried by voice-vote and Alderwoman Hart-Burns participated in the meeting remotely via Zoom teleconference.

APPROVAL OF MINUTES

23-0355

Approval of the minutes from the Finance Committee meeting held on April 27, 2023.

A motion was made by Alderman Bugg, seconded by Alderwoman Hart-Burns, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

[23-0364](#)

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 City of Aurora (Cross Street Tax Increment Financing District).

Trevor Dick, Economic Development

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

Ayes: 4

23-0367

An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora Downtown Tax Increment Financing District No.5.

This Ordinance was held

[23-0321](#)

A Resolution ratifying payment to E J Equipment Inc., for sewer machine repair services rendered, in the amount of \$56,232.25.

Derrick Winston, Public Facilities

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

Ayes: 4

[23-0357](#)

A Resolution authorizing the execution of Local Public Agency Amendment #2 for Federal Participation with the State of Illinois, and the execution of a Phase 3 Construction Engineering Supplement #1 with Civiltech Engineering, Inc. in the not to exceed amount of \$123,903.00 for the Farnsworth Avenue Bridge Project.

Tim Weidner, Engineering

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

Ayes: 4

[23-0359](#)

A Resolution authorizing the appropriation of \$48,103.30 of MFT Funds for the Galena Boulevard from Locust St to Ohio St Interconnect Project.

Tim Weidner, Engineering

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

Ayes: 4

23-0365

A Resolution ratifying payments in the amount of \$8,644 to the College of DuPage and approving estimated payments in the amount of \$119,142 to Richland Community College for police recruit training, lodging, and meals in 2023.

Lt. Bill Rowley, APD

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Hart-Burns, seconded by Alderwoman Baid, that this agenda item be adjourned. The motion carried.

Ayes: 4

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.org. Every effort will be made to allow for meeting participation.