



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

February 13, 2020

3:00 PM

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 3:06 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

Steve Lord, Beacon News; William Burns; Jay Strang, District 204

City of Aurora: Martin Lyons, Finance; Ken Schroth, Public Works; Alderman Bill Donnell, Ward 4; David Dibo, Economic Development; Ian Wade, Engineering; Trevor Dick, Economic Development; Marrisa Spencer, Law; John Russell, Innovations & Community Services; Alex Alexandrou, Mayor's Office; Kurt Muth, Engineering; Jolene Coulter, Purchasing; Tim Weidner, Engineering; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[20-0076](#)

Approval of the minutes of the Finance Committee meeting held on January 30, 2020.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[20-0107](#)

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 (Lincoln and Weston Tax Increment Financing District).

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

[19-1016](#)

A Resolution Authorizing the Director of Purchasing to Execute the Engineering Services Agreement Supplement #1 in the amount of \$15,870.78 with HR Green, Inc., 420 N. Front Street, McHenry, Illinois 60050, for the Paramount Riverwalk Promenade Project Phase II Engineering.

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

[20-0084](#)

A Resolution authorizing the application for grant funding in the amount of \$4,910 from the Illinois Department of Natural Resources Bicycle Path Grant Program.

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

[20-0086](#)

A Resolution to approve a ratification to the existing contract with RJ Kuhn Plumbing, Heating, and Cooling, Inc. to add \$24,445.25 for repair and replacement services related to existing plumbing infrastructure at the Development Services Center (DSC).

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

[20-0087](#)

A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and The Indian Prairie School District 204 governing the use of Tax Increment Financing incentives and economic development communications between the City and District 204 for development activity in the Route 59 Corridor area.

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

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 3:58 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]