City of Aurora

Finance Committee

Agenda - Final

Thursday

November 14, 2019

3:00 PM

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

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

CALL TO ORDER:

APPROVAL OF MINUTES

19-0968   Approval of the 10/21/2019 special finance committee meeting minutes

19-0989   Approval of the minutes of the October 28, 2019 Special Finance Committee meeting.

19-0996   Approval of the minutes of the Finance Committee meeting held on November 4, 2019.

19-1024   Approval of the minutes of the special Finance Committee meeting held on November 7, 2019.

PUBLIC COMMENT

AGENDA

19-1001   Approval of an Ordinance for the Refunding and Issuance of Aurora University Private Activity Bonds in the not to exceed amount of $45,000,000.

19-1002   An Ordinance providing for the issuance and sale of not to exceed $9,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2019, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and Related Matters - Finance Committee Agenda Item - November 14, 2019 Meeting

19-0784   A Resolution authorizing an expenditure in the amount of $13,320 to SNI Solutions, Inc., 205 N. Stewart Street, Geneseo, IL 61254 for Runway Deicing Fluid for the remainder of the 2019 budget year.

19-0833   A Resolution authorizing the expenditure of Motor Fuel Tax (MFT) funds for snow removal operations in 2020 (MFT Section No. 20-00000-00-GM), in an amount up to $1,820,000.

19-0904   A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

19-0905   A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

19-0966   A Resolution requesting authorization for the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Purchasing to sign the Phase 2 Preliminary Engineering Agreement with Patrick Engineering, Inc. and the Appropriation of Motor Fuel Tax Funds for Edgelawn Drive Bikeway Project, MFT # 16-00312-00-BT.

19-1003   Introduce an Ordinance Designating the City of Aurora River Benton Tax Increment Financing District Redevelopment Project Area.

19-1010   Introduce an Ordinance Approving the City of Aurora River Benton Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.

19-1011   Introduce an Ordinance Adopting Tax Increment Financing for the City Of Aurora River Benton Tax Increment Financing District.

19-1013   Introduce an Ordinance Designating the City of Aurora Galena Broadway Tax Increment Financing District Redevelopment Project Area.

19-1014   Introduce an Ordinance Approving the City of Aurora Galena Broadway Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.

19-1015   Introduce an Ordinance Adopting Tax Increment Financing For The City Of Aurora Galena Broadway Tax Increment Financing District.

19-1033   Review of the Proposed 2020 City Budget -Capital Projects and Innovation & Core Services.

ADJOURNMENT:

CLOSED SESSION

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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