



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

November 14, 2019

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 O'Connor called the meeting to order at 3:07 PM.

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

David Eisinger, Sharon Maxwell, Raphaliata McKenzie, Kevin McCann, Kyle Harding, Steve Lord, William Burns

City of Aurora: Steve Andras, Airport; Ken Schroth, Public Works; Tim Weider, Engineering; Jason Bauer, Engineering; Ruopa Anjanappa, Engineering; Robert Greene, Engineering; Adrienne Holloway, Innovation & Community Services; Chris Ragona, Neighborhood Redevelopment; Marty Lyons, Finance; Jolene Coulter, Purchasing; Shanita Thompson, MIS; Mike Pegues, MIS; Marissa Spencer, Legal Dept.; Alderman Donnell, Ward 4; Alex Alexandrou, Mayor's Office; Dave Schumacher, Water Production; Stacy Hamling, Finance; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

[19-0968](#)

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

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

Ayes: 5

[19-0989](#)

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

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

Ayes: 5

[19-0996](#)

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

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

Ayes: 3

Abstain: 2

[19-1024](#)

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

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

Ayes: 3

Abstain: 2

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.

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

[19-1002](#)

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

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

Ayes: 5

[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.

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

Ayes: 5

[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.

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

[19-0904](#)

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

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

[19-0905](#)

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

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

[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.

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

[19-1003](#)

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

This Information/Discussion Only was forwarded as information only

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

This Information/Discussion Only was forwarded as information only

[19-1011](#) Introduce an Ordinance Adopting Tax Increment Financing for the City Of Aurora River Benton Tax Increment Financing District.

This Information/Discussion Only was forwarded as information only

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

This Information/Discussion Only was forwarded as information only

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

This Information/Discussion Only was forwarded as information only

[19-1015](#) Introduce an Ordinance Adopting Tax Increment Financing For The City Of Aurora Galena Broadway Tax Increment Financing District.

This Information/Discussion Only was forwarded as information only

[19-1033](#) Review of the Proposed 2020 City Budget -Capital Projects and Innovation & Core Services.

This Reports/Studies was discussed and filed

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that the meeting be adjourned. Chairperson O'Connor adjourned the meeting at 5:08 PM. The motion carried

Ayes: 5

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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