



# City of Aurora

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

## Finance Committee

### Agenda - Final

Thursday  
July 11, 2019  
3:00 PM

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

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#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

**19-0565** Approval of the minutes of the Finance Committee meeting held on June 27, 2019.

#### PUBLIC COMMENT

#### AGENDA

- 19-0573** An Ordinance Proposing the Creation of a Business District in the City of Aurora and the Establishment of a Public Hearing in Connection with the Same (Yorkshire Plaza/Route 59 Business District No. 1).
- 19-0394** A Resolution Authorizing the extension of the Sales Tax Revenue Sharing Agreement (R10-396) with Pacifica Square LLC. (formally Yorkshire Plaza) and the City of Aurora for the facilitation of a lease renewal for major anchor Best Buy.
- 19-0464** A Resolution authorizing a contract with the Law Office of Victor Puscas for the professional services of an administrative hearing officer
- 19-0556** A Resolution Authorizing the Purchase of Eight (8) Additional Replacement Squad Cars for the Aurora Police Department from Currie Motors, using the Suburban Purchasing Cooperative in the amount of \$296,784.00.
- 19-0572** A Resolution authorizing a contract with the Law Office of Mark K. Wade for the professional services of an administrative hearing officer.
- 19-0577** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Services Agreement with Santacruz Land Acquisitions and to Appropriate Motor Fuel Tax Funds for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.

- 19-0583** A Resolution Amending the Redevelopment Agreement (RDA) between the City of Aurora and 80 S. River, LLC for the Redevelopment of 80 S. River St.
- 19-0584** A Resolution authorizing the Director of Purchasing to enter into an agreement with Abbey Paving & Sealcoating Company, Inc., 1949 County Line Road, Aurora, IL 60502 in the amount of \$949,031.25 for improvements to Parking Lot E, located east of Broadway between New York Avenue and Galena Boulevard.
- 19-0585** A Resolution to Award the Contract for the Benton and Stolp Intersection Improvements to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$540,854.00.
- 19-0586** In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish Tax Increment Finance (TIF) District Broadway/Galena.
- 19-0590** In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish Tax Increment Finance (TIF) District River/Benton.

**ADJOURNMENT:**

**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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