



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

August 25, 2015

3:00 PM

*Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos*

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:12 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Tina Bohman and Alderman Rick Mervine

OTHERS PRESENT

Steven Lord, Jim Schweizer, Ramona Wood, Michael Poulakidas

City of Aurora: Beth Penesis, Aurora Airport; Bill Wiet, Community Services; Dave Hulseberg, Seize the Future; Esther Phillips, Purchasing; Alderman Donnell, Ward 4; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office; Eric Gallt, Engineering; Ken Schroth, Public Works

APPROVAL OF MINUTES

15-00735

Approval of the 8/11/2015 finance meeting minutes.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

AGENDA

[15-00688](#)

A Resolution Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie Street, Aurora Illinois

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[15-00747](#)

A Resolution Consenting to the Assignment of Aviation Operating Agreement at the Aurora Municipal Airport between the City of Aurora and ARR-OW 2, Inc. to Glass Simulation Center & Logistics, Inc., a Wisconsin Corporation.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[15-00754](#)

A Resolution Approving the Second Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Downtown Restaurant Forgivable loan Program.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[15-00756](#)

A Resolution Approving the Third Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Grease Trap and Sanitary Relocation Grant

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[15-00775](#)

A Resolution to approve and execute Local Agency State Agreement for Jurisdictional Transfer of River Street (IL Route 31) (between New York Street and Gale Street), New York Street (between Lake Street and River Street) and Gale Street (between Lake Street and River Street).

This item moved directly to City Council and will be addressed as new business at the 8/25/2015 meeting.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

HELD

15-00657

A Resolution Approving a Sponsorship of the International Crown Golf Tournament to be held at Rich Harvest Farms July 19-24, 2016.

This Resolution was held

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:52 PM. The motion carried.

Ayes: 3

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