



City of Aurora

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

Finance Committee Meeting Minutes - Final

Tuesday

November 26, 2019

2:00 PM

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

Re-scheduled from November 28, 2019 due to the Thanksgiving Holiday.

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 2:09 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

William Burns; Mary Goetsch

City of Aurora: Jolene Coulter, Purchasing; Dan Barreiro, Community Services; Michaela Haberkern, Library; Tom Spicer, Library; Kathleen Fennell, Library; Ken Schroth, Engineering; Alderman Bill Donnell, Ward 4; Alex Alexandrou, Mayor's Office; Martin Lyons, Finance; Trevor Dick, Economic Development; Marissa Spencer, Law; Stacey Hamling, Budget; Adrienne Holloway, Innovation; Rick Veenstra, Law; David Dibo, Economic Development; Deborah Lang, Law; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-0984](#)

Approval of the minutes of the Finance Committee meeting held on October 24, 2019.

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

Ayes: 5

[19-1051](#)

Approval of the 11/14/2019 finance committee meeting minutes.

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

Ayes: 5

[19-1064](#)

Approval of the minutes of the November 18, 2019 Special Finance Committee meeting.

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

Mary Goetsch

AGENDA

[19-1036](#)

An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020 In Lieu Of Passage Of An Appropriation Ordinance.

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

[19-1070](#)

A Resolution to Authorize the City to Enter into an Agreement with Two Brothers Roundhouse, Inc. to Sublease the West Lot of the Aurora Transportation Center (ATC) For Valet Parking, and Provide Additional Employee Parking Spaces in the North Lot of the ATC During Valet Hours.

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

Ayes: 4

Nayes: 1

[19-1077](#)

A Resolution authorizing an agreement with Kane McKenna and Associates to perform a Tax Increment Financing (TIF) District Eligibility Study for the Galena Blvd./River Street area as attached..

Alderman Hart-Burns left the meeting at 4:00 p.m.

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

Ayes: 4

[19-1056](#)

Public Hearing regarding the creation of the proposed 75th Street Ogden Avenue Tax Increment Finance District.

This Reports/Studies was forwarded with no recommendation to the Committee of the Whole.

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Vice Chair Bugg, that this agenda item be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:05 p.m.

Ayes: 4

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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