

# **City of Aurora**

City Hall - Second Floor

44 East Downer Place Aurora, IL

# Finance Committee Meeting Minutes - Final

Thursday May 29, 2025 3:00 PM

Chairperson Ted Mesiacos Vice Chair Carl Franco Alderman Dan Barreiro Alderman-at-Large Keith Larson Alderman Edward J. Bugg

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

# **CALL TO ORDER**

Chairman Mesiacos called the meeting to order at 3:01pm.

## **ROLL CALL**

Present: 4 - Chairperson Ted Mesiacos, Vice Chair Carl Franco, Alderman-At-Large

Keith Larson and Alderman Edward Bugg

Absent: 1 - Alderman Dan Barreiro

# **APPROVAL OF MINUTES**

25-0445 Approval of the minutes from the Finance Committee Meeting held on

May 15, 2025.

A motion was made by Vice Chair Franco, seconded by Alderman-At-Large Larson, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

# **PUBLIC COMMENT**

# **AGENDA**

City of Aurora Page 1

#### **25-0446**

An Ordinance providing for the issuance of not to exceed \$95,000,000 General Obligation Bonds of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, for the purpose of financing capital improvements in and for said City, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

Chris Minick, Finance-City of Aurora Shannon Cameron, Mayor's Office-City of Aurora

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

Ayes: 4

# 25-0458

An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 (Amendment #2 For The 2025 Fiscal Year).

Chris Minick, Finance-City of Aurora

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

Ayes: 4

#### 25-0449

A Resolution to select GNV Urban Art as a Consultant to Use Existing Funds for the Lumenaura Festival 2025, the City's Second Annual Interactive Light and Sound Experience.

Chris Ragona, Community Services-City of Aurora

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

Ayes: 4

#### **HELD**

#### 25-0419

A Resolution authorizing the payment of grant payments to VNA Health Care in the amount \$500,000 to defray the capital costs of the construction of the Weston Ave Primary Care Center in 2 installments

Chris Minick, Finance-City of Aurora Shannon Cameron, Mayor's Office-City of Aurora Linnea Windell. VNA

A motion was made by Chairperson Mesiacos, seconded by Alderman Bugg, that this agenda item be held. The motion carried.

Ayes: 4

#### **CLOSED SESSION**

### **ADJOURNMENT**

A motion was made by Vice Chair Franco, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairman Mesiacos adjourned the meeting at 4:47pm.

Ayes: 4

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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City of Aurora Page 3