



City of Aurora

Office of the Aldermen -
Meeting Room
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Tuesday

November 07, 2017

3:00 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

Special Budget Meeting

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Committee Meeting, called by Chairman Robert O'Connor scheduled for Tuesday, November 7, 2017 at 3:00 P.M. The Special Finance Committee Meeting will be held in the Aldermen's Office Meeting Room, 60 E. Downer Place, Aurora, IL.

CALL TO ORDER:

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

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alderman Ted Mesiacos

OTHERS PRESENT

David Hulseberg; Steve Lord; Kirk Albinson; Steve Wattenfeltz; Kevin Drendel;
Karen Christensen

City of Aurora:

William Donnell, Ward 4 Alderman; Rick Mervine, Ward 8 Alderman; Rick Guzman, Neighborhood Redevelopment; Gina Moga, Special Events; Gio Santana, Animal Control; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

AGENDA

[17-01026](#)

A Resolution Authorizing the Execution of a Development Agreement with Aurora Revitalization Owner LLC for the Properties Located at 5 E. Galena Boulevard; 2-20 South Stolp Avenue; and 104 E. Downer Place - Aurora Arts Centre Residential Project.

A motion was made by Alderman Bugg, seconded by Chairperson O'Connor, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

Abstain: 1

17-01013

Review of the Proposed 2018 City Budget.

This Reports/Studies was discussed and filed

HELD

[17-00959](#)

A Resolution Authorizing the Execution of a Commercial Lease Agreement for City Owned Property Located at 19-21 South Broadway to the Fox Valley Music Foundation

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

Ayes: 3

[17-00960](#)

A Resolution Authorizing the Execution of a Redevelopment Agreement with the Fox Valley Music Foundation for the Property at 19-21 South Broadway

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:26pm. The motion carried.

Ayes: 3

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