



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday
July 25, 2019
3:00 PM

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

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 3:05 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

Fred Lantz, Auditor; Sara Montanari, Auditor; Steve Lord, Beacon News; William Burns

City of Aurora: Jessica Price, Purchasing; Jolene Coulter, Purchasing; Tim Weidner, Engineering; Krista Heinke, Accounting; Derrick Winston Fleet and Facilities Maintenance; Alderman Bill Donnell, Ward 4; Trevor Dick, Economic Development; Ken Schroth, Engineering; Jessica Kalal, Law; Chuck Nelson, Mayor's Office; Marty Lyons, Finance; Sandra Strueber, Aldermen's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-0621](#)

Approval of the minutes of the Finance Committee meeting held on July 11, 2019.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA[19-0596](#)

An Ordinance Designating Aurora Business District No. 1 (Pacifica Square Business District).

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

[19-0628](#)

An Ordinance Imposing a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax and a Hotel Operators' Occupation Tax Within the Boundaries of the Aurora Business District No. 1 (Pacifica Square Business District).

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

[19-0631](#)

An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the River Benton Tax Increment Financing District.

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

[19-0632](#)

An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Galena Broadway Tax Increment Financing District).

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

Ayes: 5

[19-0578](#)

A Resolution to Authorize the Director of Purchasing to Execute the Engineering Agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL 60054, in the amount of \$194,586.80 for the Construction Inspection and Material Testing Services for the Eola Road Realignment project (Section Number 17-00318-00-CH).

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

[19-0612](#)

A Resolution Authorizing the City of Aurora to Enter into an Intergovernmental Funding Agreement with Metra for the Partial Reimbursement of Costs Incurred by the City in the Replacement of the Main Staircase at the Route 59 Transit Center in an Amount up to \$50,000.00.

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

[19-0576](#)

The City of Aurora completes several annual financial reports that must be accepted and placed on file by the City Council. Attached are ten (10) reports as follows: The 2018 Comprehensive Annual Financial Report (CAFR), the Board Communications from Sikich, LLC, the 2018 Tax Increment Finance reports for TIFs 1,3,4,5,6,7, and 8, and The 2018 Single Audit for Federal Grants received..

This Reports/Studies was discussed and filed.

19-0630

A Presentation on Purchasing procedures and concepts for the City of Aurora.

This Presentation/Proclamation/Recognition/Awards was held.

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:24 p.m.

Ayes: 5

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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