



City of Aurora

City Hall - 2nd Floor Council
Chambers
44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final-revised

Thursday

October 14, 2021

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

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 with questions.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

21-0804 Approval of the minutes from the Finance Committee meeting held on September 30, 2021.

PUBLIC COMMENT

AGENDA

21-0763 An Ordinance Authorizing A Loan Agreement (Public Water Supply Loan Program - Home Rule Entity) For The Lead Service Line Replacement Project.

21-0816 An Ordinance Terminating the Designation of the Aurora Downtown Tax Increment Financing Redevelopment Project Area and Dissolving the Aurora Downtown Special Tax Increment Allocation Fund.

21-0565 A Resolution authorizing approval of an upgraded annual subscription (renewal) for Executive Programs Membership Basic and Leadership Team Service for IT Research and Advisory Services from Gartner, Inc of Stamford, CT.

21-0752 A Resolution Authorizing an Agreement with Assured Partners, formerly Group Alternatives, Inc. to Provide Benefit Consulting Services For the Period of January 1, 2022 through December 31, 2024.

- 21-0809** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 1 Engineering Agreement with V3 Companies, Ltd., maximum amount of \$39,154.00, and the appropriation of \$39,154.00 of Motor Fuel Tax (MFT) Funds for Montgomery Road at Wisconsin Central (CN) Railway Tracks Crossing Project, MFT #20-00332-00-FL.
- 21-0811** A Resolution Authorizing the Rehabilitation of River Intake Pump #5 for the Water Production Division in an amount not to exceed \$60,000.00 by Layne Christensen Company, Aurora, IL.
- 21-0820** A Resolution to extend the agreement between the City of Aurora and Seize the Future, doing business as Invest Aurora for a period of five (5) months from October 1, 2021 to March 1, 2022.
- 21-0826** A Resolution Authorizing the Execution of a Sales Tax Reimbursement Agreement with Windfall LLC.

CLOSED SESSION

ADJOURNMENT

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.