



# City of Aurora

44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes

Tuesday

April 15, 2014

3:00 PM

---

*Chairperson Bob O'Connor*  
*Alderman Rick Mervine*  
*Alderman Kristina "Tina" Bohman*  
*Alderman John Peters (Alt)*

### Special Finance Meeting

#### CALL TO ORDER:

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

#### ROLL CALL

**Present:** 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman Tina Bohman

#### OTHERS PRESENT

Stephanie Lulay, John Villapiano, Jessica Fields, Sanford Stein, Joseph Pilewski

City of Aurora: Bill Wiet, Development Services; Stephanie Phifer, Planning & Zoning; Brian Caputo, Finance; Carie Anne Ergo, Mayor's Office

#### AGENDA

[14-00150](#)

A Resolution Authorizing the Execution of a Development Agreement with Simon Property Group, Inc. / Chicago Premium Outlets for 1901 Bilter Road

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

Ayes: 3

#### ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:59 PM. The motion carried.

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]