



# City of Aurora

## Finance Committee

### Agenda - Final

Thursday

May 13, 2021

3:00 PM

Finance Committee Meeting  
Remote Access Only  
44 East Downer Place  
Aurora, IL

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

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THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:  
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TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR  
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312-626-6799

Meeting ID: 885-9622-3488

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
AGENDA CLERK NO LATER THAN 1:00 PM ON May 13, 2021 - VIA EMAIL:  
[aldermensoffice@aurora.il.us](mailto:aldermensoffice@aurora.il.us) OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST  
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE  
ACCESSED, AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT  
ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE  
PUBLIC.

#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

**21-0324** Approval of the minutes of the April 29, 2021 Finance Committee meeting.

#### PUBLIC COMMENT

#### AGENDA

**21-0283** A Resolution Authorizing Well Maintenance Services for Well No. 28 for the Water Production Division in an amount not to exceed \$235,000.00 to Layne Christensen Company, Aurora, IL.

- 21-0345** A Resolution authorizing a matching forgivable loan of \$1.5 million to the Aurora Civic Center Authority d/b/a Paramount Theatre to be disbursed at the same time as a \$1.5 million loan provided by the Dunham Foundation designated to fund startup costs for the theater as a result of the COVID 19 pandemic.
- 21-0356** A Resolution Authorizing the Reimbursement of Funds to Aurora Civic Center Authority for RiverEdge Park Not to Exceed \$100,000 for Facility Enhancements.
- 21-0359** A Resolution approving an agreement between The City of Aurora and Public Action to Deliver Shelter, Inc., doing business as Hesed House, for eligible COVID-19 related-expenses through the Federal Emergency Management Agency.

### **HELD**

- 21-0277** A Resolution Amending Membership Agreement for the THRIVE Collaborative Center and conferring authority upon a City department or division head, or the Chief Management Officer, to enter into agreements for nominal consideration only on behalf of the THRIVE Collaborative Center.

### **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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