



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday
May 13, 2021
3:00 PM

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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:
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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:

Vice Chair Edward Bugg called the meeting to order at 3:00pm.

ROLL CALL

OTHERS PRESENT

Erika Miller, ACCA; Jim J, ACCA; Tim Raiter, ACCA

City of Aurora:

Miguel Flores, IT; Rich Jacobs, Aldermen's Office; Natalie Wiza, EMA; Dan
Barreiro, Community Services; David Schumacher, Water Production; Marissa
Spencer, Legal; Trevor Dick, Economic Development; Alex Alexandrou,
Mayor's Office; Jason Bauer, Engineering; Maria Lindsay, Mayor's Office; Ken
Schroth, Public Works; Marty Lyons, Finance; Michael Pegues, IT; Cristal
Colon, Aldermen's Office; Bea Rodriguez-Fransen, Thrive Center

APPROVAL OF MINUTES

[21-0324](#)

Approval of the minutes of the April 29, 2021 Finance Committee meeting.

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

Ayes: 4

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.

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

Ayes: 4

[21-0345](#)

A Resolution authorizing a grant of \$1.5 million to the Aurora Civic Center Authority d/b/a Paramount Theatre to be disbursed at the same time as a \$1.25 million Program Related Investment and a \$750,000 grant provided by the Dunham Foundation designated to fund startup costs for the theater as a result of the COVID 19 pandemic.

This Resolution was forwarded with no recommendation to the Committee of the Whole

[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.

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

Ayes: 4

[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.

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

Ayes: 4

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.

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

Ayes: 4

CLOSED SESSION**ADJOURNMENT:**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Vice Chair Edward Bugg adjourned the meeting at 3:41pm.

Ayes: 4

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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