

Village of Aurora Board of Trustees April 27, 2023 Special Meeting Minutes

The meeting was held at the Aurora Firehouse Meeting Room at 5:30 p.m.

Present: Mayor James Orman, Trustees Matt Bianconi, L. John Miller, Janet Murphy, and Frank Zimdahl(videoconference)

Others Present

Village Officials: Clerk Ann Balloni and Treasurer Deborah Brooks (left at 6:10 p.m.)

Call to Order: Mayor Orman called the special meeting to order at 5:30 p.m.

Changes to the Agenda: On motion by Trustee Murphy, seconded by Trustee Zimdahl, the Village Board voted to add "Appointments" under New Business.

AYES: Bianconi, Miller, Murphy, Orman and Zimdahl

NAYS: None

Motion carried unanimously.

Old Business: No Old Business was discussed.

New Business

ARPA Funding: The trustees discussed funding options for the \$68,922.87 received from the Covid relief fund, ARPA

On motion by Trustee Miller, seconded by Trustee Bianconi, the Village Board voted to designate the \$68,922.87 Covid relief funding within the three categories of "technical, water, and sewer", according to the standards of the American Recovery Plan Act, ARPA.

AYES: Bianconi, Miller, Murphy, Orman and Zimdahl

NAYS: None

Motion carried unanimously.

Appointments

On motion by Trustee Murphy, seconded by Trustee Zimdahl, the Village Board voted to rescind the following motion/vote from the April 19, 2023 regular meeting: **On motion by Mayor Orman, seconded by Trustee Zimdahl, the Village Board voted to table the appointments of Village Historian and Planning Board Alternate to the May 24, 2023 meeting.**

AYES: Bianconi, Miller, Murphy, Orman and Zimdahl

NAYS: None

Motion carried unanimously.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

Planning Board Alternate: On motion by Trustee Murphy, seconded by Trustee Miller, the Village Board voted to accept Mayor Orman's appointment of Laura Heslop as Planning Board Alternate.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

Executive Session: On motion by Mayor Orman, seconded by Trustee Zimdahl, the Village Board voted to enter into Executive Session at 6:10 p.m. to discuss the employment history of a particular person.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

No action was taken during Executive Session.

On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to adjourn the Executive Session at 6:25 p.m.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

Village Historian: On motion by Trustee Zimdahl, seconded by Trustee Miller, the Village Board voted to accept Mayor Orman's re-appointment of Dr. Linda Schwab as Village Historian, through April 30, 2024.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

Adjournment: On motion by Trustee Murphy, seconded by Trustee Zimdahl, the Village Board voted to adjourn the meeting at 6:30 p.m.

AYES: Bianconi, Miller, Murphy, Orman, and Zimdahl

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni
Village Clerk