Village of Aurora Board of Trustees September 4, 2026 Special Meeting Minutes

The meeting was held at the Aurora Firehouse Meeting Room at 9:00 a.m.

Present: Mayor Janet Murphy, Trustees, Bonnie Bennett, and Matt Bianconi
Absent: Trustees JD Balloni and John Miller

Others Present: Clerk Ann Balloni

Call to Order: Mayor Murphy called the meeting to order at 9:05 a.m.

RESOLUTION

___VILLAGE OF AURORA___

A Resolution authorizing that **JANET MURPHY**, who is the **MAYOR**, is empowered to act on behalf of ____**VILLAGE OF AURORA**_____as the **Authorized Official**.

Resolved by the **THE VILLAGE BOARD OF TRUSTEES** of the **VILLAGE OF AURORA** as follows:

WHEREAS, the Village of Aurora has been awarded NBRC funding in the amount of $1,000,000 for the replacement of two outworn DE filters which serve a vital function in filtering the public water supply serving the community of Aurora.

NOW THEREFORE, the **Janet Murphy, Mayor** is hereby authorized, on behalf of the **Village of Aurora** to apply for, accept, and expend grant funds from the Northern Borders Regional Commission (NBRC). The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

FIRST: Trustee Bennett
SECOND: Trustee Bianconi
AYES: Bennett, Bianconi, and Murphy
NAYS: None
ABSENT: Balloni and Miller
Passed and approved this 4 day of September, 2026.

Wells Stagecoach MOU: Mayor Murphy sent President Henking a letter (attached) reminding Wells of their obligation to turn over title of the stagecoaches to the Village per the Memorandum of Understanding (attached), finalized in 2024. Ms. Henking replied (attached) that Wells will not "gift" anything to the Village unless the Village revises the zoning district on campus. Mayor Murphy will consult with village counsel on a response.

Adjournment: On motion by Trustee Bennett, second by Trustee Bianconi, the Village Board voted to adjourn the special meeting at 9:20 a.m.
AYES: Bennett, Bianconi, and Murphy
NAYS: None
ABSENT: Balloni and Miller