



# City of Aurora

City Hall 5th Floor  
Conference Room 5B  
44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes

Tuesday

August 22, 2017

3:00 PM

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*Alderman Bob O'Connor, Chairman*  
*Alderman Edward J. Bugg*  
*Alderman Ted Mesiacos*  
*Alderman Rick Mervine, Alternate*

### CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:06 PM.

### ROLL CALL

**Present:** 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alderman Ted Mesiacos

### OTHERS PRESENT

Steve Lord

City of Aurora: Alex Voigt, Mayor's Office; Stacey Hamling, Finance Dept.; Lt. Hull, APD; Jolene Coulter, Purchasing; LaDonna Carr, Human Resources; Alisia Lewis, Human Resources; Maria Velzaquez, Human Resources; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**17-00753**

Approval of the 8/8/2017 finance committee meeting minutes.

A motion was made by Alderman Bugg, seconded by Chairperson O'Connor, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 2

**Abstain:** 1

### AGENDA

[17-00748](#)

A Resolution Authorizing the purchase 3 Toshiba multi-function color copiers and 2 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.

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

Ayes: 3

[17-00782](#)

A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2018 through December 31, 2018.

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

Ayes: 3

[17-00783](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2018 to December 31, 2018.

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

Ayes: 3

[17-00791](#)

A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2018 through December 31, 2018.

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

Ayes: 3

[17-00792](#)

A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For The Period of January 1, 2017 through December 31, 2017.

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

Ayes: 3

**HELD**

**17-00515**

A Resolution authorizing the transfer of City of Aurora owned property located at 727 Orchard Av Aurora, IL 60506 (PIN# 15-15-328-037), to the Fox Valley Park District.).

This Resolution was held

**ADJOURNMENT:**

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 3:38 PM. The motion carried

Ayes: 3

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