



City of Aurora

City Hall - 5th Floor

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Thursday

August 24, 2023

3:00 PM

Chairperson Carl Franco
Vice Chair Edward J. Bugg
Alderwoman Shweta Baid
Alderman Ron Woerman

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- 23-0648** Approval of the minutes from the Finance Committee Meeting held on August 10, 2023.

PUBLIC COMMENT

AGENDA

- 23-0630** An Ordinance authorizing the purchase of 3.16 ac property located at 7S330 Eola Road to facilitate the construction of a new Fire Station #9.
- 23-0681** An Ordinance Designating the River Vine Tax Increment Financing District Redevelopment Project Area.
- 23-0682** An Ordinance Approving the City of Aurora River Vine Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
- 23-0683** An Ordinance adopting Tax Increment Financing for the City of Aurora River Vine Tax Increment Financing District.
- 23-0684** An Ordinance Designating the City of Aurora Cross Street Tax Increment Financing District Redevelopment Project Area.
- 23-0685** An Ordinance Approving the City of Aurora Cross Street Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
- 23-0686** An Ordinance Adopting Tax Increment Financing For The City Of Aurora Cross Street Tax Increment Financing District.

- 23-0605** A Resolution authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2024 through December 31, 2025.
- 23-0606** A Resolution establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2024 through December 31, 2024.
- 23-0607** A Resolution establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2024 through December 31, 2024.
- 23-0608** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2024 through December 31, 2024.
- 23-0616** A Resolution authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management (PBM), Flexible Spending, Dental, Vision, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2024 through December 31, 2024.
- 23-0623** A Resolution establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2024 to December 31, 2024.
- 23-0635** A Resolution to approve Change Order #1 with Geneva Construction Co. in the amount of \$160,000.00 for the Spruce Street Watermain Repair and additional City-Wide Resurfacing Project costs.
- 23-0647** A Resolution authorizing the Chief Financial Officer to enter into an amended contract not to exceed the amount of \$6,246,715.00 with Axon Enterprises, Inc for the continued support of body-worn and in-squad cameras, TASERS, and an associated suite of related services provided by Axon Enterprises for the Aurora Police Department.
- 23-0651** A Resolution authorizing the Director of Purchasing to execute a contract with Tatisco, Inc., Yorkville, IL in the amount of \$219,179.90, for the installation of new River Railing near the west Benton Street Bridge and replacement of deteriorated railing near the Tivoli Plaza.
- 23-0655** A Resolution increasing the authorized amount due to the Illinois Department of Transportation for the City's share of the IL Route 34 Grade Crossing Structure over the CN RR project to \$320,509.59.
- 23-0687** A Resolution ratifying the Purchase of Upgraded SCADA System Software for the Water Production Division.
- 23-0693** A Resolution authorizing Sun Life Insurance to provide life insurance services for January 1, 2024 through December 31, 2025.

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.