



# City of Aurora

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

## Finance Committee

### Agenda - Final

Tuesday

August 28, 2018

3:00 PM

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

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#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

- 18-0733** Approval of the minutes from the Finance Committee meeting on August 14, 2018.
- 18-0756** Approval of the minutes from the Special Finance Committee meeting on August 21, 2018.

#### PUBLIC COMMENT

#### AGENDA

- 18-0747** An Ordinance for the Establishment of a Special Service Area Number #196 Gramercy Square Vacant Lot Southeast Corner of Thatcher Drive in the Southeast Corner of Naperville Township, Section 28, DuPage County, in the City of Aurora (171 Townhome Units, M/I Homes of Chicago LLC).
- 18-0750** An Ordinance extending the tax levy for an additional eight (8) years of Special Service Area One (1) (Aurora Downtown) in the City of Aurora following notice and public hearing and other procedures in connection therewith.
- 18-0575** A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project.
- 18-0710** A Resolution Authorizing the Repaving of the East Ramp Parking Lot at the Aurora Municipal Airport by Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 using the awarded contract unit prices for the Overlay Southeast Quadrant Perimeter Roadways Project in the not-to-exceed amount of \$73,200.

- 18-0740** A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering Services in the amount of \$59,000 for the Phase 2: Airfield Pavement Rehabilitation Including General Aviation Apron and Taxiway P Project with Crawford, Murphy and Tilly, Inc.
- 18-0762** A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2019 through December 31, 2019.
- 18-0763** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2019 through December 31, 2019.
- 18-0764** A Resolution Authorizing an Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2019 through December 31, 2019.
- 18-0765** A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2019 through December 31, 2019.
- 18-0767** A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2019 to December 31, 2019.
- 18-0768** A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2019 through December 31, 2019
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- 18-0623** A status update of the Development Services Center Second Floor Renovation Project.

### RETURNED ITEMS

- 18-0542** A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.

### HELD

- 18-0680** A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

### ADJOURNMENT:

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[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]

