



City of Aurora

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

Finance Committee

Agenda - Final

Thursday

August 29, 2019

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0731** Approval of the minutes of the Finance Committee meeting held on August 15, 2019.

PUBLIC COMMENT

AGENDA

- 19-0557** A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2019 Fire Department Promotional Testing.
- 19-0563** A Resolution to Enter into an Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.
- 19-0670** A Resolution authorizing the Reimbursement of Eligible Costs for Arechiga Group 1, Inc. dba El Jefe, 1271 N. Lake Street in Tax Increment Finance District (TIF) #5 for in the amount of \$33,000 for the installation of a new grease trap).
- 19-0698** A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2020 to December 31, 2020.
- 19-0699** 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, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2020 through December 31, 2020.
- 19-0702** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2020 through December 31, 2020.

- 19-0703** A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2020 through December 31, 2020.
- 19-0704** A Resolution Authorizing a Renewal Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2020 through December 31, 2020.
- 19-0705** A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2020 through December 31, 2020.
- 19-0707** A Resolution Authorizing Sun Life Insurance to Provide Life Insurance Services for January 1, 2020 through December 31, 2020.
- 19-0729** A Resolution approving an agreement with Marketplace.city of 1218 West Oakdale Avenue, Chicago, IL 60657 to perform purchasing searches for technology related goods/services..
- 19-0748** In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish a Tax Increment Finance (TIF) District for 75th Street and Ogden Avenue.

HELD

- 19-0630** A Presentation on Purchasing procedures and concepts for the City of Aurora.

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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