



# City of Aurora

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

## Finance Committee Meeting Minutes - Final

Thursday

August 29, 2019

3:00 PM

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

### CALL TO ORDER:

Acting Chairperson Bugg called the meeting to order at 3:01 p.m.

### ROLL CALL

**Present:** 4 - Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas  
**Absent:** 1 - Chairperson Bob O'Connor

### OTHERS PRESENT

William Hart-Burns; Andrew Watkins, Marketplace.city; Chris Foreman, Marketplace.city; Alvaro Guerrero, Arechiga Group/El Jefe

City of Aurora: Alex Alexandrou, Mayor's Office; Kathy Leonard, Development Services; Marissa Spencer, Law Dept.; Martin Lyons, Finance; Alex Minnella, Planning and Zoning; Trevor Dick, Economic Development; Alisia Lewis, Human Resources; LaDonna Carr, Human Resources; Jolene Coulter, Purchasing; David Dibo, Economic Development; Maria Velazquez, Human Resources; Alderman Bill Donnell, Ward 4; Jeff Anderson, IT; Shelly Windett, Aldermen's Office

### APPROVAL OF MINUTES

[19-0731](#)

Approval of the minutes of the Finance Committee meeting held on August 15, 2019.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the minutes be accepted and filed. The motion carried.

Ayes: 4

**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.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[19-0563](#)

A Resolution to Enter into an Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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).

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[19-0698](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2020 to December 31, 2020.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[19-0703](#)

A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2020 through December 31, 2020.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[19-0707](#)

A Resolution Authorizing Sun Life Insurance to Provide Life Insurance Services for January 1, 2020 through December 31, 2020.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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..

**A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[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.

**This Information/Discussion Only was discussed.**

**19-0630**

A Presentation on Purchasing procedures and concepts for the City of Aurora.

**This Presentation/Proclamation/Recognition/Awards was held**

**ADJOURNMENT:**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Acting Chairperson Bugg called the meeting to order at 3:50 p.m.

Ayes: 4

**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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