



City of Aurora

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

Finance Committee Meeting Minutes

Tuesday

September 24, 2013

3:00 PM

Chairperson Bob O'Connor

Alderman Rick Mervine

Alderman John Peters

CALL TO ORDER

Alderman O'Connor called the meeting to order at 3:05 PM

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman John Peters

OTHERS PRESENT

Stephanie Lulay, Rena Church

City of Aurora: Mark Anderson, Central Services; Stephen Adams, MIS; Joe Hopp, Equipment Services; LaDonna Carr, Human Resources; Maria Velazquez, HR; Alisia Lewis, HR; John Curley, Building & Permits; Bill Wiet, Development Services; Esther Phillips, Purchasing; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office

AGENDA

[13-00614](#)

Resolution accepting the proposal from R. A. Ubert Construction, Yorkville, Illinois, in the amount of \$34,850.00 for Benton Street Bridge Railing Repairs.

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

Ayes: 3

[13-00617](#)

Resolution Authorizing the Replacement of the Upper Roof Structure Of the Scitech Building Located at 18 West Benton Street from Tremco/Weatherproofing Technologies, Incorporated, Beachwood, Ohio in the Amount of \$199,947.95 through the GSA Procurement Contract #GS-07-8798C.

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

Ayes: 3

[13-00640](#)

Resolution Authorizing the Execution of a Proposal From Arris Architects + Planners, PC of Plainfield, Illinois for Architectural Services for the Interior Restoration of the GAR in the Amount Not to Exceed \$75,000

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

Ayes: 3

[13-00674](#)

A Resolution Establishing PPO Group Health Insurance Rates Effective January 1, 2014.

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

Ayes: 3

[13-00675](#)

A Resolution Authorizing Blue Cross Blue Shield Blue Advantage HMO (BCBS) and Life Insurance for Group Health Care Services for Period of January 1, 2014 through December 31, 2014.

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

Ayes: 3

[13-00676](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2014.

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

Ayes: 3

[13-00678](#)

A Resolution Establishing Dental Insurance Rates Effective January 1, 2014.

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

Ayes: 3

[13-00679](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2014.

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

Ayes: 3

ADJOURNMENT

A motion to adjourn the meeting was made by Alderman Mervine; seconded by Alderman Peters - Chairman O'Connor adjourned the meeting at 3:54 PM.

Ayes: 3

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