



City of Aurora

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

Finance Committee Meeting Minutes - Final

Thursday

August 26, 2021

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

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:

Chairperson Carl Franco called the meeting to order at 3:04 p.m.

ROLL CALL

Present: 5 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns

PUBLIC COMMENT

None

APPROVAL OF MINUTES

[21-0634](#)

Approval of the minutes of the Finance Committee meeting held on August 12, 2021.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that the minutes be accepted and filed. The motion carried.

Ayes: 5

AGENDA

[21-0650](#)

A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2022 through December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0653](#)

A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2022 through December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0654](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2022 to December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0657](#)

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, 2022 through December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0659](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2022 through December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0660](#)

A Resolution Authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2022 through December 31, 2022.

Presented by Alisia Lewis and LaDonna Carr, Human Resources; John McConnell, Assured Partners.

A motion was made by Vice Chair Jenkins, seconded by Alderwoman Hart-Burns, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0410](#)

An Ordinance Amending the Business District Retailers' Occupation Tax Rate, the Business District Service Occupation Tax Rate and the Hotel Operators' Occupation Tax Rate Imposed in Ordinance 19-058 Within the Boundaries of the Aurora Business District No. 1 (Pacifica Square Business District).

Presented by Trevor Dick, Economic Development.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0631](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Altorfer CAT for the purchase of one 926M Caterpillar Wheel Loader for the not to exceed amount of one hundred and fifty thousand six hundred and seventy dollars and no cents (\$150,670.00).

Presented by Eric Schoeny, Water & Sewer.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0665](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Electrical Resource Management, 401 S. Carlton Avenue, Wheaton, IL 60187 in an amount not to exceed \$251,115.00 for the purchase of lighting materials for various locations throughout the City.

Presented by Ian Wade, Engineering.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0667](#)

A Resolution authorizing the City to enter into an agreement with Crowe, LLP, of Chicago, IL, for consulting services to further the City's efforts on Open Data and Performance Management.

Presented by Jeff Anderson, IT; Alex Voigt, Mayor's Office.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0668](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Integral Construction, Inc., 320 Rocbaar Drive, Romeoville, IL, 60446 in the amount of \$232,000.00 for the Phillips Park Golf Pro Shop Addition.

Presented by Ian Wade, Engineering.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0670](#)

A Resolution to Establish Annual Fees for Complimentary Alcohol Service liquor licenses as defined in Chapter 6, Alcoholic Liquor, of the Code of Ordinances, City of Aurora, Illinois.

Presented by Jennifer Stallings, City Clerk.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0676](#)

A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy & Tilly, Inc., for bidding and construction observation services for the Normal Pressure System Master Meter Replacement Project in the not-to-exceed amount of \$62,000 for the Water Production Division

Presented by Dave Schumacher, Water Production.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0678](#)

Summary of Anticipated Amendment and Modification of Previously Approved Redevelopment Agreements.

Presented by Alex Minnella and Marty Lyons, Economic Development; Justin Fern and Jeff Orduno, Urban Equities.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0679](#)

A Resolution Authorizing the Execution of an Amendment for the Previously Approved RDA for the Terminal Building (2 N Broadway Avenue)

Presented by Alex Minnella and Marty Lyons, Economic Development; Justin Fern and Jeff Orduno, Urban Equities.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0683](#)

A Resolution Authorizing the Execution of an Amendment for the Previously Approved RDA for the Keystone Building (30 S Stolp Avenue).

Presented by Alex Minnella and Marty Lyons, Economic Development; Justin Fern and Jeff Orduno, Urban Equities.

A motion was made by Vice Chair Jenkins, seconded by Alderwoman Hart-Burns, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

INFORMATION ONLY

[21-0633](#)

A Resolution establishing a new Private Service Line Replacement Program.

Presented as Information Only by Jason Bauer, Public Works.

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderwoman Hart-Burns, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 4:44 p.m.

Ayes: 5

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>

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.