



City of Aurora

Finance Committee

Agenda - Final-revised

Thursday

September 10, 2020

3:00 PM

Finance Committee Meeting
Remote Access Only
44 East Downer Place
Aurora, IL

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

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:

www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 813-6114-7758

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON SEPTEMBER 10, 2020 - VIA EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

20-0531 Approval of the 8-27-2020 Finance Committee meeting minutes.

PUBLIC COMMENT

AGENDA

20-0538 An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1

20-0293 A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$174,115.00, and the appropriation of \$435,044.00 of REBUILD Illinois Bond Funds for the Montgomery Road Bridge Project.

- 20-0475** A Resolution To Award McCarty Park Phase II Improvements Located in Ward 2 to BCI Burke.
- 20-0488** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 2 Design Engineering Agreement with Alfred Benesch & Company in the not to exceed amount of \$292,794.00, and the appropriation of \$300,000.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.
- 20-0508** A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2021 through December 31, 2021.
- 20-0512** A Resolution Authorizing a Renewal Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2021 through December 31, 2021.
- 20-0513** A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2021 through December 31, 2021.
- 20-0514** A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2021 to December 31, 2021.
- 20-0515** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2021 through December 31, 2021.
- 20-0517** 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, 2021 through December 31, 2021.
- 20-0527** A Resolution approving an Intergovernmental Agreement between the City of Aurora, Illinois and Forest Preserve District of Kane County for the Oakhurst Forest Preserve and adjacent area in Aurora, IL.
- 20-0541** A Resolution awarding Restoration Techs Aurora, IL as the 2020-2021 contractor for Emergency board up services within the City of Aurora Illinois.
- 20-0552** A Resolution to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2020.
- 20-0556** A Resolution ratifying payment in the amount of \$42,849.75 and approving additional payments of \$105,715.00 to Richland Community College for police recruit training, lodging and meals in 2020.

- 20-0557** A Resolution Authorizing the Approval and Execution of a Lease Agreement between the City of Aurora and F.H. Paschen for the Lease of Office Space on the Second Floor of a City-owned Building located at 1 South Broadway, Aurora, Illinois 60505.
- 20-0548** Public Hearing regarding the creation of the proposed Lake Galena Tax Increment Finance District.
- 20-0549** Public Hearing regarding the creation of the proposed Lincoln Weston Tax Increment Finance District.

HELD

- 20-0407** A Resolution requesting approval for a FOIA/Public Records Request Management software solution that complies with the existing processes/rules and is also user friendly.

MATTERS REFERRED FROM CITY COUNCIL (DISCUSSION ONLY)

- 20-0469** A Resolution awarding the Job Order Contracting Vendor Services (JOC) for the City of Aurora to F.H. Paschen, S.N. Nielsen & Associates, LLC of Chicago, IL.

CLOSED SESSION

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070 , or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.