



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday

September 13, 2016

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 16-00821** Approval of the minutes from the Finance Committee meeting on 08/23/2016.

AGENDA

- 16-00858** A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Legends 7, Inc., for the City Owned space located next to 222 W Benton Street.
- 16-00859** A Resolution Authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois, and Rochelle Waste Disposal for the disposal of non-special and special excavated soil.
- 16-00860** A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Prisco's Family Market, Inc. and JTE Family Properties, LLC Series E, d/b/a Spartan House, for the City Owned premises attached to Well House #15 located at 1036 Prairie Street.
- 16-00868** A Resolution Authorizing the Expenditure of up to an Additional \$100,000 with Superior Road Striping Inc. for Pavement Marking Maintenance for the Division of Street Maintenance.
- 16-00873** A Resolution awarding the 2016 City wide Traffic Calming Program to the low bidder in the amount of \$101,638.50 to Geneva Construction Co.
- 16-00891** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2017 through December 31, 2017.
- 16-00892** A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2017 through December 31, 2017.

- 16-00894** A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2017 through December 31, 2017.
- 16-00897** A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2017 to December 31, 2017.
- 16-00898** A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with Cigna For the Period January 1, 2017 through December 31, 2017.

HELD

- 16-00812** A Resolution approving the Ward 10 Residential Grant Program as an Annual Program Beginning Year 2016.

ADJOURNMENT:

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