

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 11/9/2015      **OPENED THE MEETING:** 5:45 P.M.      **CLOSED:** 5:50 P.M.

**MEMBERS PRESENT:** ALD. J. JACOBSON, ALD. M. PETERSON, ALD. J. PRUITT AND ALD. G. JURY

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. WARDEN, ALD. HOLMES, ALD. LITTLE, ALD. SCHLENSKER, ALD. ALLTON, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, POLICE CHIEF SCOTT, CITY CLERK BURDEN AND COM. DEV. DIRECTOR JACOBSON

**APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2015 MEETING:** A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 4 ayes-0 nays.

### ITEMS FOR CONSIDERATION

- 1) The Committee considered a Resolution authorizing the City of Loves Park to modify the terms of an existing loan to Dekalb Harlem, LLC which was issued through the City's Revolving Loan Fund. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.
- 2) The Committee considered a Resolution authorizing the City of Loves Park to renew the City's employee health insurance plan for one year, with Northern Illinois Health Plan to act as third-party administrator and UME/United States Fire Insurance Co. to act as reinsurance carrier. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.
- 3) The Committee considered a Resolution authorizing the City of Loves Park to adopt Amendment No. 13 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect Affordable Care Act mandates changing Out-of-Pocket limits to include deductible, copayment and mental health and substance abuse services. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.
- 4) The Committee considered a Resolution authorizing Mayor Lindberg to sign the HIPAA Exemption Election letter and to take necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.
- 5) The Committee considered a Resolution authorizing the purchase of a replacement plotter for the Community Development Department. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills, general questions or concerns and there were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes - 0 nays.  
Adjournment: 5:50 p.m.

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**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR. RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**