

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 11/7/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. ALLTON, ALD. WARDEN,
ALD. HOLMES, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY,
CITY CLERK BURDEN AND ATTORNEY GREG COX

APPROVAL OF MINUTES FROM THE OCTOBER 31, 2016 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 discussed a Resolution authorizing the Mayor to hire Area Mechanical to furnish and install a new Payne furnace at the Loves Park Police Department. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.
- 2) The Committee discussed a Resolution authorizing the Mayor to file the HIPAA Exemption Election letter and to take other 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.
- 3) The Committee discussed a Resolution authorizing the renewal of 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 Company to act as reinsurance carrier with said renewal to be effective December 1, 2016. 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, any general discussion or concerns. There were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays. Adjournment: 5:45 p.m.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 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**