

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
100 HEART BLVD.

DATE OF MEETING: October 25, 2021

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Mark Peterson, John Pruitt, Jim Puckett

ALSO PRESENT: Attorney Gino Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Dan Jacobson, James Thompson, Deputy Chief Shane Lynch, Chief Wiltfang

MINUTES APPROVAL: October 18, 2021

Alderman Peterson moved to approve minutes. Second by Alderman Puckett.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. Items for consideration.
 - A. Resolution authorizing the city's employee health insurance plan with Northern Illinois Health Plan for one year, effective December 1, 2021.

Alderman Peterson moved to approve. Second by Alderman Puckett.
Motion carried. 4 Ayes – 0 Nays
 - B. Resolution authorizing the Mayor to file the HIPAA Exemption Election letter for the city's group health plan.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays
 - C. Resolution authorizing an amendment to the City of Loves Park Comprehensive Group Health Plan to exclude pregnancy benefits for dependent children.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays
 - D. Resolution authorizing the City of Loves Park to enter into a redevelopment agreement with David Champion, relating to the property located at 5440 North Second Street.

Alderman Peterson moved to approve. Second by Alderman Puckett.
Motion carried. 4 Ayes – 0 Nays

- E. Resolution authorizing the City of Loves Park to enter into a redevelopment agreement with Rocket Group, LLC, relating to the property located at 5919 North Second Street.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

3. General Discussion.

4. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:50 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE