

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday
August 12, 2014
4:30 PM

Chairperson Scheketa Hart-Burns Alderman Ted Mesiacos Alderman Lynne Johnson Alderman Rick Mervine (Alt)

CALL TO ORDER:

Chairperson Scheketa Hart-Burns called the meeting to order at 4:32 p.m.

ROLL CALL

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Ted Mesiacos and Alderman Lynne Johnson

OTHERS PRESENT

Raymond Froehlich, Tina Ortinau, Mark Baker, Obe Arellano, Michelle Sak, Ron Wentzell, Ted Herrera, Dave Jenkins, Mike Daly, Mary Dougherty, Marissa Amoni, William Burns

City of Aurora: Rick Guzman, Mayor's Office; Ken Maurice, Youth and Senior Services; Gina Moga, Special Events; Sara Townsend, Deputy City Clerk; Ted Beck, MIS

APPROVAL OF MINUTES

<u>14-00645</u>

Approval of Minutes of the Government Operations Committee meeting held on Tuesday, July 22, 2014.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the minutes be accepted and filed. The motion carried.

Ayes: 3

AGENDA

14-00552

A Resolution Approving A Memorandum of Understanding between Kane County, Illinois and the City of Aurora, Illinois Governing A Shared Fiber Network.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Aves: 3

14-00618

A Resolution approving the issuance of a music festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 24th, 2014 from 1:00 p.m. to 4:00 p.m.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

14-00600

The West Aurora High School PTSO is requesting permission to close Downer PI between Randall Rd and Gladstone and block off the corner of Calumet and W. Galena Blvd for its parade line-up and close streets for the parade route south on Calumet to Garfield; east on Garfield to Fordham; south on Fordham to Kensington; west on Kensington to Calumet; and north on Calumet back to Downer PI for its Homecoming Parade scheduled for Thursday, September 25, 2014 from 2:00pm to 4:00pm.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00617

Still Middle School is requesting permission to conduct 1 mile and 5 mile races on the school's neighborhood streets, that does not require closing or barricading off any of the streets while the Still Shuffle is being held on Sunday, September 28, 2014 from 7:00am to 12:00pm

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00602

Requesting approval to stage Alley Art Festival on the Water Street Mall on Saturday, August 30, 2014 from Noon to 5:00 PM.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00605

Requesting Permission to close Chestnut between Galena and 19 S. Chestnut on Sunday, September 7, 2014 from 8:00 am to 1:00 pm for New England Congregational Church to stage it's Fall Fest.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

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Aves: 3

14-00606

Requesting approval for Community Christian Church to hold Celebrando Unidos at the Phillips Park Pavilion on Sunday, September 14, 2014 from 11:00 am to 3:00 pm.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00633

Requesting permission for the Rotary Club of Aurora to hold the annual Festival of Lights at Phillips Park from November 28th through December 28th, 2014.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00651

The Knights of Columbus of Illinois St. Rita of Cascia Council submitted a charitable solicitations campaign permit application to conduct their annual Tootsie Roll Drive on September 13, 2014 to raise funds for individuals with intellectual disabilities.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00653

The Boy Scouts of America Three Fires Council submitted a charitable solicitations campaign permit application to conduct their annual Boy Scout Popcorn Sale from September 1, 2014 to October 31, 2014 to raise money to support pack, troop, and council programs.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00655

Monica Henley is requesting permission for a block party on the 700 block of W. Downer Place, between Russell and Lancaster Streets on Saturday, September 13, 2014 from 9:00 a.m. until dusk.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

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14-00657

The Knights of Columbus Council #4849 of Illinois submitted a charitable solicitations campaign permit application to conduct their 45th annual Intellectual Disabilities/Tootsie Roll Fund Drive on September 5-6, 2014 to raise funds for individuals with special needs.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00663

Boy Scout Troop 81 submitted a charitable solicitations campaign permit application to sell tickets for the annual Pancake Breakfast fundraiser held at Metea Valley High School on October 25, 2014. Selling will be on weekends from September 5, 2014 to October 19, 2014, on Saturdays from 9:00 am to noon and 1:00 p.m. to 4:00 p.m. and on Sundays from 10:00 am to 4:00 pm..

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

14-00533

A Resolution approving the issuance of a Carnival License to Fox Valley United Way / Windy City Amusements, Inc. for a carnival to be held at the Northgate Shopping Center's Eastside Parking Lot on September 4 - 7, 2014.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be held for two weeks. The motion carried.

Ayes: 3

14-00522

A Traffic Study on Grand Avenue in the 400 to 600 Block. Ward 6, Alderman Saville (Returned from Committee of the Whole 8-5-14. Held in Committee 8-12-14.)

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this agenda item be held for two weeks. The motion carried.

Ayes: 3

14-00669

The 27th Annual Dr. Martin Luther King Park Funfest and Back to School Bash will be held Sunday, August 17, 2014 from 1:00 p.m. to 6:00 p.m. at the Dr. Martin Luther King Park on the corner of Farnsworth Ave. and Grand Blvd. - Ward 7, Alderman Scheketa Hart-Burns

This add-on information/discussion only item was forwarded as information only.

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ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Scheketa Hart-Burns adjourned the meeting at 4:52 p.m.

Ayes: 3

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