

City of Aurora

City Hall - 5th Floor

44 East Downer Place Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday July 25, 2023 4:00 PM

Chairperson Mike Saville Vice Chair Bill Donnell Alderman John Laesch Alderman Ted Mesiacos Alderwoman Juany Garza

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Committee Clerk Kathy McCabe called the meeting to order at 4:00 PM. A motion was made by Alderman Laesch to nominate Alderwoman Garza as Temporary PHST Chairman, Alderman Mesiacos seconded the motion, vote was 3-0.

ROLL CALL

Present: 3 - Alderman John Laesch, Alderman Ted Mesiacos and Alderwoman Juany

Garza

Absent: 1 - Vice Chair Bill Donnell

APPROVAL OF MINUTES

PUBLIC COMMENT

Public Speaker Samantha Bamberge

AGENDA

<u>23-0532</u>	A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.
	Lt. Rowley, APD
	A motion was made by Alderman Mesiacos, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>23-0550</u>	A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from El Huichol de Don Memo NVS No 2, Inc. at 815 N Lake Street). [Ward 6]
	Jen Stallings, City Clerk; Venessa and Novi with El Huichol De Don memo
	A motion was made by Alderman Laesch, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
23-0569	A Resolution approving a revenue sharing agreement between the City of Aurora Fire Prevention Bureau and Inspection Reports Online (IROL).
	Christpher Temes, AFD
	A motion was made by Alderman Mesiacos, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>23-0535</u>	Charitable Solicitation Application for Knights of Columbus Council 4849 Tootsie Roll Drive on September 8th and 9th, 2023.
	This Information/Discussion Only was forwarded as information only
<u>23-0536</u>	Charitable Solicitation Application for Three Fires Council, Boy Scouts of America's Annual Popcorn Sale from August 15 thru November 1, 2023. This Information/Discussion Only was forwarded as information only

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Temporary Chairman Juany Garza adjourned the meeting at 4:26 PM.

Ayes: 3

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.

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