



# City of Aurora

PHST Committee Remote  
Access Only  
44 East Downer Place  
Aurora, IL 60507

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

Tuesday

February 23, 2021

4:00 PM

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*Chairperson Scheketa Hart-Burns*

*Vice Chair Patty Smith*

*Alderman Ted Mesiacos*

*Alderman Judd Lofchie*

*Alderman Mike Saville*

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AGENDA CLERK NO LATER THAN 2:00 PM ON February 23, 2021 - VIA EMAIL AT  
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PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE  
ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT  
ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE  
PUBLIC.**

### **CALL TO ORDER:**

Chairperson Hart-Burns called the meeting to order at 4:00 PM

### **ROLL CALL**

**Present:** 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

## OTHERS PRESENT

Scott Samson, Centennial; Joseph Tota, Tapeville

City of Aurora:

Denzel Lee, IT; Rich Jacobs, Aldermen's Office; Deb Lang, Legal Department; Alex Voigt, Mayor's Office; Mark Matkovich, Fire Department; Jolene Coulter, Purchasing; Jennifer Stallings, City Clerk; Alex Alexandrou, Mayor's Office; Trevor Dick, Economic Development; Jim Birchall, Central Services; Chris Whitfield, APD; Kathy McCabe, Aldermen's Office

## APPROVAL OF MINUTES

**21-0100**

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on February 9, 2021.

A motion was made by Vice Chair Smith, seconded by Alderman Saville, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

## PUBLIC COMMENT

## AGENDA

[21-0103](#)

A Resolution approving the bid from F.H. Paschen, S.N. Nielsen & Associates, LLC to replace the windows at Aurora Fire Station 5 in the amount of \$35,453.83.

A motion was made by Vice Chair Smith, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0111](#)

A Resolution establishing the maximum number of Class D: Fox Valley Entertainment District licenses, with Self-Service, Strolling and Package Sales Endorsements, (unofficially related to the application from Final Stretch Events, LLC d/b/a Tapville Social - Fox Valley, at the Fox Valley Mall, 195 Fox Valley Center, Aurora, IL 60504) - Ward 10.

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

Ayes: 5

## CLOSED SESSION

**ADJOURNMENT:**

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:29 PM

Ayes: 5

**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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