

# City of Aurora

PHST COMMITTEE MEETING REMOTE 44 East Downer Place Aurora, IL 60507

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

Tuesday
October 27, 2020
4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Patty Smith Alderman Ted Mesiacos Alderman Judd Lofchie Alderman Mike Saville

#### THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799 Meeting ID: 883-8606-5677

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON OCTOBER 27, 2020 - VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST 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 4:00pm.

# **ROLL CALL**

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

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# OTHERS PRESENT

Anna Jarrett, Girl Scouts Northern IL; Victor Macias, Burrito Loco; John Murphey

City of Aurora:

Denzel Lee, IT; Alex Alexandrou, Mayor's Office; Deb Lang, Law Department; Rick Veenstra, Corporation Counsel; Paris Lewbel, APD; Jolene Coulter, Purchasing; Alex Voigt, Mayor's Office; Clayton Muhammad, Communication; Chief Ziman, APD; Marty Lyons, Finance; Deputy Chief Keith Cross, APD; Michael Doerzaph, APD; Cristal Colon, Aldermen's Office.

# **APPROVAL OF MINUTES**

20-0649 Approval of the minutes from the Public Health, Safety and

Transportation Committee meeting held on October 13, 2020.

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

Ayes: 5

# **PUBLIC COMMENT**

# **AGENDA**

A Resolution establishing the maximum number of Class B: On-Site Consumption licenses (unofficially related to the application from El Burrito Loco-Aurora, Inc., d/b/a El Burrito Loco, at 880 N. Farnsworth Ave., Aurora, IL 60505).

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

Ayes: 5

<u>20-0683</u> Tag Day: Girl Scouts of Northern IL Annual Cookie Program from January 6, 2021 to March 31, 2021.

This Information/Discussion Only was forwarded as information only

**20-0690** An update on the formation of the Civilian Review Board (CRB).

This Information/Discussion Only was discussed and filed

# **CLOSED SESSION**

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# ADJOURNMENT:

A motion was made by Vice Chair Smith, seconded by Alderman Saville, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:43pm. The motion carried.

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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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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