



# City of Aurora

City Hall, 2nd Floor

44 E. Downer Place  
Aurora, IL 60507

## Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

July 16, 2024

3:00 PM

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*Chairperson Ron Woerman*

*Alderman Edward J. Bugg*

*Alderman Carl Franco*

*Alderwoman Patty Smith*

**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

Chairperson Woerman called the meeting to order at 3:00 p.m.

A motion was made by Alderwoman Smith and seconded by Alderman Franco to allow Vice Chair Llamas to participate in this meeting remotely. The motion carried by voice vote and Vice Chair Llamas participated in this meeting remotely.

### ROLL CALL

**Present:** 4 - Chairperson Ron Woerman, Alderman Edward Bugg, Alderman Carl Franco and Alderwoman Patty Smith

### APPROVAL OF MINUTES

**24-0518**

Approval of the minutes from the Rules, Administration, and Procedure Committee meeting held on July 2, 2024.

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

**Ayes:** 5

### PUBLIC COMMENT

### AGENDA

## **RULES, ADMINISTRATION AND PROCEDURES RESOLUTIONS**

[24-0529](#)

A Resolution authorizing and directing the Chief of Staff of the Office of the Aldermen to encumber and expend funds allocated to Ward 1 for purposes related to the Ward 1 Back to School Bash.

*Rich Jacobs, Chief of Staff of the Alderman's Office - City of Aurora, presented and answered questions regarding this item.*

A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be approved. The motion carried.

Ayes: 5

## **CLOSED SESSION**

## **ADJOURNMENT**

A motion was made by Alderman Franco, seconded by Alderwoman Smith, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:07 p.m.

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

**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.us](mailto:AldermensOffice@aurora.il.us). Every effort will be made to allow for meeting participation.**