

City of Aurora

2nd Floor, Council Chambers 44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
October 05, 2021
3:00 PM

Chairperson Edward J. Bugg Vice Chair Ron Woerman Alderman Bill Donnell Alderman Carl Franco Alderman Emmanuel Llamas

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

Chairman Bugg called the meeting to order at 3:04PM

ROLL CALL

Alderman Carl Franco was present via audio conference

Present: 5 - Chairperson Edward Bugg, Vice Chair Ron Woerman, Alderman Bill Donnell, Alderman Carl Franco and Alderman Emmanuel Llamas

APPROVAL OF MINUTES

21-0764

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on September 21, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0805</u>	An Ordinance Amending Chapter 2, for Record Keeping Purposes, and Amending Article 2-VI-3 to Codify and update Aurora's Advisory Boards and Commissions including The Advisory Commission on Disabilities; the Airport Advisory Board; Bicycle Pedestrian and Transit Board; Education Commission; Sustainable Aurora; Tree Board; Veterans' Advisory Council; and Youth Council.
	A motion was made by Alderman Llamas, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0765</u>	A Resolution Authorizing the Modification of Liens Issued Through City Loan and Grant Programs.
	A motion was made by Alderman Llamas, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0797</u>	A Resolution approving the appointment of Gerald Butters Jr. to the Grand Army of the Republic Memorial Commission (GAR).
	A motion was made by Alderman Llamas, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0803</u>	A Resolution approving the appointments of members to the city's Human Relations Commission.
	A motion was made by Alderman Llamas, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0806</u>	A Resolution approving the appointment of a Ward 1 representative to the Block Grant Working Committee.
	A motion was made by Alderman Llamas, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
21-0740	An update regarding the proposed changes to the sign ordinance, Chapter 41, Signs, of the Code of Ordinances.

CLOSED SESSION

This Information/Discussion Only was held

ADJOURNMENT

A motion was made by Alderman Franco, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 3:59

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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - 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.org. Every effort will be made to allow for meeting participation.

City of Aurora Page 3