

City of Aurora

City Hall - 5th Floor Conference Room B 44 East Downer Place Aurora, IL

Committee of the Whole Meeting Minutes - Final

Tuesday
January 26, 2016
5:00 PM

Special Committee of the Whole meeting

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Committee of the Whole Meeting, called by Mayor Weisner on Tuesday, January 26, 2016 at 5:00 P.M. in the 5th Floor Conference Room 5B, Aurora City Hall, 44 E. Downer Place, Aurora, Illinois.

ROLL CALL

Mayor Weisner called the Special Meeting of the Committee of the Whole to order at 5:11 P.M. and roll was called.

Present 12 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Alderman Scheketa Hart-Burns

AGENDA

NEW BUSINESS

<u>16-00053</u>

A Resolution Authorizing the Appointment of Gary Krienitz as Fire Chief for the City of Aurora, Illinois.

(REFERRED TO CITY COUNCIL)

Enactment No: R16-006

MAYOR'S REPORT

CLOSED SESSION

ADJOURN

City of Aurora Page 1

A motion was made by Alderman Bohman, seconded by Alderman Bugg to
adjourn the meeting. The motion carried by a voice vote and the meeting was
adjourned at 5:17 P.M.
Submitted by:
Wendy McCambridge, City Clerk

City of Aurora Page 2