



# City of Aurora

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

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

Tuesday

February 01, 2022

3:00 PM

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*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

Vice Chair Ron Woerman called the meeting to order at 3:03 PM. Chairman Bugg requested permission to participate remotely per section 2-80 based on a reasonable anticipation of an extended illness.

### ROLL CALL

Chairman Bugg 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

**22-0040**

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on January 18, 2022.

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

Ayes: 5

### PUBLIC COMMENT

### AGENDA

[22-0070](#) An Ordinance Amending Chapter 41.5, entitled Special Events, to the Aurora Code of Ordinances.

**A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[22-0060](#) A Resolution approving the appointment of members to the Aurora Youth Council.

**A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[22-0061](#) A Resolution approving the appointment of Dan Hoffman to the Retiree Health Insurance Trust Fund Board.

**A motion was made by Alderman Donnell, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[22-0063](#) A Resolution approving the appointment of a member to the city's Human Relations Commission.

**A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[22-0080](#) A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).

**A motion was made by Alderman Donnell, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

**22-0078** Boards, Commissions and Councils Update

**This Reports/Studies was discussed.**

## **HELD**

[21-0839](#) An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

**This Ordinance was held**

**CLOSED SESSION**

**ADJOURNMENT**

A motion was made by Alderman Franco, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Vice Chair Ron Woerman adjourned the meeting at 3:43 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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