



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 20, 2019

3:00 PM

Chairperson Carl Franco
Vice Chair Emmanuel Llamas
Alderman Edward Bugg
Alderman Bill Donnell
Alderman Patty Smith

CALL TO ORDER:

Chairperson Carl Franco called the meeting to order at 3:05 pm

ROLL CALL

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

OTHERS PRESENT

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Mike Bauer, MJB Commercial Real Estate; Steve Lord, Reporter, Beacon News

CITY OF AURORA:

Marissa Spencer, Law Dept.; Shelly Windett, Aldermen's Office; Dan Barreiro, Community Services; Chuck Nelson, Dep. Mayor, Mayor's Office; Socorro Flores, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0690

Approval of the minutes for the Rules, Administration and Procedure Committee meeting held on Tuesday, August 6, 2019

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

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

- [19-0438](#) A Resolution Reappointing Jim Pilmer, Alex Alexandrou, Clayton Muhammad and Vernon LaVia as the City of Aurora's At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).
- A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [19-0540](#) A Resolution Appointing Glenda Blakemore and Stephanie Mack and Reappointing Toshia Moss, Kimberly Harris, Cynthia Miller, Deb Goss-Johnson, Marc Dale Jr. and Adrienne Coleman to the Aurora African American Heritage Advisory Board.
- A motion was made by Alderman Bugg, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [19-0685](#) A Resolution Reappointing Michael Scott Collins to Aurora's Grand Army of the Republic (GAR) Commission.
- A motion was made by Vice Chair Llamas, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [19-0688](#) A Resolution Reappointing Carmen Armstrong and Timothy Oelker to the Aurora Civil Service Commission.
- A motion was made by Alderman Bugg, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- 19-0654** Telecommunications Devices Policy Update
- This Information/Discussion Only was discussed and filed**
- 19-0664** Continued discussion of local video gaming license requirements under Division 5 of Article IV of Chapter 8 of the Code of the City of Aurora.
- This Information/Discussion Only was held**
- 19-0710** Allowable Travel, Social and Telecommunications Policy Update
- This Information/Discussion Only was held**

ADJOURNMENT:

A motion was made by Alderman Smith, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 3:12pm.

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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