

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final-revised

Tuesday March 25, 2014 4:30 PM

Chairperson Scheketa Hart-Burns Alderman Ted Mesiacos Alderman Lynne Johnson Alderman Rick Mervine (Alt)

CALL TO ORDER:

Acting Chairman Ted Mesiacos called the meeting to order at 4:34 p.m.

ROLL CALL:

Present: 2 - Alderman Ted Mesiacos and Alderman Rick Mervine

OTHERS PRESENT:

Bill Johnson; Shirley Flaherty; Michael Selep; Kristina Kuehling; Randy Schoof; Gabe Nanni; Sabran Hatch, Samantha Sales

City of Aurora: Rick Guzman, Mayor's Office; Ken Maurice, Youth and Senior Services; Gina Moga, Special Events; Isabel Kodron, City Clerk

APPROVAL OF MINUTES

<u>14-00200</u> Approval

Approval of Minutes of the Government Operations Committee meeting held on Tuesday, March 11, 2014.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that the minutes be approved and filed. The motion carried.

Ayes: 2

AGENDA

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<u>14-00117</u>

A Resolution approving the issuance of a Carnival License to Variety Children's Charity / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 1-4, and May 8-11, 2014.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

<u>14-00147</u>

A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 4th, 2014 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

14-00202

A Resolution Amending the Aurora Hispanic Heritage Advisory Board By-Laws.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval as amended to correct the word Mayor to May under Responsibilites, 3B, and to include language that ensures outreach to the entire City of Aurora and all of the Aurora School Districts. The motion carried.

Ayes: 2

14-00169

Requesting approval for the City of Aurora's annual Memorial Day Parade to be held on Monday, May 26th at Noon.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

14-00172

Requesting approval for the Friends of LaSalle Street Historic Auto Row to hold the annual Friends of LaSalle Street Classic Car Show on Sunday, August 24th from 11:00 am to 3:00 pm.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

14-00173

Requesting approval for the three City of Aurora's Farmers Markets to be held throughout the summer and fall of 2014.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

14-00180

Requesting approval to stage the Two Brothers Summer Festival Friday, June 20th through Sunday, June 22nd.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

City of Aurora

The YWCA is requesting permission to stage their annual Peace in the Park event on Saturday, October 4, 2014 from 11 am to 2 pm at

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Phillips Park.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

14-00186 Aurora Noon Lions Club Lions in the Park 5K Walk/Run, Sunday May 18, 2014, 9:00am to 11:00am.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 2

<u>14-00198</u> American Diabetes Association (ADA) Tour de Cure, Sunday June 8, 2014 from 5:30am to 4:00pm.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be recommended for approval (information only). The motion carried.

Aves: 2

14-00194 Charitable Solicitations Campaign Permit Application for Fox Valley Special Recreation Foundation to promote their annual BBQ dinner by providing flyers at the Metra Aurora Station, 233 N. Broadway, Aurora, IL on April 8 and 9, 2014.

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this agenda item be discussed, approved as information only, and filed. The motion carried.

Ayes: 2

HELD

A Traffic Study at Thunderbird Court and Middlebury Drive to check paint condition of the pedestrian cross-walks and addition of Pedestrian Crossing signage. Ward 9; Alderman Bugg (Held in Committee at the February 25, 2014 meeting.) (Held in Committee at

the March 11, 2014 meeting.)

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Mesiacos, that this meeting be adjourned. Acting Chairman Mesiacos adjourned the meeting at 5:27 p.m. The motion carried.

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Ayes: 2

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