

# City of Aurora

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

# **Special Ordinance Committee Meeting Minutes - Draft**

Wednesday April 24, 2019 3:00 PM

Alderman Donnell, Co-Chair Alderman Franco, Co-Chair Alderman Bohman Alderman Bugg Alderman Lofchie Alderman O'Connor, Ex-Officio Member

#### **CALL TO ORDER:**

Co-chair Franco called the meeting to order at 3:05 P.M. and the roll was called. Alderman O'Connor and Alderman Donnell were not present at the time roll was called, however, Alderman O'Connor arrived at 3:06 P.M. and Alderman Donnell arrived at 3:11 P.M.

Present: 5 - Chairperson Bill Donnell, Chairperson Carl Franco, Alderman Edward Bugg,

Alderman Judd Lofchie and Alderman Bob O'Connor

Absent: 1 - Alderman Tina Bohman

## **ROLL CALL**

Co-Chair Franco called the meeting to order at 3:05 P.M. and the roll was called. Alderman O'Connor arrived at 3:06 P.M. after the roll had been called. Alderman Donnell arrived at 3:11 P.M.

Alderman Jenkins was also in attendance at the meeting as a non-voting member of the committee.

Present: 5 - Chairperson Bill Donnell, Chairperson Carl Franco, Alderman Edward Bugg,

Alderman Judd Lofchie and Alderman Bob O'Connor

Absent: 1 - Alderman Tina Bohman

#### OTHERS PRESENT

#### **APPROVAL OF MINUTES**

**19-0336** The minutes from the Special Ordinance Committee from Wednesday, April 10, 2019.

A motion was made by Alderman Bugg, seconded by Alderman Lofchie, that this agenda item be accepted and filed. The motion carried by voice vote.

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#### **PUBLIC COMMENT**

There were no members of the public who desired to address the members of the Committee.

#### **AGENDA**

19-0138

An Ordinance revising Chapter 2, Article II, Division 5 of the Code of the City of Aurora pertaining to the number, composition, jurisdiction and procedures of the committees of the City Council.

Rick Veenstra, Corporation Counsel, provided an overview and answered questions regarding the proposed changes to the ordinance. Alex Voigt, Assistant Chief of Staff, was present and addressed questions. Sandra Strueber, Chief of Staff of the Alderman's Office, requested an additional meeting.

This Ordinance was forwarded to the Committee of the Whole without recommendation.

Enactment No: O19-029

19-0286

An Ordinance Amending Chapter 30 of the City of Aurora Code of Ordinances Entitled "Parks and Recreation".

Deb Lang, Assistant Corporation Counsel, continued the discussion on this item. She provided an overview of the changes being proposed to the ordinance.

This Ordinance was recommended for approval as amended

Enactment No: O19-028

## **CLOSED SESSION**

There was no need for a Closed Session.

#### **ADJOURNMENT:**

A motion was made by Alderman Donnell, seconded by Alderman Lofchie to adjourn this meeting. The motion carried. This meeting was adjourned at 4:52 P.M.

Submitted by:

Wendy McCambridge, City Clerk

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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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