

## City of Aurora

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

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
December 03, 2019
3:00 PM

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

## **CALL TO ORDER:**

Approval of the minutes of the December 3, 2019 Rules, Administration, and Procedure (RAP) Committee meeting.

#### **ROLL CALL**

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

## **OTHERS PRESENT**

Steve Lord, Beacon News, Three High School students from Metea Valley High School, Aurora

Deborah Lang, Law Dept.; Marrisa Spencer, Law Dept.; John Curley, Development Services; Alex Voigt, Mayor's Office; Alderman Bill Donnell, Ward 4; Jennifer Stalling, City Clerk; Shelly Windett, Aldermen's Office

#### **APPROVAL OF MINUTES**

19-1067

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on November 19, 2019.

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

Ayes: 5

#### **PUBLIC COMMENT**

None

#### **AGENDA**

<u>19-1087</u>	An Ordinance Extending the Registration Deadline and Deferring All
	Related Obligations Under the Business Registration Ordinance.

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

Ayes: 5

<u>19-1082</u> An Ordinance Amending Chapter 6, Sec. 6-5. - Application for license, Sec. 6-7. - Term of license; renewals and Sec. 6-10. - Special permits.

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

Ayes: 5

19-1086 A working draft of proposed changes to Chapter 6 entitled "Alcoholic

Liquor", Sec. 6.2.-Definitions and Sec.6-8.-Classifications.

This Ordinance was discussed and filed.

## **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 4:08 PM.

Ayes: 5

## **CLOSED SESSION**

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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