



City of Aurora

City Hall - 5th Floor

44 East Downer Place
Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

August 08, 2023

4:00 PM

Chairperson Mike Saville
Vice Chair Bill Donnell
Alderman John Laesch
Alderman Ted Mesiacos
Alderwoman Juany Garza

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

Chairperson Saville called the meeting to order at 4:04 PM

ROLL CALL

Present: 5 - Chairperson Mike Saville, Vice Chair Bill Donnell, Alderman John Laesch, Alderman Ted Mesiacos and Alderwoman Juany Garza

APPROVAL OF MINUTES

23-0542

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on July 11, 2023.

A motion was made by Alderwoman Garza, seconded by Alderman Laesch, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

23-0604

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on July 25, 2023.

A motion was made by Alderwoman Garza, seconded by Alderman Laesch, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[23-0499](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with F.H Paschen, S.N. Nielsen & Associates, LLC in the amount of \$58,688.75 to retrofit opening windows at Fire Station 8.

Matt Anslow, Fire Department

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

Ayes: 5

[23-0589](#)

Charitable Solicitation Application for Knights of Columbus Tootsie Roll Drive on September 15, 2023 through September 17, 2023.

This Information/Discussion Only was forwarded as information only

[23-0612](#)

Charitable Solicitation Application for Knights of Columbus Council 14825 Tootsie Roll Drive on September 3, 2023 to October 1, 2023.

This Information/Discussion Only was forwarded as information only

[23-0624](#)

Charitable Solicitation Application for the Muscular Dystrophy Association's Fire Fighters Fill the Boot drive on September 1, 2023 thru September 3, 2023.

Matt Anslow, Fire Department

This Information/Discussion Only was forwarded as information only

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Vice Chair Donnell, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:12 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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.