



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

September 03, 2019

3:00 PM

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

CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:00pm.

ROLL CALL

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

OTHERS PRESENT

Mike Bauer

City of Aurora:

Sandra Strueber, Aldermen's Office; Deb Lang, Law Department; Marissa Spencer, Law Department; Alex Voigt, Mayor's Office; Adrienne Holloway, Innovation Department; Socorro Flores, Mayor's Office; Jolene Coulter, Purchasing; Clayton Muhammad; Community Relations; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-0736

Approval of the minutes for the Rules, Administration and Procedure Committee meeting held on Tuesday, August 20, 2019.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

- 19-0505** An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
This Ordinance was held
- [19-0605](#) A Resolution approving the purchase and installation of a LED sign for 2424 Hafenrichter Road in Ward 9 from Doyle Signs Inc., Addison IL in the amount of \$55,730.00.
A motion was made by Alderman Donnell, seconded by Alderman Smith, that this agenda item be recommended for approval. The motion carried.
Ayes: 5
- [19-0709](#) A Resolution Reappointing Ed Barsotti, Charlie Zine and Doug Johnson to the Aurora Bicycle, Pedestrian and Transit Advisory Board.
A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
Ayes: 5
- [19-0757](#) A Resolution appointing Dezember Barnes to the Aurora Youth Council.
A motion was made by Alderman Smith, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
Ayes: 5

HELD

- 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 discussed and filed
- 19-0710** Allowable Travel, Social and Telecommunications Policy Update
This Information/Discussion Only was discussed and filed

ADJOURNMENT:

A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 3:30pm. The motion carried.

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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