

## City of Aurora

City Hall - 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
February 15, 2022
3:00 PM

Chairperson Edward J. Bugg Vice Chair Ron Woerman Alderman Bill Donnell Alderman Carl Franco Alderman Emmanuel Llamas

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**

Chairman Edward Bugg called the meeting to order at 3:01 PM. Alderman Emmanuel Llamas requested permission to participate remotely per section 2-80 based on a reasonable anticipation of an extended illness.

## **ROLL CALL**

Alderman Emmanuel Llamas was present via audio conference.

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

## **APPROVAL OF MINUTES**

22-0089

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on February 1, 2022.

A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

**PUBLIC COMMENT** 

**AGENDA** 

A Resolution approving the appointment of a new member to the African American Heritage Advisory Board.

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

Ayes: 5

A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board.

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

Ayes: 5

A Resolution Approving the Appointment of the Member of the city's Administrative Boards including the Building Code Board of Appeals; and the Permanent Building & Fire Code Committee.

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

Ayes: 5

#### **HELD**

21-0839 An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

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

Ayes: 5

## **CLOSED SESSION**

## **ADJOURNMENT**

A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be adjourned. 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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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.

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