

# **City of Aurora**

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

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

Tuesday July 23, 2019 4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Patty Smith Alderman Ted Mesiacos Alderman Judd Lofchie Alderman Mike Saville

# **CALL TO ORDER:**

Chairman Hart-Burns called the meeting to order at 4:00pm.

#### **ROLL CALL**

Present: 4 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Judd

Lofchie and Alderman Mike Saville

Absent: 1 - Alderman Ted Mesiacos

# **OTHERS PRESENT**

William Burns; Michael Callihan; Ray Froehlich

City of Aurora:

Chief Krienitz, Fire Department; Chris Ragona, Neighborhood Redevelopment; Alex Voigt, Mayor's Office; Deb Lang, Law Department; Cristal Colon, Aldermen's Office

### **APPROVAL OF MINUTES**

19-0602 Approval of the minutes from the Public Health, Safety and

Transportation Committee meeting held on July 9, 2019.

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

Ayes: 4

#### **PUBLIC COMMENT**

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### **AGENDA**

<u>19-0553</u>	A Resolution Authorizing Annual Action Plan Substantial Amendments (2019-#1) to Reflect CDBG Funding Adjustments and Revisions to the Citizen Participation Plan.
	A motion was made by Alderman Saville, seconded by Vice Chair Smith, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0636</u>	A Resolution authorizing the Fire Chief to execute agreements with educational institutions for internship programs on behalf of the City.
	A motion was made by Alderman Lofchie, seconded by Vice Chair Smith, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0592</u>	Tag Day Event: The Knights of Columbus #12005 Tootsie Roll Drive September 20, 2019 to September 22, 2019 at Eola & Ogden; Eola & New York; McCoy & Commons Dr; and RT 59 Train Station.
	This Information/Discussion Only was forwarded as information only
<u>19-0595</u>	Tag Day Event: Knights of Columbus Council #4849 will conduct their Tootsie Roll Drive September 6 to September 7, 2019 at various locations on the west side of Aurora.
	This Information/Discussion Only was forwarded as information only

# **ADJOURNMENT:**

A motion was made by Alderman Saville, seconded by Alderman Lofchie, that this meeting be adjourned. Chairman Hart-Burns adjourned the meeting at 4:15pm. The motion carried.

Aves: 4

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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