

## City of Aurora

PHST COMMITTEE MEETING REMOTE 44 East Downer Place Aurora, IL 60507

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

Tuesday August 11, 2020 4:00 PM

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

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE: Phone Number: +1 312-626-6799

Meeting ID: 843 0737 1793

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON AUGUST 11, 2020 - VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

## **CALL TO ORDER:**

Chairperson Hart-Burns called the meeting to order at 4:07pm

#### **ROLL CALL**

**Present:** 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

## **OTHERS PRESENT**

Joseph Beary; Ray Froehlich; Brian Dolan

City of Aurora:

Deb Lang, Law Department; Jennifer Stallings, City Clerk; Marty Lyons, Finance; Denzel Lee, IT; Angel Johnson, IT; Alex Voigt, Mayor's Office; Cristal Colon, Aldermen's Office.

City of Aurora Page 1

#### APPROVAL OF MINUTES

20-0429 Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on July 28, 2020.

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

Ayes: 5

## **PUBLIC COMMENT**

#### **AGENDA**

A Resolution establishing the maximum number of Class B - On-Site Consumption City of Aurora liquor licenses (unofficially related to application from: Dixie's Bistro, LLC, d/b/a Dixie's Bistro, 1515 Butterfield Rd., Unit 111, Aurora, IL 60502).

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

Abstain:

<u>20-0450</u> Charitable Solicitation Application for Knights of Columbus Council 4849 Tootsie Roll Drive on September 11, 2020 and September 12, 2020.

This Information/Discussion Only was forwarded as information only

Charitable Solicitation Application for Knights of Columbus Council14825 Tootsie Roll Drive on September 05, 2020 thru September 27,2020.

This Information/Discussion Only was forwarded as information only

**20-0459** Charitable Solicitation Application for Knights of Columbus Council 736 Tootsie Roll Drive on September 10, 2020 thru September 20, 2020.

This Information/Discussion Only was discussed and filed

A Resolution establishing the maximum number of Class D: Specialty By
Area - Downtown Core Entertainment District licenses (unofficially related
to the application from Tavern On Broadway, Inc. d/b/a Tavern On
Broadway, to be located at 24 N. Broadway, Aurora, Illinois 60505.)

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

City of Aurora

Ayes: 5

#### **ADJOURNMENT:**

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:18pm. 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php ]

City of Aurora