



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes

Tuesday

June 18, 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 3:06 PM.

ROLL CALL

Alderman Bugg joined the meeting at 3:11 PM.

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

OTHERS PRESENT

Steve Lord

City of Aurora: Alex Voigt, Mayor's Office; Rick Veenstra, Legal Dept.; Connie Krug, Aldermen's Office

PUBLIC COMMENT

AGENDA

19-0446

An Ordinance amending Chapter 2, Article III, Division 6, Section 2-285, and Section 2-286(c)(3) of the Code of the City of Aurora pertaining to the duties of the Corporation Counsel and the Law Department.

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

Ayes: 5

19-0496

An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell,

that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 5

19-0498

An Ordinance amending Chapter 8 of the City of Aurora Code of Ordinances Entitled "Video Gaming."

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 5

19-0504

A Resolution defining the settlement authority of the Corporation Counsel with respect to civil actions and claims made against the City and its officers and employees.

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

Ayes: 5

19-0507

Discussion of the recently adopted Ch. 2, Article II Div. 5 Sec. 2-125 entitled "Standing and special committee operating procedures" sub-paragraph (e) of the Municipal Code of Ordinances - Alderman Carl Franco

A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this agenda item be held. The motion carried.

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that the meeting be adjourned. Chairperson Franco adjourned the meeting at 3:59 PM. 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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