

City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
September 17, 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 3:02pm.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Vice Chair Emmanuel Llamas, Alderman Edward

Bugg and Alderman Patty Smith

Absent: 1 - Alderman Bill Donnell

OTHERS PRESENT

City of Aurora:

Ed Sieben, Planning and Zoning; Marissa Spencer, Law Department; Socorro Flores, Mayor's Office; Alex Voigt, Mayor's Office; Deb Lang, Law Department; Alisia Lewis, Human Resources; Sandra Strueber, Aldermen's Office; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-0780

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on Tuesday, September 3, 2019.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

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<u>19-0826</u>	A Resolution Appointing Bruce Cairns to the Aurora Veterans Advisory Council.
	A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0843</u>	A Resolution Appointing Leela Karumuri to the Indian American Community Outreach Advisory Board.
	A motion was made by Alderman Smith, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0844</u>	A Resolution Appointing Janine McDonough to the Advisory Commission on Disabilities.
	A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
19-0831	Update for the Rules, Administration and Procedure Committee on the Chapter 6 - Alcoholic Liquor Revisions.
	This Information/Discussion Only was discussed and filed
<u>19-0796</u>	A Resolution Initiating a Public Hearing to Consider the Revisions to Aurora's Zoning Ordinance 3100 to Section 3.3 Definitions, Section 4.3 Special Uses & Structures and Table One: Use Categories
	This Resolution was discussed and filed
HELD	
<u>19-0505</u>	An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
	A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Smith, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 3:48pm. The motion carried.

Ayes: 4

CLOSED SESSION

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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