

## **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
September 24, 2019
4:00 PM

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

## **CALL TO ORDER:**

Chairperson Hart-Burns called the meeting to order at 4:05pm.

#### **ROLL CALL**

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

#### OTHERS PRESENT

Amy Morton; William Burns; Steve Lord

City of Aurora:

Jack Fichtel, Police Department; Jolene Coulter, Purchasing; Chris Ragona, Neighborhood Redevelopment; John Russell, Community Services; Alex Voigt, City Clerk; Deb Lang, Law Department; Mayor Richard C. Irvin; Cristal Colon, Aldermen's Office.

## **APPROVAL OF MINUTES**

19-0830

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on September 10, 2019.

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

Ayes: 5

## **PUBLIC COMMENT**

#### **AGENDA**

19-0754 A Resolution to accept a grant from the State of Illinois in the Amount of \$750,000 to complete the restoration of the Aurora Grand Army of the Republic Memorial Museum

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

Ayes: 5

19-0838 A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding between the Drug Enforcement Agency (DEA), and the Aurora Police Department (APD).

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

Ayes: 5

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (unofficially related to application from: La Tuna Banquet Hall, Inc. d/b/a La Tuna Banquet Hall, located at 620 Ashland Ave., Aurora, Illinois.).

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

Ayes: 5

19-0853 A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Aurora Restaurant, LLC located at 5 E. Galena, Aurora, IL 60506).

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

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 4:22pm. The motion carried.

Ayes: 5

## **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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