

City of Aurora

44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

December 17, 2024

3:00 PM

Chairperson Ron Woerman Vice Chair Carl Franco Alderman Edward J. Bugg Alderman Dan Barreiro Alderwoman Patty Smith

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Woerman called the meeting to order at 3:05 p.m.

ROLL CALL

 Present:
 5 Chairperson Ron Woerman, Vice Chair Carl Franco, Alderman Edward

 Bugg, Alderman Dan Barreiro and Alderwoman Patty Smith

APPROVAL OF MINUTES

24-0916 Approval of the minutes from the Rules, Administration, and Procedure Committee meeting held on November 19, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>24-0966</u>	A Resolution reappointing two members: Nina Arme Rosa and Aaron Lechuga for a three-year term and appointing six new members Curtis Wilson, Robert De Maria, Francis Lopez, Ashley Dingle, Ginaly Rocha and Elizabeth Rupp to the Music, Events and Entertainment Commission (MEE).
	A motion was made by Alderwoman Smith, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0974</u>	A Resolution appointing six members to the "Sister Cities Commission" (SCC).
	Alex Voigt, Deputy Chief of Staff - Mayors Office and Martha Paschke, Director of Innovation & Strategy - City of Aurora presented and answered questions regarding this item.
	A motion was made by Alderwoman Smith, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0985</u>	A Resolution authorizing the appointment of Richard Todas to the Grand Army of the Republic Memorial Commission.
	A motion was made by Alderwoman Smith, seconded by Vice Chair Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0986</u>	A Resolution approving the reappointments of David Tellner, Michael Carrasco and Joshua Pfeuffer to the Aurora Veteran's Advisory Board.
	A motion was made by Vice Chair Franco, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0994</u>	Discussion of the Aldermanic Initiative Funds Ordinance.
	Cristal Colon, Alderman's Office - Office Supervisor answered questions regarding this item.
	This Information/Discussion Only was discussed
CLOSED SESSION	

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Vice Chair Franco, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:50 p.m.

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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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.