

# **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

March 10, 2020

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 4:02pm.

# ROLL CALL

- Present: 3 Chairperson Scheketa Hart-Burns, Alderman Ted Mesiacos and Alderman Judd Lofchie
- Absent: 2 Vice Chair Patty Smith and Alderman Mike Saville

#### **OTHERS PRESENT**

Steve Lord, Beacon News; William Burns; Robert Kayorn, 7-11

City of Aurora:

Dan Barreiro, Community Services; Jennifer Stallings, City Clerk; Adrienne Holloway, Innovation and Core Services; Simon Rodriguez, Youth Services; Gina Moga, Special Events; John Russell, Community Services; Deb Lang, Law Department; Jessica Kalal, Law Department; Rick Veenstra, Law Department; Marty Lyons, Finance; Cristal Colon, Aldermen's Office.

## **APPROVAL OF MINUTES**

**20-0155** Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on February 25, 2020.

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

Ayes: 3

### **PUBLIC COMMENT**

#### AGENDA

20-0117	Special Events Report Out/Update through February 28, 2020
	This Reports/Studies was discussed and filed
<u>20-0150</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses ( <i>unofficially</i> related to application from: OHMJA, Inc. d/b/a 7-Eleven #33064C, Aurora 60506).
	A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>20-0153</u>	A Resolution to allow the Youth Services Division to apply for a Kane County Grand Victoria Riverboat Grant, to help establish a new Portable Soccer Field program.
	A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>20-0171</u>	A Resolution Awarding Four Subgrantee Contracts for Census 2020 Outreach Services Not to Exceed \$100,000
	A motion was made by Alderman Lofchie, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>20-0182</u>	A Resolution to extend the hours for the sale and consumption of liquor on Tuesday, May 5, 2020 - Cinco de Mayo.
	A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>20-0183</u>	A Resolution approving a revised grant agreement between the Cities for Financial Empowerment and the City of Aurora to establish a Financial Empowerment Center (FEC) in the City.
	A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3

#### ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:30pm. The motion carried.

Ayes: 3

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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