



# City of Aurora

RAP COMMITTEE  
MEETING REMOTE  
44 E. Downer Place  
Aurora, IL 60507

## Rules, Administration, and Procedure Meeting Minutes - Final-revised

Tuesday

September 15, 2020

3:00 PM

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*Chairperson Carl Franco*  
*Vice Chair Emmanuel Llamas*  
*Alderman Edward Bugg*  
*Alderman Bill Donnell*  
*Alderman Patty Smith*

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**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**

**Phone Number: +1 312-626-6799**

**Meeting ID: 875-5590-4008**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON SEPTEMBER 15, 2020 - VIA EMAIL: [aldermensoffice@aurora-il.org](mailto:aldermensoffice@aurora-il.org) OR VOICEMAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

### **CALL TO ORDER:**

Chairperson Carl Franco called the meeting to order at 3:00 p.m.

### **ROLL CALL**

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

### **OTHERS PRESENT**

City of Aurora: Miguel Flores, IT; Tracey Vacek, Planning & Zoning; Sandra Strueber, Aldermen's Office; Rick Veenstra, Law; Ed Sieben, Planning & Zoning; Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Garrett Oros, Aurora Fire Dept.; John Curley, Development Services; Jolene Coulter, Purchasing; Lee Catavu, Aurora Police Department; Maria Lindsay, Mayor's Office; Marissa Spencer, Law; Chuck Nelson, Mayor's Office; Socorro Flores, Mayor's Office; Stacey Peterson, Budget; Toshia Moss, Human Resources; Shelly Windett, Aldermen's Office;

## APPROVAL OF MINUTES

[20-0546](#)

Approval of the minutes of the Rules, Administration and Procedure Committee meeting held on Tuesday, September 1, 2020.

**A motion was made by Alderman Bugg, seconded by Alderman Smith, that the minutes be accepted and filed. The motion carried.**

**Ayes:** 5

## PUBLIC COMMENT

None

## AGENDA

[20-0568](#)

A Resolution Reappointing John Perkins and Ramona Wood to the Aurora Civil Service Commission.

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

**Ayes:** 5

[20-0473](#)

Discussion of Planning and Zoning Commission composition

**This Information/Discussion Only was discussed and filed. (Rick Veenstra, Law Dept. felt it was appropriate to take a vote on option 1 or 2 for the sake of formalizing the draft of the resolution. Option 1 was accepted in a 3/2 vote.)**

## RETURNED ITEMS

[20-0468](#)

Committee action involving the selection process to fill anticipated vacancies in staff positions in the Office of the Aldermen.

**A motion was made by Alderman Smith, seconded by Vice Chair Llamas, to recommend for approval (information only) that the Aldermanic Aide position be filled now. The motion carried.**

**Ayes:** 4

**Nayes:** 1

## HELD

**20-0533**

Discussion regarding residency for City of Aurora employees.

**Vice Chair Emmanuel Llamas left the meeting at 4:07 p.m.**

**CLOSED SESSION**

**ADJOURNMENT:**

A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 4:14 p.m.

Ayes: 4

**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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