

City of Aurora

City Hall - 5th Floor Conference Rooms 44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 03, 2021

2:30 PM

Chairperson Edward Bugg Vice Chair Ron Woerman Alderman Bill Donnell Alderman Carl Franco Alderman Emmanuel Llamas

Time Change To 2:30 PM For This Meeting Only

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 Bugg called the meeting to order at 2:33 pm.

ROLL CALL

 Present:
 5 Chairperson Edward Bugg, Vice Chair Ron Woerman, Alderman Bill
 Donnell, Alderman Carl Franco and Alderman Emmanuel Llamas

APPROVAL OF MINUTES

21-0571 Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on July 20, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0592</u>	An Ordinance amending Article 2-VI-5 to Codify Aurora's Technical Boards and Commissions by adding sections 2-540 (Building Code of Appeals), 2-545 (Electrical Commission), 2-550 (Fire Code Board of Appeals), 2-555 (Permanent Building and Fire Code Committee) and 2-560 (Permanent Housing Code Committee).
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0598</u>	An Ordinance amending various provisions of Division 2-V-2 of Chapter 2 of the Code of Ordinances pertaining to purchases.
	A motion was made by Alderman Donnell, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0543</u>	A Resolution to approve the City of Aurora Aldermen to attend the Annual IML Conference.
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0593</u>	A Resolution Approving the Appointments of the Members of the city's Administrative Boards including the Civil Service Commission; Fox Walk Overlay District Design Review Committee; Human Relations Commission; and Preservation Commission.
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
CLOSED SESSION	
ADJOURNMENT:	
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Bugg adjourned the meeting at 3:09.

Ayes: 5

August 3, 2021

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.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS https://www.aurora-il.org/985/City-Council-Agendas-Minutes

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.org. Every effort will be made to allow for meeting participation.