

City of Aurora

City Hall - 2nd Floor Council Chambers 44 East Downer Place Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

November 09, 2021

4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Bill Donnell Alderwoman Juany Garza Alderman Ted Mesiacos Alderman Mike Saville

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

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Bill Donnell, Alderwoman Juany Garza, Alderman Ted Mesiacos and Alderman Mike Saville

APPROVAL OF MINUTES

21-0889 Approval of the minutes from the Public Health, Safety, and Transportation Committee meeting held October 26, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0878</u>	A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Foreign Exchange Brewing, Inc. at 110 Cross St, Aurora). [Ward 4]
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0896</u>	A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0906</u>	A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#3 to modify Project CDBG-2018-02 - Mutual Ground Shelter Exterior Rehabilitation Project and to allocate HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Administration and Planning Funding
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0910</u>	A Resolution to Approve the Contract from JCM Uniforms Inc. for the Purchase of Clothing and Uniforms for the Fire Department 2022.
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
	CLOSED SESSION
ADJOURNMENT	
	A motion was made by Alderman Saville, seconded by Alderwoman Garza, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:15PM.

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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