



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

February 18, 2020

3:00 PM

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

CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:02 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord

City of Aurora: Deb Lang, Legal Dept.; Marissa Spencer, Legal Dept.; Tracey Vacek, Planning & Zoning; Ed Sieben, Planning & Zoning; Alderman Lofchie, Ward 10; Sandra Strueber, Aldermen's Office; Jennifer Stallings, City Clerk; Jolene Coulter, Purchasing; Alex Voigt, Mayor's Office; Dave Dibo, Economic Development; Connie Krug, Aldermen's Office.

APPROVAL OF MINUTES

20-0090

Approval of the 2/4/2020 RAP committee meeting minutes.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[20-0042](#)

An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to add Section 8.6-4.5 Limited but Permitted Uses to the BB Business-Boulevard District

This Ordinance was discussed

[20-0095](#)

An Ordinance amending Chapter 29, Article IX - Cannabis and Drug Paraphernalia Violations.

A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 5

[20-0002](#)

A Resolution authorizing the 2020 Ward neighborhood Cleanup Program for Wards 1, 2, 3, 5, 6, 7, 9, and 10 and Shred Events for Wards 4, 5, 6, 8, 9, and 10.

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

Ayes: 5

[20-0026](#)

A Resolution Authorizing Ward 10 Residential Grant Program

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

Ayes: 5

[20-0031](#)

A Resolution Reappointing Celia Rodriguez to the Aurora Veterans Advisory Council.

A motion was made by Vice Chair Llamas, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0065](#)

A Resolution Appointing Robert Shemansky to the Building Code Board of Appeals.

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

Ayes: 5

[20-0116](#)

A Resolution authorizing department heads to enter into student internship agreements with local educational institutions for the purpose of accepting unpaid, volunteer student interns, subject to review and approval by the Corporation Counsel and the Director of Human Resources.

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

Ayes: 5

HELD

20-0077

An Ordinance Amending Chapter 6 "Alcoholic Liquor", Sec. 6-2 "Definitions" and Sec. 6-8 "Classifications" of the City of Aurora Code of Ordinances.

This Ordinance was held

20-0078

An Ordinance Amending Chapter 8, Article 5 of the City of Aurora Code of Ordinances entitled "Video Gaming."

This Ordinance was held

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that the meeting be adjourned. Chairperson Franco adjourned the meeting at 4:10 PM. The motion carried

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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