



City of Aurora

PHST Committee Remote
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44 East Downer Place
Aurora, IL 60507

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

Tuesday

March 23, 2021

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

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Phone Number: +1 312-626-6799

Meeting ID: 850-3600-1240

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AGENDA CLERK NO LATER THAN 2:00 PM ON March 23, 2021 - VIA EMAIL AT
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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 NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:00 PM

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

OTHERS PRESENT

Mr. Sing; Denny Ma, Chill'Axe, LLC; Judy Ni, Chill"Axe, LLC; Cheema; Pawel, PLM Entertainment, LLC; Hoffman

City of Aurora:

Miquel Flores, IT; Lt. Eric Westrom, APD; Carl Franco, Alderman Ward 5; Rich Jacobs, Alderman's Office; Deb Lang, Legal Department; Alex Voigt, Mayor's Office; Jolene Coulter, Purchasing; Cristal Colon, Alderman's Office; Officer Hoffman, APD; Officer Beiriger, APD; Martin Lyons, Finance; Lt. Bill Hull, APD; Jennifer Stallings, Mayor's Office

APPROVAL OF MINUTES

21-0181

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on March 9, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

21-0180

A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption (Recreational Facility) Liquor Licenses (unofficially related to the application from PLM Entertainment, LLC d/b/a Mega Fun Park at 1971 W. Galena Blvd, Aurora, IL 60506) - Ward 5.

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

Ayes: 5

21-0193

A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 407 Gas & Food, Inc., d/b/a Ultra Mart Shell at 407 S. Lake Street, Aurora, IL 60506) - Ward 4.

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

Ayes: 5

[21-0194](#)

A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from BP Gas and Food, Inc., d/b/a BP at 2200 W. Galena Blvd. Aurora, IL 60506) - Ward 5.

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

Ayes: 5

[21-0213](#)

A Resolution to approve the purchase of five Toshiba es4518A multi-function copiers and quarterly maintenance from KKC Imaging of Aurora, Illinois through the TIPS Cooperative Contract, Region 8 Education Service Center, Pittsburg, Texas, recommended to the Public Health, Safety and Transportation Committee.

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

Ayes: 5

[21-0184](#)

A Resolution authorizing the Chief of Police to sign an updated Memorandum of Understanding between the Kane County Child Advocacy Center (CAC), and the Aurora Police Department (APD).

This Resolution was recommended for approval

Ayes: 5

20-0729

Chill'Axe Aurora, LLC d/b/a Chill'Axe, 4302 E. New York Street, Aurora, liquor license issuance - for information only.

This Information/Discussion Only was discussed and filed

CLOSED SESSION

ADJOURNMENT:

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

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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