

## City of Aurora

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

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
January 17, 2023
3:00 PM

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

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**

Chairman Bugg called the meeting to order at 3:03 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**

23-0004

Approval of the minutes for the Rules, Administration and Procedure Committee meeting held on January 3, 2023.

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

Ayes: 5

**PUBLIC COMMENT** 

**AGENDA** 

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<u>23-0021</u>	A Resolution approving the appointment of Joseph Sanchez to the Aurora Airport Advisory Board.
	Sylvia Vargas, Mayor's Office
	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>23-0025</u>	A Resolution authorizing the 2023 Ward Neighborhood Clean-Up and Shred Events in all Wards in the City of Aurora.
	Rich Jacobs, Aldermen's Office
	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>23-0035</u>	A Resolution authorizing the appointment of Michael Carrasco, David Tellner, Curtis Wilson, Pedro Rodriguez and re-appointment of Jose Jesus Cervantes and Randy Fisher to the Veterans Advisory Council.  Sylvia Vargas, Mayor's Office
	A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0045</u>	Overview and discussion of proposed changes to Chapter 25, Article XII "Mobile Food Unit Vendors".
	Deb Lang, Legal Department; Charles Koch, Finance; Alex Alexandrou, Mayor's Office; Mike Nelson, Special Events
	This Information/Discussion Only was discussed
<u>22-1069</u>	An Ordinance amending Chapter 41.5 of the Code of Ordinances pertaining to Special Events.
	Rick Veenstra, Law Department
	This Ordinance was discussed

#### **CLOSED SESSION**

### **ADJOURNMENT**

A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 4:00 PM.

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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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.

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