



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

December 21, 2021

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 3:05 PM. Alderman Llamas requested permission to participate remotely per section 2-80 based on a reasonable anticipation of an extended illness.

ROLL CALL

Alderman Emmanuel Llamas was present via audio conference

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

APPROVAL OF MINUTES

21-1006

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on December 7, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-1046](#)

An Ordinance Establishing the Aurora Innovation and Technology Advisory Board Under Chapter 2, Article VI of the Code of Ordinances.

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

Ayes: 5

[21-1041](#)

A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board.

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

[21-1047](#)

A Resolution approving the appointment of Arthur Cox to the Aurora Youth Council.

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

[21-1049](#)

A Resolution approving the appointment of Philip M. Pogue to the Grand Army of the Republic Memorial Commission (GAR).

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

Ayes: 5

[21-1050](#)

A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).

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

RETURNED ITEMS

[21-0839](#)

An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

This Ordinance was held

ADJOURNMENT

A motion was made by Alderman Franco, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 3:28 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.