

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday
December 12, 2017
4:30 PM

Alderman Scheketa Hart-Burns, Chairman Alderman Rick Mervine Alderman Judd Lofchie, Alderman Carl Franco, Alternate

CALL TO ORDER:

Acting Chairman Mervine called the meeting to order at 4:30 pm

ROLL CALL

Present: 3 - Alderman Rick Mervine, Alderman Judd Lofchie and Alt - Alderman Carl

Franco

Absent: 1 - Chairperson Scheketa Hart-Burns

OTHERS PRESENT

OTHERS PRESENT:

Brett Ward, Nancy Young PTA; Steve Lord, Reporter, Beacon News; Rebecca Monrean, Wayside Cross; Mark Hogan, Tavern on Broadway

CITY OF AURORA:

Wendy McCambridge, City Clerk, Bob Greene, Traffic Engineer; Tim Forbes, Street Dept.; Adrienne Holloway, Mayor's Office; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Rick Veenstra, Legal Dept.; Tina Bohman, 1st Ward Alderman; Ted Mesiacos, 3rd Ward Alderman; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

17-01099

Approval of the minutes of the Government Operations Committee meeting held on Tuesday, November 28, 2017.

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

Ayes: 2

Abstain: 1

AGENDA

<u>17-01096</u> A Resolution Establishing the City of Aurora Education Commission.

> A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

<u>17-01123</u> A Resolution establishing the maximum number of Class E-1 City of

> Aurora liquor licenses (unofficially related to application from: Tavern On Broadway Inc. d/b/a Tavern On Broadway, to be located at 24 N.

Broadway, Aurora, Illinois 60505).

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

Ayes: 3

17-00603 A Traffic Study for N. High Street in the 1000 block. Ward 1, Alderman

Bohman.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Aves: 3

17-01093 A Parking Study for Lehnertz Avenue in the 900 block. Ward 1, Alderman

Bohman.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-01133 A Parking Study for 429 S. Spencer Street. Ward 3, Alderman

Mesiacos.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The

motion carried.

Ayes: 3

17-01134 A Parking Study for Fifth Street in the 300 block. Ward 3, Alderman

Mesiacos.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The

motion carried.

City of Aurora Page 2 Aves: 3

17-01097 Nancy Young Elementary School PTA Dolphin Dash 5K and 1 Mile Run

Walk, Saturday May 5, 2018 from 7:30am to 10:30am.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

<u>17-01101</u> Wayside Cross Life Spring and Urban Youth Ministries Walk a Mile in My

Shoes event, Saturday February 10, 2018 from 8:00am to 11:00am.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

HELD

17-01006 A Traffic Study for McClure Road, near the District 131 Child Service

Center and Prairie Point Housing, north of Reckinger Road. Ward 1,

Alderman Bohman.

This Reports/Studies was held

Discussion with Corporation Counsel on Handicap parking.

16-00479 A Parking Study for N. Loucks Street in the 500 Block. Ward 7,

Alderman Hart-Burns.

This Reports/Studies was held

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 5:23 pm. The motion carried.

Aves: 3

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