



# City of Aurora

RAP COMMITTEE  
MEETING REMOTE  
44 E. Downer Place  
Aurora, IL 60507

## Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 04, 2020

3:00 PM

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

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TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 814 8684 3218

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THE AGENDA CLERK NO LATER THAN 1:00 PM ON AUGUST 4, 2020 - VIA  
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SPEAKERS MUST 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 NUMBER AND  
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

Chairman Franco called the meeting to order at 3:00 pm

### ROLL CALL

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

### OTHERS PRESENT

CITY OF AURORA:

Marissa Spencer, Deb Lang & Rick Veenstra, Legal Dept.; Dee Hakala, Community Services; Sorroco Flores & Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Marty Lyons, Finance; Jennifer Stallings, City Clerk; Angel Johnson & Denzel Lee, IT Dept.; Sandy Strueber & Jeane Beck, Aldermen's Office

## APPROVAL OF MINUTES

- 20-0406** Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on July 21, 2020.
- A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this agenda item be accepted and filed. The motion carried.**
- Ayes: 5**

## PUBLIC COMMENT

No Public Comment

## AGENDA

- [20-0397](#) An Ordinance Amending the Code of Ordinances, City of Aurora, Illinois by repealing paragraph (b) of Section 6-33 in its entirety.
- A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [20-0434](#) A Resolution Appointing Kristina Murphy and Ryan Anderson and reappointing Mavis Bates to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
- A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [20-0437](#) A Resolution Appointing Karina Suarez-Darden and Daniel Tinajero and Reappointing Barbara Hernandez, Blanca Saavedra, Casildo Cuevas, Melissa Sosa and Marisela Fonseca to the Aurora Hispanic Heritage Advisory Board.
- 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**

## DISCUSSION

Prior to adjournment, the committee discussed anticipated upcoming personnel changes in the Office of the Aldermen. Chairman Franco asked staff to prepare proposals for the committee to take action on at a subsequent meeting.

**CLOSED SESSION**

**ADJOURNMENT:**

A motion was made by Alderman Bugg, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 4:04 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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