



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

December 05, 2023

3:00 PM

Chairperson Ron Woerman
Vice Chair Emmanuel Llamas
Alderman Edward J. Bugg
Alderman Carl Franco
Alderwoman Patty Smith

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

Chairperson Woerman called the meeting to order at 3:00 PM.

A motion was made by Alderman Smith and seconded by Alderman Franco to allow Vice Chair Emmanuel Llamas and Alderman Edward Bugg, to participate in this meeting remotely per section 2-80. The motion carried by voice vote 3-0 and Vice Chair Llamas and Alderman Bugg were allowed to participate in this meeting remotely via audio conference.

ROLL CALL

Alderman Edward Bugg was present via audio conference
Vice Chair Llamas joined the meeting via audio conference at 3:21 PM

Present: 5 - Chairperson Ron Woerman, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Carl Franco and Alderwoman Patty Smith

APPROVAL OF MINUTES

23-0975

Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on November 21, 2023.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA

HELD

[22-0211](#)

An Ordinance Creating Section 2-65 of the Code of Ordinances pertaining to Aldermanic Initiative Funds.

Rick Veestra, Legal Department; Rich Jacobs, Aldermen's Office; Chris Minick, CFO

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:44 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.

**VISIT OUR WEB SITE FOR CURRENT AGENDAS -
<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

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.