



City of Aurora

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

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

January 14, 2020

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:02pm.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

OTHERS PRESENT

Steve Lord

City of Aurora:

Jolene Coulter, Purchasing; Chris Ragona, Community Development; Amy Munro, Community Development; Tara Neff, Community Development; Mike Abbs, Aurora Police Department; Jim Rufer, Aurora Fire Department; Jessica Kalal, Law Department; Dave McCabe, Aurora Fire Department; Alex Voigt, Mayor's Office; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

19-1158

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on December 17, 2019.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[19-1154](#)

A Resolution authorizing the purchase of One (1) 2020 Wheeled Coach Ford F-550 4x4 diesel type 1 ambulance from Fire Service Inc., St. John, Indiana In the amount of \$292,826.00 for the Aurora Fire Department..

A motion was made by Alderman Lofchie, seconded by Vice Chair Smith, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0004](#)

A Resolution approving a Memorandum of Understanding between the City of Aurora, through the Aurora Police Department, and Family Service Association of Greater Elgin Area regarding a police social worker, employed by FSA, to provide social work services to residents of the City of Aurora..

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0010](#)

A Resolution authorizing approval of the 2020-2024 Consolidated Plan, 2020 Annual Action Plan, update to the Neighborhood Revitalization Strategy Area, and Annual Action Plan Substantial Amendment (2019-#3)

A motion was made by Vice Chair Smith, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:22pm. The motion carried.

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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