



# City of Aurora

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

## Rules, Administration, and Procedure Meeting Minutes

Tuesday

October 01, 2019

3:00 PM

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

### CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:01pm.

### ROLL CALL

**Present:** 4 - Chairperson Carl Franco, Alderman Edward Bugg, Alderman Bill Donnell  
and Alderman Patty Smith

**Absent:** 1 - Vice Chair Emmanuel Llamas

### OTHERS PRESENT

Steve Lord

City of Aurora:

Marissa Spencer, Law Department; Alex Voigt, Mayor's Office; Rick Veenstra,  
Law Department; Socorro Flores, Mayor's Office; Cristal Colon, Aldermen's  
Office.

### APPROVAL OF MINUTES

**19-0869**

Approval of the minutes from the Rules, Administration and Procedures  
Committee meeting held on Tuesday, September 17, 2019.

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

**Ayes:** 3

**Abstain:** 1

### PUBLIC COMMENT

## AGENDA

[19-0884](#)

An Ordinance amending Section 29, Article IV, Division 2 of the City Code relating to gambling offenses.

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

Ayes: 4

[19-0867](#)

A Resolution authorizing the City Clerk to maintain all original copies of leases involving City property.

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

Ayes: 4

[19-0876](#)

A Resolution Appointing Nelson Santos and Reappointing Guy Lieser, Scott Fank and Jim Armbruster to the Aurora Municipal Airport Advisory Board.

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

Ayes: 4

## ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Smith, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 3:14pm. The motion carried.

Ayes: 4

## CLOSED SESSION

**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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