



# City of Aurora

City Hall - Second Floor

44 E. Downer Place  
Aurora, IL 60507

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

Tuesday

February 20, 2024

3:00 PM

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*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 3:02 PM.

### ROLL CALL

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

### APPROVAL OF MINUTES

**24-0092** Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on February 6, 2024.

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

**Ayes:** 5

### PUBLIC COMMENT

### AGENDA

24-0112

A Resolution authorizing the appointment of Ashley Goeken to the Innovation and Technology Advisory Commission.

*Alex Voigt, Mayor's Office*

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

**Ayes:** 5

## **HELD**

**24-0060**

A Resolution establishing the Ward 9 Scholarship Program process.

*Deb Lang, Legal Department; Alderwoman Juany Garza*

**A motion was made by Alderman Franco, seconded by Vice Chair Llamas, that this agenda item be approved. The motion carried.**

**Ayes:** 5

## **CLOSED SESSION**

## **ADJOURNMENT**

**A motion was made by Vice Chair Llamas, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:45 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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