

## City of Aurora

RAP Committee Remote Access Only 44 E. Downer Place Aurora, IL 60507

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday November 17, 2020 3:00 PM

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

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312-626-6799

Meeting ID: 847-0990-0287

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON NOVEMBER 17, 2020 - VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. 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 NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

#### **CALL TO ORDER:**

Chairperson Franco called the meeting to order at 3:00pm.

#### **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:

Miguel Flores, IT; Alderman Scheketa Hart-Burns, Ward 7; Sandy Strueber, Aldermen's Office; Alex Voigt, Mayor's Office; Silvia Cisneros, Budget; Stacey Peterson, Budget; Jennifer Stallings, City Clerk; Deb Lang, Law Department; Cristal Colon, Aldermen's Office.

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#### **APPROVAL OF MINUTES**

20-0731 Approval of the minutes from the Rules, Administration and Procedures Committee meeting on November 3, 2020.

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

Ayes: 5

## **PUBLIC COMMENT**

#### **AGENDA**

20-0758 Recommendation to approve an Aldermanic Aide to the Aldermen.

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

Ayes: 5

<u>20-0768</u> A Resolution Appointing Wanda Malone to the Advisory Commission on Disabilities.

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

Ayes: 5

#### HELD

**20-0645** Recommendation to Hire the Chief of Staff for the Aldermen's Office

This Recommendation was held

## **CLOSED SESSION**

#### ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Vice Chair Llamas, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 3:17pm. The motion carried.

Ayes: 5

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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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