City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

March 05, 2024

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 3:06PM.

ROLL CALL

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

APPROVAL OF MINUTES

24-0129 Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on February 20, 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

None

AGENDA

24-0125 An Ordinance Establishing the Aging-in-Community Advisory Board Under Chapter 2, Article VI of the Code of Ordinances.

Alex Voigt, Mayor's Office; Katrina Boatright, Community Services

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

Ayes: 5

24-0139 An Ordinance amending Chapter 2, Article 2, Division 2-VI-5, Sec. 2-414 entitled “Policies and Procedures”.

Alex Voigt, Mayor's Office

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

Ayes: 5

24-0145 A Resolution approving the appointment of Robert Pickens to the Aurora Planning and Zoning Commission.

Alex Voigt, Mayor's Office

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

Ayes: 5

24-0146 A Resolution approving the reappointment of Sean Li, Brittney Borowicz Keller, and Ivan Quinones and the appointment of Keri Davis and Kelly Waynauskas to the Aurora LGBTQ Advisory Board.

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

24-0148 A Resolution authorizing the appointment of Aaron Malone and Renu Chandra Kanakamma and the reappointment of Ginger Ingram and Curtis Wilson to the Civilian Review Board.

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

24-0127 A Resolution establishing the City of Aurora Ward Scholarship Template and Application for all Wards to use as a guideline for their Scholarship Programs.

Deb Lang, Legal Department; Rich Jacobs, Aldermen's Office; Juany Garza, Ward 2 Alderwoman

A motion was made by Alderwoman Smith, seconded by Vice Chair Llamas, that this agenda item be (HELD). The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Llamas, seconded by Alderwoman Smith, that this meeting be adjourned. The motion carried. The meeting was adjourned at 4:12 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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