



City of Aurora

RAP COMMITTEE
MEETING REMOTE
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 04, 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:
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TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA
TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 814 8684 3218

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON AUGUST 4, 2020 - VIA
EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL 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 NUMBER AND
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

Chairman Franco called the meeting to order at 3:00 pm

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:

Marissa Spencer, Deb Lang & Rick Veenstra, Legal Dept.; Dee Hakala, Community Services; Sorroco Flores & Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Marty Lyons, Finance; Jennifer Stallings, City Clerk; Angel Johnson & Denzel Lee, IT Dept.; Sandy Strueber & Jeane Beck, Aldermen's Office

APPROVAL OF MINUTES

- 20-0406** Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on July 21, 2020.
- A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this agenda item be accepted and filed. The motion carried.**
- Ayes:** 5

PUBLIC COMMENT

No Public Comment

AGENDA

- 20-0397** An Ordinance Amending the Code of Ordinances, City of Aurora, Illinois by repealing paragraph (b) of Section 6-33 in its entirety.
- A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.**
- Ayes:** 5
- 20-0434** A Resolution Appointing Teresa Rosa-Jackson, Kristina Murphy and Ryan Anderson and reappointing Mavis Bates to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
- A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**
- Ayes:** 5
- 20-0437** A Resolution Appointing Karina Suarez-Darden and Daniel Tinajero and Reappointing Barbara Hernandez, Blanca Saavedra, Casildo Cuevas, Melissa Sosa and Marisela Fonseca to the Aurora Hispanic Heritage Advisory Board.
- A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this agenda item be recommended for approval. The motion carried.**
- Ayes:** 5

DISCUSSION

Prior to adjournment, the committee discussed anticipated upcoming personnel changes in the Office of the Aldermen. Chairman Franco asked staff to prepare proposals for the committee to take action on at a subsequent meeting.

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 4:04 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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