



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
July 16, 2019
3:00 PM

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

CALL TO ORDER:

Chairperson Carl Franco called the meeting to order at 3:02 p.m.

ROLL CALL

Present: 5 - Chairperson Carl Franco, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Bill Donnell and Alderman Patty Smith

OTHERS PRESENT

Michael Bauer, MJB Commercial Real Estate; Steve Lord, Beacon News; Rick Guzman, The Neighbor Project; Heather Binder, Rebuilding Together Aurora

City of Aurora: Alex Voigt, Mayor's Office; Marissa Spencer, Law; Alderman Ted Mesiacos, Ward 3; Adrienne Holloway, Innovation and Community Services; Charlie Koch, Motor Vehicle Parking Services Administration; Sandra Strueber, Aldermen's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-0579](#)

Approval of the RAP committee meeting minutes for 7/2/19.

A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

Mike Bauer, 19-0603

AGENDA

[19-0510](#)

A Resolution authorizing a two-year grant in the amount of \$27,500 per year in partnership with Rebuilding Together Aurora (RTA) and The Neighbor Project to assist qualified residents with projects in the Third Ward.

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

Ayes: 5

[19-0518](#)

A Resolution appointing Dr. Mark Curtis-Chavez and Anthony Wilkinson to the Aurora Education Commission.

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

[19-0593](#)

A Resolution appointing Manal Zaman, Liam Fitzpatrick, Matt Leslie, Neha Tokala, Diana Martinez and Veronica Gebbia and reappointing Adam Pauley to the Aurora Youth Council.

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

Ayes: 5

[19-0603](#)

Discussion of local video gaming license requirements under Division 5 of Article IV of Chapter 8 of the Code of the City of Aurora.

This Information/Discussion Only item was discussed and filed.

[19-0606](#)

A request to review and revise Chapter 6 of the City of Aurora Code of Ordinances entitled, "Alcoholic Liquor".

This Information/Discussion Only item was discussed and filed

[19-0496](#)

An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 4:09 p.m.

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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