



City of Aurora

City Hall - Second Floor

44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

February 06, 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

Chairman Woerman called the meeting to order at 3:01 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

24-0041

Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on January 16, 2024.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[24-0042](#)

A Resolution approving the reappointments of Charlie Zine and Doug Johnson, and the appointments of Dave Horner and Thad Murillo to the Bicycle, Pedestrian & Transit Advisory Board.

Sylvia Vargas, Mayor's Office

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

Ayes: 5

[24-0043](#)

A Resolution approving the reappointment of Charles Baker and Ayo Dahunsi to the Innovation and Technology Advisory Commission.

Sylvia Vargas, 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

[24-0047](#)

A Resolution authorizing the 2024 Ward Neighborhood Clean-Ups and Shred Events in all Wards in the City of Aurora.

Rich Jacobs, Aldermen'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

[24-0051](#)

A Resolution approving the appointment of Jennifer Paprocki and Denise Morgan representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).

Sylvia Vargas, Mayor's Office

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

Ayes: 5

[24-0057](#)

A Resolution approving the reappointment of Angie Thomas and the appointment of A. Elizabeth Robinson-Chan to the Civil Service Commission

Sylvia Vargas, 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

24-0060 A Resolution establishing the Ward 9 Scholarship Program process.

Alderman Edward J. Bugg

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

Ayes: 3

Nayes: 2

[24-0066](#)

A Resolution approving the appointments of Amina Hart, Tonya Majersky, Charmaine Peterson, and Alonso Beckford to the African American Heritage Advisory Board.

Sylvia Vargas, Mayor's Office

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

Ayes: 5

[24-0069](#)

A Resolution authorizing the reappointment of Linda Cole, Warren Barton, Ken Gaul, Dan Hoffman, Geral Lubshina, Judy Durham, and Eric Rodriguez and the appointment of Luma Webster and Karen Christensen as members to the Block Grant Working Committee (BGWC).

Sylvia Vargas, Mayor's Office

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

Ayes: 5

[24-0079](#)

A Resolution appointing Alderman Ron Woerman and Alderman Brandon Tolliver to the Aquatics Administrative 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.

Chairman Woerman recused himself from this agenda item at 3:30 PM and returned at 3:39 PM.

Ayes: 3

Nayes: 1

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairman Woerman adjourned the meeting at 3:39 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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