

City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
January 02, 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 3:00 PM

A motion was made by Alderwoman Smith and seconded by Alderman Franco to allow Vice Chair Emmanuel Llamas, to participate in this meeting remotely per section 2-80. The motion carried by voice vote 4 - 0 and Vice Chair Llamas was allowed to participate in the meeting remotely via audio conference.

ROLL CALL

Vice Chair Emmanuel Llamas was present via audio conference.

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

APPROVAL OF MINUTES

23-0998

Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on December 5, 2023.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

23-1048 A Resolution To Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session.

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

<u>23-1057</u> Committee update on tobacco license compliance checks.

Alex Voigt, Mayor's Office

This Reports/Studies was discussed and filed

23-0987 Recommendation to approve an Aldermanic Aide for the Office of

Aldermen.

Rich Jacobs, Chief of Staff Aldermen's Office

This Recommendation was discussed and filed

CLOSED SESSION

ADJOURNMENT

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

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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