



City of Aurora

City Hall - 5th Floor
Conference Room B
44 East Downer Place
Aurora, IL

Committee of the Whole Meeting Minutes - Final

Tuesday

January 12, 2016

5:00 PM

Special Committee of the Whole Meeting

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Committee of the Whole Meeting, called by Mayor J. Weisner on Tuesday, January 12, 2016 at 5:00 P.M. in the 5th Floor Conference Room 5B, Aurora City Hall, 44 E. Downer Place, Aurora, Illinois.

ROLL CALL

Mayor Weisner called the Committee of the Whole Meeting to order at 5:13 P.M. and the roll was called.

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

AGENDA

NEW BUSINESS

[15-01123](#)

A Resolution to approve the InterGovernmental Agreement to assign an Aurora Police Officer to the DuPage Metropolitan Enforcement Group.

Carie Anne Ergo, Chief Management Officer, and Lt. Fichtel of the Aurora Police Department spoke regarding the item. One Aurora Police Officer would be assigned to work full-time at the DuPage Metropolitan Enforcement Group. The City of Aurora intends to review this arrangement in a year to determine the benefit of having an officer assigned to work with this group on major drug cases in DuPage County.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R16-005

[16-00016](#)

An Ordinance Amending Chapter 36, Article II, of the City of Aurora Code of Ordinances Entitled "Deputy Chief".

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O16-001

MAYOR'S REPORT

MAYORAL APPOINTMENT

[16-00018](#)

A Resolution Authorizing the Appointment of Kristen Ziman as Chief of Police for the City of Aurora, Illinois.

This Resolution was referred to the City Council.

Enactment No: R16-001

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the Committee of the Whole Meeting. The meeting was adjourned at 5:22 P.M.

Submitted by: Wendy McCambridge, City Clerk