



City of Aurora

PHST Committee Remote
Access Only
44 East Downer Place
Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

March 09, 2021

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall**

**TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:**

Phone Number: +1 312-626-6799

Meeting ID: 833-9477-6013

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 2:00 PM ON March 9, 2021 - VIA EMAIL AT
aldermensoffice@aurora-il.org OR VOICE MAIL 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 NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.**

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:00pm.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

OTHERS PRESENT

Kishore Gunda; Theresa Shoemaker, Cities in Schools

City of Aurora:

Jennifer Stallings, City Clerk; Paris Lewbel, APD; John Hoffman, Engineering; Marty Lyons, Finance; Bea Rodriguez-Fransen, Innovation and Core Services; Deb Lang, Legal Department; Miguel Flores, IT; Commander Jack Fichtel, APD; John Russell, Community Services; Dan Barreiro, Community Services; Alex Voigt, Mayor's Office; Rich Jacobs, Aldermen's Office; Ed Sieben, Planning and Zoning; Mark Matkovich, AFD; Jason Bauer, Engineering; Simon Rodriguez, Youth and Senior Services; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

21-0141

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on February 23, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-0131](#)

A Resolution allowing the Aurora Police Department to enter into intergovernmental agreements with other local public safety agencies for radio interoperability for mutual aid purposes.

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

Ayes: 5

[21-0134](#)

A Resolution establishing the maximum number of Class A: Package Sales liquor licenses (unofficially related to the application from Aurora Mart, LLC d/b/a Galena Liquors, 133 W. Galena Blvd., Aurora IL 60506) - Ward 6.

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

Ayes: 5

[21-0149](#)

A Resolution to purchase an Eagle Air Talon II self-contained breathing air (SCBA) compressor and fill station, in the amount of \$45,030.00 from SCBAS Inc., of Washington, IL.

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

Ayes: 5

[21-0153](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Abbey Paving & Sealcoating Company, Inc., Aurora, IL in the amount of \$143,344.15 for the replacement of concrete at Aurora Fire Department Station 5.

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

Ayes: 5

[21-0163](#)

A Resolution Approving of Third-Party Administrative Services for Cities in Schools to administer the 2021 Summer & After-school Programs in the amount not to exceed \$163,000.00 for the Community Services Division.

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

Ayes: 5

[21-0171](#)

A Resolution to allow the Aurora Financial Empowerment Center to apply for a Kane County Grand Victoria Riverboat Grant, to help with staffing of the new financial counseling program.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Vice Chair Smith, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:41pm.

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.

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>
]**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.