

City of Aurora

City Hall - 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday April 05, 2022 3:00 PM

Chairperson Edward J. Bugg Vice Chair Ron Woerman Alderman Bill Donnell Alderman Carl Franco Alderman Emmanuel Llamas

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 Bugg called the meeting to order at 3:01 PM. Alderman Llamas requested permission to participate remotely per section 2-80 based on a reasonable anticipation of an extended illness.

ROLL CALL

Alderman Llamas was present via audio conference.

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

APPROVAL OF MINUTES

22-0222

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on March 15, 2022.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>22-0149</u>	An Ordinance amending Chapter 6 Sec. 6-2, 6-8 and 6-14 of the Code of Ordinances relating to the delivery of alcohol.
	A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0256</u>	An Ordinance amending Chapter 6 Sec. 6-2 and 6-28 of the Code of Ordinances pertaining to hours of service.
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
22-0257	An Ordinance amending Chapter 9 of the Code of Ordinances pertaining to the welfare of animals, establishing fees and fines, and making other confirming changes to the Code.
	This Ordinance was held
	Ayes: 5
<u>22-0264</u>	A Resolution Approving the Appointment of a Member of the city's Administrative Boards including the Fire Code Board of Appeals; and the Permanent Building & Fire Code Committee.
	A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0265</u>	A Resolution authorizing the reappointments of individuals to the Veterans Advisory Council.
	A motion was made by Alderman Donnell, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0266</u>	A Resolution authorizing the reappointment of of individuals to the Aurora Preservation Commission.
	A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0267</u>	A Resolution authorizing the reappointment of individuals to the FoxWalk Overlay District Design Review Committee.
	A motion was made by Alderman Donnell, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.

<u>22-0270</u>	A Resolution authorizing the reappointment of an individual to the Bicycle, Pedestrian and Transit Advisory Board.
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

Ayes: 5

A Resolution authorizing the reappointment of individuals to the Human Relations Commission.

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

Ayes: 5

<u>22-0268</u> Update on 2022 Back to School Kits

This Reports/Studies was discussed and filed

HELD

22-0151 An Ordinance amending Chapter 6 Sec. 6-13 and Chapter 8 Sec. 8-131 of the Code of Ordinances.

This Ordinance was held

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 3:56 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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