



City of Aurora

RAP Committee Meeting
REMOTE ACCESS ONLY
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes

Tuesday

June 02, 2020

3:00 PM

Chairperson Carl Franco
Vice Chair Emmanuel Llamas
Alderman Edward Bugg
Alderman Bill Donnell
Alderman Patty Smith

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

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 899 6866 4757

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON JUNE 2, 2020 – VIA EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL 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 NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

The meeting was called to order by Chairman Franco at 3:16 PM.

Due to technical issues the original meeting under ID 899 6866 4757 was deleted and regenerated under the meeting ID 897 3327 7029.

ROLL CALL

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

OTHERS PRESENT

City of Aurora attendees via Zoom: Ed Sieben, Planning & Zoning; Tracey Vacek, Planning & Zoning; Chuck Nelson, Mayor's Office; Alex Alexandrou, Mayor's Office; Marty Lyons, Finance Dept.; Rick Veenstra, Legal Dept.; Jennifer Stallings, City Clerk's Office; Ken Schroth, Public Works; Jolene Coulter, Purchasing Dept.; Sandra Strueber, Aldermen's Office; Connie Krug, Aldermen's Office; Angel Johnson, MIS; Denzel Lee, MIS, Mike Pegues, MIS

APPROVAL OF MINUTES

20-0177 Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on March 3, 2020.

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

Ayes: 5

PUBLIC COMMENT

There were no public speakers registered at the time of the meeting.

AGENDA

[20-0303](#) An Ordinance Amending Divisions 4 and 5 of Article II of Chapter 2 of the Code of Ordinances of the City of Aurora pertaining to the transaction of business by the City Council and its committees.

This item is being forwarded to the Committee of the Whole as information only for further discussion by the council.

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 5

[20-0304](#) An Ordinance amending Article II and repealing Article IV of Chapter 34 of the Code of Ordinances of the City of Aurora pertaining to the Planning Commission and the Zoning Board of Appeals

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Smith, seconded by Alderman Bugg, that the meeting be adjourned. Chairman Franco adjourned the meeting at 4:02 PM. 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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