

City of Aurora

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

November 02, 2021

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 3:08 PM

ROLL CALL

- Present: 4 Chairperson Edward Bugg, Vice Chair Ron Woerman, Alderman Bill Donnell and Alderman Emmanuel Llamas
- Absent: 1 Alderman Carl Franco

APPROVAL OF MINUTES

21-0851 Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on October 19, 2021.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

<u>21-0891</u>	A Resolution approving the appointment of René Craig to the Bicycle, Pedestrian & Transit Advisory Board.
	A motion was made by Alderman Donnell, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>21-0893</u>	A Resolution approving the appointments of members to the Aurora Youth Council.
	A motion was made by Alderman Llamas, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
21-0894	A discussion regarding an anticipated lease agreement with BNSF Railway Company regarding the Aurora Transit Center Commuter Station.
	This Information/Discussion Only was discussed and filed
	HELD
21-0740	An update regarding the proposed changes to the sign ordinance, Chapter 41, Signs, of the Code of Ordinances.
	This Information/Discussion Only was held
21-0839	An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.
	A motion was made by Alderman Donnell, seconded by Vice Chair Woerman, that this agenda item be held. The motion carried.
	Ayes: 4
	CLOSED SESSION
	ADJOURNMENT

A motion was made by Alderman Llamas, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 4:01 PM

Ayes: 4

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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