

City of Aurora

City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
January 16, 2024
3:00 PM

Chairperson Ron Woerman Vice Chair Emmanuel Llamas Alderman Edward J. Bugg Alderman Carl Franco Alderwoman Patty Smith

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 Woerman called the meeting to order at 3:00 PM.

A motion was made by Alderman Franco and seconded by Alderwoman Smith to allow Alderman Edward Bugg, to participate in this meeting remotely per section 2-80. the motion carried by voice vote 3-0 and Alderman Bugg was allowed to participate in the meeting remotely via -audio conference.

Present: 5 - Chairperson Ron Woerman, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Carl Franco and Alderwoman Patty Smith

ROLL CALL

Alderman Edward J. Bugg was present via audio conference.

Present: 4 - Chairperson Ron Woerman, Alderman Edward Bugg, Alderman Carl Franco

and Alderwoman Patty Smith

Absent: 1 - Vice Chair Emmanuel Llamas

APPROVAL OF MINUTES

24-0004 Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on January 2, 2024.

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

Ayes: 4

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PUBLIC COMMENT

None

AGENDA

<u>24-0014</u>	An Ordinance amending Chapter 2 of the Code of Ordinances pertaining to the City's Officers and Departments.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>24-0020</u>	A Resolution approving the reappointments of Patricia Devore and Richard Lawrence to the Aurora Veteran's Advisory Board.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
24-0021	A Resolution approving the re-appointments of Sandra Harrison, Dr. Todd Leden, Dr. Jennifer Norrell, and Ald. Edward Bugg to the Aurora Education Commission.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>24-0025</u>	A Resolution approving the reappointment of Sandra Harrison to the city's Advisory Commission for Disabilities.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>24-0027</u>	A Resolution authorizing the reappointments of Seth Hoffman, Amber Foster, and Simon Munoz to the Aurora Preservation Commission.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>24-0030</u>	A Resolution approving the reappointment of William Small Jr., Robert Lundquist, and Annette McMahon to the Human Relations Commission.
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

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Ayes: 4

24-0029 A discussion regarding the process for the Ward 9 Scholarship Program.

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This Information/Discussion Only was discussed and filed

HELD

23-0721 An Ordinance amending Chapter 41.5 of the Code of Ordinances pertaining to special events.

A motion was made by Alderwoman Smith, seconded by Alderman Franco,

that this agenda item be recommended for approval. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:39 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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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.

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