

City of Aurora

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

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

Tuesday
March 08, 2022
4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Bill Donnell Alderwoman Juany Garza Alderman Ted Mesiacos Alderman Mike Saville

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

Vice Chair Bill Donnell called the meeting to order at 4:04 pm.

ROLL CALL

A motion was made by Alderwoman Garza seconded by Alderman Mesiacos to authorize Alderwoman Hart-Burns to participate remotely in this Public Health, Safety, and Transportation Committee meeting per section 2-80 of the Code of Ordinances. The motion carried by roll call vote, and Alderwoman Hart-Burns participated in this meeting remotely via Zoom teleconference.

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Bill Donnell, Alderwoman Juany Garza, Alderman Ted Mesiacos and Alderman Mike Saville

APPROVAL OF MINUTES

22-0152

Approval of the minutes from the Public, Health, Safety and Transportation Committee meeting held February 22, 2022.

A motion was made by Chairperson Hart-Burns, seconded by Alderwoman Garza, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

22-0144

A Resolution awarding Anthem Excavation & Demolition Inc Aurora, IL as the 2022 contractor with a possible 1-year extension for Junk and Trash abatement services within the City of Aurora Illinois.

A motion was made by Chairperson Hart-Burns, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

<u>22-0168</u>

A Resolution authorizing the Director of Purchasing to enter into an agreement with M/M Peters Construction, Inc., Aurora, IL in the amount of \$57,421.60 for the replacement of concrete at Aurora Fire Department Station 3 North apron.

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

Ayes: 5

22-0068

Community Events report-out for events that have been submitted thus

This Information/Discussion Only was forwarded as information only

22-0156

A Resolution establishing the maximum number of Class D: Downtown Core On-Site Consumption liquor licenses (unofficially related to the application from Craft Urban Aurora, LLC d/b/a Craft Urban Aurora at 41 S. Stolp Ave.). [Ward 6]

A motion was made by Chairperson Hart-Burns, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Chairperson Hart-Burns, seconded by Alderwoman Garza, that this meeting be adjourned. The motion carried. Vice Chair Bill Donnell adjourned the meeting at 4:23 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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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.us. Every effort will be made to allow for meeting participation.

City of Aurora Page 3