



City of Aurora

RAP COMMITTEE
MEETING REMOTE
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

July 07, 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: 829 7506 1552

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON JULY 7, 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 NUMBERS AND PARTICIPANT
NAMES MAY BE VISIBLE TO THE PUBLIC.**

CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:01pm.

ROLL CALL

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

OTHERS PRESENT

Attorney Ross Secler

City of Aurora:

Miguel Flores, IT; Angel Johnson, IT; Denzel Lee, IT; Ken Schroth, Public Works; Rick Veenstra, Corporation Counsel; Marty Lyons, Finance; Judd Lofchie, Alderman Ward 10; Jason Bauer, Engineering; Connie Krug, Aldermen's Office; Jill Morgan, Preservation; John Curley, Development Services; Jolene Coulter, Purchasing; Marissa Spencer, Law Department; Mark Phipps, Engineering; Chuck Nelson, Mayor's Office; Sandra Strueber, Aldermen's Office; Socorro Flores, Mayor's Office; Tracey Vacek, Planning; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

20-0337

Approval of the 6/16/2020 RAP committee meeting minutes.

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

Ayes: 4

Abstain: 1

PUBLIC COMMENT

AGENDA

[20-0270](#)

A Resolution authorizing the execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District regarding the performance of water connection inspections.

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

Ayes: 5

[20-0357](#)

A Resolution Reappointing Chief Gary Krienitz to the Aurora Firefighters' Pension Board.

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

Ayes: 5

[20-0361](#)

A Resolution Reappointing Albert 'Al' Signorelli and Michael Walker to the Aurora Preservation Commission.

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

Ayes: 5

[20-0362](#)

A Resolution Appointing Rafael Blanco, Marc Straits, Curtis Spivey and Michael Mancuso and Reappointing Jane Regnier and Julie Gervais to the Aurora Public Art Commission.

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

Ayes: 5

RETURNED ITEMS

[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 Ordinance was discussed and filed

REPORTS

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Vice Chair Llamas, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 4:22pm. The motion carried.

Ayes: 5

CLOSED SESSION

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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