



# City of Aurora

Conference Room B, 5th  
Floor  
44 E. Downer Place  
Aurora, IL 60507

## Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

November 21, 2023

3:00 PM

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*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

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

### ROLL CALL

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

### APPROVAL OF MINUTES

**23-0917**

Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on November 7, 2023.

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

**Ayes:** 5

### PUBLIC COMMENT

### AGENDA

[23-0577](#)

An Ordinance Amending Chapter 13, Article II of the Code of Ordinances Pertaining to Tobacco.

*Jen Stallings, City Clerk*

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

**Vice Chair Llamas left the meeting at 4:03 PM.**

**Ayes: 4**

[23-0925](#)

An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, Illinois, commonly known as the "Aurora Zoning Ordinance"

*Tracey Vacek, Zoning and Planning; Ed Sieben, Zoning and Planning*

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

**Staff has requested that this item be placed on the 11/29/2023 BZE Agenda as information only and then go to COW on 12/5/2023.**

**Ayes: 4**

[23-0932](#)

A Resolution authorizing the reappointments of Gerald Butters Jr., Jared Ploger and Philip Pogue to the Grand Army of the Republic Memorial Commission.

*Alex Voigt, Mayor's Office*

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

**Ayes: 4**

[23-0910](#)

A Resolution Adopting the 2023 Edition of the FoxWalk Overlay District Design Guidelines Intent, Rules and Regulations as an Appendix to Chapter 49 of the Code of Ordinances, City of Aurora, being the Zoning

*Jill Morgan, Zoning and Planning*

**This Resolution was discussed**

**HELD**

[22-0211](#)

An Ordinance Creating Section 2-65 of the Code of Ordinances pertaining to Aldermanic Initiative Funds.

*Rick Veenstra, Legal Department; Chris Minick, CFO; Rich Jacobs, Aldermen's Office*

This Ordinance was recommended for approval as amended.

A motion was made by Alderwoman Smith and Seconded by Vice Chair Llamas to accept the Ordinance as written with an amendment to grandfather the current Aldermanic Funds Balance.

This motion was retracted by Alderwoman Smith and Seconded by Llamas.

A motion was made by Alderwoman Smith and Seconded by Alderman Franco to accept the Ordinance as written.

A motion was made by Alderwoman Smith and Seconded by Vice Chair Llamas to amend the ordinance with a grandfather clause to keep the current Aldermanic Funds balance. The motion passed 5-0

A motion was made by Alderman Bugg and Seconded by Alderman Franco to strike the clause on page 5 lines 18 to 21 of the ordinance pertaining to Scholarships with a corresponding change to allow scholarship applications to be based like the current Grant Programs. This motion passed 3-2

A motion was made by Alderwoman Smith and Seconded by Vice Chair Llamas to end the discussion on Alderman Bugg's motion., This motion passed 5-0

Ayes: 3

Nayes: 2

## CLOSED SESSION

## ADJOURNMENT

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

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

**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](mailto:aldermensoffice@aurora-il.org). Every effort will be made to allow for meeting participation.**