

City of Aurora

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
August 20, 2024
3:00 PM

Chairperson Ron Woerman Vice Chair Carl Franco Alderman Edward J. Bugg Alderman Dan Barreiro 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

RAP Committee Clerk Mason Brauer called the meeting to order at 3:00 p.m. A motion was made by Alderwoman Smith to nominate Alderman Franco as Temporary RAP Co-Chairman, Alderman Bugg seconded the motion, vote was 3-0.

ROLL CALL

Present: 3 - Alderman Edward Bugg, Vice Chair Carl Franco and Alderwoman Patty

Smith

Absent: 1 - Chairperson Ron Woerman

APPROVAL OF MINUTES

24-0549 Approval of the minutes from the Rules, Administration, and Procedure

Committee meeting held on July 16, 2024.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

24-0579

A Resolution authorizing the reappointment of Andrea Rios McMillian to the Civilian Review Board.

Alexandra Voigt, Deputy Chief of Staff - Mayors Office, presented and answered questions regarding this item.

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

Ayes: 3

24-0618

A Resolution approving the appointment of Michael Smith to the Aurora Education Commission.

Alexandra Voigt, Deputy Chief of Staff - Mayors Office, presented and answered questions regarding this item.

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

Ayes: 3

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Temporary RAP Co-Chairman Alderman Franco adjourned the meeting at 3:09 p.m.

Ayes: 3

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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