



# City of Aurora

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

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

Tuesday

January 07, 2020

3:00 PM

---

*Chairperson Carl Franco*  
*Vice Chair Emmanuel Llamas*  
*Alderman Edward Bugg*  
*Alderman Bill Donnell*  
*Alderman Patty Smith*

### CALL TO ORDER:

Chairman Franco called the meeting to order at 3:00 pm

### ROLL CALL

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

### OTHERS PRESENT

#### CITY OF AURORA:

Dan Barreiro, Community Services; Nick Thompson, Community Services;  
Maria Flores, Mayor's Office; Jeane Beck, Aldermanic Aide, Aldermen's Office

### APPROVAL OF MINUTES

**19-1157**

Approval of the minutes of the December 17, 2019 Rules, Administration, and Procedure (RAP) Committee Meeting.

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

Ayes: 5

### PUBLIC COMMENT

None

### AGENDA

[19-1149](#)

A Resolution Appointing Kelvin Beene and Sandra Harrison to the Aurora African American Heritage Advisory Board.

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

Ayes: 5

## **CLOSED SESSION**

### **ADJOURNMENT:**

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 3:05 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.**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]