



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

December 17, 2019

3:00 PM

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

CALL TO ORDER:

Chairperson Carl Franco called the meeting to order at 3:01 p.m.

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: Herman Beneke, Building & Permits; Alex Voigt, Mayor's Office, Marissa Spencer, Law Dept.; Socorro Flores, Mayor's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[19-1103](#)

Approval of the minutes of the December 3, 2019 Rules, Administration, and Procedure (RAP) Committee Meeting.

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[19-1146](#)

A Resolution Reappointing Michael Kluber and Adam Marshall to the Electrical Commission.

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

Ayes: 5

[19-1148](#)

A Resolution Appointing John Kenneth Leask and Reappointing George Wells to the Aurora Veterans Advisory Council.

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

Ayes: 5

[19-1150](#)

A Resolution Reappointing Paul Chabez Jr. to Aurora's Fire Code Board of Appeals.

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

Ayes: 5

[19-1153](#)

A Resolution Reappointing Mike Kluber and Terrence Lindsay to the Building Code Board of Appeals.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 3:08 p.m.

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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