

# City of Aurora

City Hall - 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday November 16, 2021 3:00 PM

Chairperson Edward J. Bugg Vice Chair Ron Woerman Alderman Bill Donnell Alderman Carl Franco Alderman Emmanuel Llamas

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**

Chairman Bugg called the meeting to order at 3:02 PM.

#### **ROLL CALL**

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

## **APPROVAL OF MINUTES**

21-0917

Approval of the minutes from the Rules, Administration and Procedures Committee Meeting held on November 2, 2021.

A motion was made by Alderman Donnell, seconded by Vice Chair Woerman, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

#### PUBLIC COMMENT

#### **AGENDA**

<u>21-0914</u>

An Ordinance Amending "Chapter 25, Article XI, Section 265, Definitions" of the Code of Ordinances.

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

	Ayes: 5
<u>21-0939</u>	A Resolution approving the appointment of a Ward 9 representative to the Block Grant Working Committee.
	A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0940</u>	A Resolution approving the appointment of members to the African American Heritage Advisory Board.
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0941</u>	A Resolution approving the appointments of members to the Hispanic Heritage Advisory Board.
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0943</u>	A Resolution approving the appointment of Sumitra Murali to the Indian American Community Outreach Advisory Board.
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0944</u>	A Resolution approving the appointment of members to the Grand Army of the Republic Memorial Commission (GAR).
	A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
	HELD
21-0740	An update regarding the proposed changes to the sign ordinance, Chapter 41, Signs, of the Code of Ordinances.

This Information/Discussion Only was held

21-0839

An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

A motion was made by Alderman Franco, seconded by Alderman Donnell, to add the requirement that these businesses be one half mile apart. The motion carried.

Ayes: 3

Nayes: 2

# **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting at 4:42 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.

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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. Every effort will be made to allow for meeting participation.

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