



# City of Aurora

RAP COMMITTEE  
MEETING REMOTE  
44 E. Downer Place  
Aurora, IL 60507

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

Tuesday

September 01, 2020

3:00 PM

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*Chairperson Carl Franco*

*Vice Chair Emmanuel Llamas*

*Alderman Edward Bugg*

*Alderman Bill Donnell*

*Alderman Patty Smith*

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[www.aurora-IL.org](http://www.aurora-IL.org) or [www.facebook.org/cityofaurorall](http://www.facebook.org/cityofaurorall)**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA  
TELEPHONE:**

**Phone Number: +1 312-626-6799**

**Meeting ID: 890 7050 7986**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH  
THE AGENDA CLERK NO LATER THAN 1:00 PM ON SEPTEMBER 1, 2020 - VIA  
EMAIL: [aldermenoffice@aurora-il.org](mailto:aldermenoffice@aurora-il.org) OR VOICEMAIL AT 630-256-3020.**

**SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM  
WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR  
COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBER AND  
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

### **CALL TO ORDER:**

Chairperson Carl Franco called the meeting to order at 3:00 p.m. Due to technical difficulties, the meeting was immediately paused. Chairperson Franco restarted the meeting at 3:28 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

John Murphy, APD Outside Council

City of Aurora: Rick Veenstra, Law; Tracey Vacek, Planning & Zoning; Miguel Flores, IT; Ed Sieben, Planning & Zoning; Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Stacey Peterson, Budget; Jessica Price, Purchasing; Jolene Coulter, Purchasing; John Curley, Development Services; Alex Alexandrou, Mayor's Office; Chuck Nelson, Mayor's Office; Martin Lyons, Finance; Maria Lindsay, Mayor's Office; Denzel Lee, IT; Clayton Muhammad, Mayor's Office; Shelly Windett, Aldermen's Office

## APPROVAL OF MINUTES

20-0501 Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on Tuesday, August 18, 2020.

**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

20-0500 An Ordinance repealing and amending various provisions of the Code of Ordinances, City of Aurora, pertaining to the Aurora Public Library.

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

**Ayes:** 5

20-0523 A Resolution Appointing George Gutierrez to the Aurora Public Art Commission.

**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

20-0524 A Resolution Appointing Landa Midgley to the Aurora Public Art Commission.

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

**Ayes:** 5

20-0535 A Resolution Appointing Penelope A. Torres to the Aurora Human Relations 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

20-0536 A Resolution Appointing Ricky Rodgers to the Aurora Human Relations Commission.

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

**Ayes:** 5

20-0473 Discussion of Planning and Zoning Commission composition

**This Information/Discussion Only was held**

**20-0533** Discussion regarding residency for City of Aurora employees.

**This Information/Discussion Only was held**

#### **ADJOURNMENT:**

**A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 4:45 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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