

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday
February 14, 2017
4:30 PM

Chairperson Scheketa Hart-Burns Alderman Edward Bugg Alderman Carl Franco Alt - Alderman Rick Mervine

CALL TO ORDER:

Chairman Hart-Burns called the meeting to order at 4:30 pm

ROLL CALL

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Edward Bugg and Alderman Carl Franco

OTHERS PRESENT

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Raquel Gonzalez-Thomas, Seth Egger Memorial Fund; Kathy Lengiewicz, Steck Elem Schl; Sue Ward, Nancy Young PTA; Brett Ward, Nancy Young PTA; Harlan Powell, Round 1 Entertainment; Shane Kaj, Round 1 Entertainment; Bill Johnson, Fantasy Amusement; Angelique Barthel, Variety of Illinois; Randy Schoof, Warehouse Church; Kate Purl, L.I.F.T. Aurora; Sandra Galindo, Rosary High School; William Burns, 246 N Sumner Ave

CITY OF AURORA:

Ken Maurice, Youth & Senior Services; Gina Moga, Special Events; Sara Townsend, Deputy City Clerk; Wendy McCambridge, City Clerk; Eric Gallt, Traffic Engineer; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Alderman Rick Mervine, 8th Ward; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

17-00069

Approval of the minutes of the Government Operations Committee meeting held on Tuesday, January 24, 2017.

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

Ayes: 3

AGENDA

<u>17-00077</u>

A Resolution approving the issuance of a Carnival License to Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 4th - 7th, 2017 through May 11th - 14th, 2017.

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

Ayes: 3

17-00091

A Resolution establishing the maximum number of Class S-1 City of Aurora liquor licenses (unofficially related to application from: Round One Entertainment Inc. d/b/a Round 1 Bowling and Amusement, to be located at 2480 Fox Valley Center, Aurora, Illinois 60504).

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

Aves: 3

17-00101

A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 7th, 2017 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

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

Ayes: 3

<u>17-00085</u>

Requesting approval for the Warehouse Church to hold the 17th annual Motorcycle Sunday at Phillips Park on Sunday, May 7, 2017 from 9:30 am to 4:00 pm.

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

17-00046

Requesting approval for L.I.F.T. Aurora to stage the first City of Lumos: Aurora's Harry Potter Festival on Water Street Mall, Mundy Park and Millennium Plaza on July 30, 2017 from 12:00 pm to 5:00 pm.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

<u>17-00086</u>	Nancy Young Elementary School PTA Dolphin Dash 5K Run and 1 Mile Walk/Run, Saturday, May 6, 2017 from 7:30am to 10:30am.
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>17-00088</u>	Steck Elementary School PTA Fun Run, Saturday, September 23, 2017 from 9:00am to 10:00am.
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>17-00089</u>	Rosary High School Alumnae 5K, Sunday, May 21, 2017 from 9:00am to 11:00am.
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>17-00097</u>	Seth Egger Memorial Fund 5K, Saturday, July 15, 2017 from 8:30am to 9:15am.
	A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>17-00099</u>	The Color Vibe 5K, Sunday, May 28, 2017, from 7:30am to 9:30am.
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>17-00014</u>	Information Only - Alderman Juany Garza & Ward 2 Committee's Easter Egg Hunt at McCarty Park-350 E Galena Blvd-Sunday, April 16, 2017 from Noon to 1:30 pm
	This Information/Discussion Only was forwarded as information only
<u>17-00030</u>	Information Only - Alderman Juany Garza & 2nd Ward Committee - 12th Annual Ice Cream Social Sunday, August 13, 2017 from 1:00 pm to 5:00 pm at McCarty Park 350 E Galena Blvd.
	This Information/Discussion Only was forwarded as information only

HELD

16-00950 A Traffic Study for S. Eola Road from Hafenrichter Road to Wolfs

Crossing. Ward 9, Alderman Bugg.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be placed on pending. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this meeting be adjourned. Chairman Hart-Burns adjourned the meeting at 4:59 pm. The motion carried.

Ayes: 3

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