



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 06, 2019

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 3:02 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:

Alex Voigt, Asst. Chief of Staff Mayor's Office; Marissa Spencer, Law Dept.;
Jeane Beck, Administrative Aide, Aldermen's Office

OTHERS PRESENT:

Michael Bauer, MJB Commercial

APPROVAL OF MINUTES

19-0627

Approval the minutes of the RAP Committee meeting held on July 16, 2019.

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

Ayes: 4

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0635](#)

A Resolution Appointing Terrie Simmons, Claudia R. Urrutia, Linda Cole, Dan Hoffman and Ken Gaul and reappointing Maria Hernandez, Helen Ratzlow and Warren Barton to the Block Grant Working Committee.

Alderman Edward Bugg arrived at 3:03pm

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

Ayes: 5

19-0664

Continued discussion of local video gaming license requirements under Division 5 of Article IV of Chapter 8 of the Code of the City of Aurora.

This Information/Discussion Only was discussed

HELD

[19-0496](#)

An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this meeting be adjourned. The motion carried. Chairman Franco adjourned the meeting at 3:52 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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