



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 18, 2020

3:00 PM

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

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
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**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA
TELEPHONE:**

Phone Number: +1 312-626-6799

Meeting ID: 839 1149 9463

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON AUGUST 18, 2020 – VIA
EMAIL: aldermensoffice@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 NUMBERS AND
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

CALL TO ORDER:

Chairman Franco called the meeting to order at 3:00pm

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:

Denzel Lee & Angel Johnson, IT Dept.; Alisia Lewis, HR. Dept.; Adrienne Holloway, Innovation & Core Services; Rick Veenstra, Legal Dept.; Alex Voigt, Mayor's Office; Jolene Coulter, Purchasing; Ken Schroth, Public Works; Jennifer Stallings, City Clerk; Stacey Peterson & Marty Lyons, Finance Dept.; Sandy Strueber & Jeane Beck, Aldermen's Office

APPROVAL OF MINUTES

[20-0451](#)

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on Tuesday, August 4, 2020.

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

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

[20-0486](#)

An Ordinance An Ordinance Amending Chapter 6 - ALCOHOLIC LIQUOR, Sec. 6-13 of the City of Aurora Code of Ordinances entitled "Allowed Areas".

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

Ayes: 5

[20-0478](#)

A Resolution appointing Ahana Narayana, D'Angelo Carbajal, Gabriel Bradford, Gauri Venkatraman, Ian Ortego, Mariella Acevedo, Moises Jimenez, Pravallika Padyala, Satya Balmuri and reappointing Arleth Rodriguez to the Aurora Youth Council.

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

Ayes: 5

[20-0481](#)

A Resolution pursuant to Sec. 2-101(a) of the Code of Ordinances, City of Aurora, pertaining to categories of business authorized for placement on the consent agenda.

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

Ayes: 5

[20-0468](#)

Committee action involving the selection process to fill anticipated vacancies in staff positions in the Office of the Aldermen.

This Recommendation was forwarded with no recommendation to the Committee of the Whole.

Alderman Bill Donnell left the meeting at 4:34 pm

DISCUSSION

Prior to adjournment the Committee discussed the residency requirements for Aurora Police and Aurora Fire Departments

CLOSED SESSION

ADJOURNMENT:

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

Ayes: 4

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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