

City of Aurora

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

June 15, 2021

3:00 PM

Chairperson Edward 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:

Chairperson Edward Bugg called the meeting to order at 3:00 p.m.

ROLL CALL

Present: 4 - Chairperson Edward Bugg, Vice Chair Ron Woerman, Alderman Carl Franco and Alderman Emmanuel Llamas

OTHERS PRESENT

City of Aurora:

Marissa Spencer, Legal Dept.; Rick Veenstra, Legal Dept.; Jen Stallings, City Clerk; Alderwoman Patty Smith, Aldermen's Office; Alderwoman Shweta Baid, Aldermen's Office; Ed Sieben, Planning and Zoning; Tracey Vacek, Planning and Zoning; Cinthya Alvarez, Aldermen's Office; Shelly Windett, Aldermen's Office; Kathy McCabe, Aldermen's Office; Rich Jacobs, Aldermen's Office; Alex Voigt, Mayor's Office; Deb Lang, Legal Dept.; Clayton Muhammad, Media and Communications; Jolene Coulter, Purchasing

APPROVAL OF MINUTES

21-0417 Approval of the 6/1/2021 RAP Committee meeting minutes.

A motion was made by Alderman Franco, seconded by Alderman Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

<u>21-0453</u>	A Resolution to approve the Ward 8 Residential Grant Program.
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that the agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>21-0436</u>	An Ordinance amending the Aurora Liquor Control Ordinance pertaining to E-Commerce Delivery Stores.
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval as amended. The motion carried.
	Ayes: 4
<u>21-0441</u>	
	A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
21-0452	An Ordinance amending Chapter 2, Article 2-VI-1 of the Code of Ordinances and establishing rules and procedures generally applicable to advisory boards and commissions and changing the terms of their membership.
	This Ordinance was held
CLOSED SESSION	

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Bugg adjourned the meeting at 3:26 p.m.

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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

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.