

City of Aurora

City Hall - 5th Floor Conference Rooms 44 East Downer Place Aurora, IL 60507

Public Health, Safety, and Transportation Committee Meeting Minutes - Final

Tuesday

July 13, 2021

4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Bill Donnell Alderwoman Juany Garza Alderman Ted Mesiacos Alderman Mike Saville

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 Hart-Burns called the meeting to order at 4:01 pm.

ROLL CALL

- Present: 4 Chairperson Scheketa Hart-Burns, Vice Chair Bill Donnell, Alderman Ted Mesiacos and Alderman Mike Saville
- Absent: 1 Alderwoman Juany Garza

APPROVAL OF MINUTES

<u>21-0489</u> Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on June 22, 2021.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

| ADJOURNMENT: | |
|----------------|---|
| | CLOSED SESSION |
| | This Reports/Studies was discussed and filed |
| <u>21-0524</u> | Overview of upcoming Rules, Administration & Procedures Committee Meeting item. |
| | This Information/Discussion Only was forwarded as information only |
| <u>21-0520</u> | Charitable Solicitation Application for Knights of Columbus Council 12005 Tootsie Roll Drive on September 17, 2021 and September 18, 2021. |
| | Ayes: 4 |
| | A motion was made by Alderman Saville, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried. |
| <u>21-0501</u> | A Resolution establishing the maximum number of Class B: On-Site Consumption City of Aurora liquor licenses (<i>unofficially</i> related to application from: Aurora Athletic Club, d/b/a Aurora Athletic Club, 550 Clearwater Dr., North Aurora, 60542). [Ward 1] |
| | Ayes: 4 |
| | A motion was made by Vice Chair Donnell, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried. |
| <u>21-0492</u> | A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Planet Fun Enterprises, Inc. d/b/a Galaxi Fun Zone at 301 S Rte 59, Aurora). [Ward 10] |
| | that this agenda item be recommended for approval. The motion carried. Ayes: 4 |
| | A motion was made by Alderman Saville, seconded by Alderman Mesiacos, |
| <u>21-0491</u> | A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Hill Investment Group, LLC d/b/a Umai at 4416 E New York St., Aurora). [Ward 10] |

A motion was made by Alderman Mesiacos, seconded by Vice Chair Donnell, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:25 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.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.us. Every effort will be made to allow for meeting participation.