

City of Aurora

City Hall - 5th Floor

44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday June 06, 2023 3:00 PM

Chairperson Ron Woerman Vice Chair Emmanuel Llamas Alderman Edward J. Bugg Alderman Carl Franco Alderwoman Patricia Smith

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 Woerman called the meeting to order at 3:01 PM.

ROLL CALL

Present: 5 - Chairperson Ron Woerman, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Carl Franco and Alderwoman Patty Smith

APPROVAL OF MINUTES

23-0400

Approval of the minutes for the Rules, Administration and Procedure Committee meeting held on May 16, 2023.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

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<u>23-0443</u>	An Ordinance amending Chapter 22 Code of Ordinances Pertaining to Harassment and Discrimination Prohibitions.
	Michelle Clark, Community Affairs; Patrick Collins, Legal Department
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0444</u>	An Ordinance Establishing the Music, Events and Entertainment (MEE) Commission Under Chapter 2, Article VI of the Code of Ordinances.
	Alex Voigt, Mayor's Office
	A motion was made by Alderwoman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0445</u>	An Ordinance Amending Chapter 25, Article VIII of the Code of Ordinances Pertaining to Raffles.
	Jennifer Stallings, City Clerk
	A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0366</u>	A Resolution to create the Ward 2 Residential Property Improvement Grant to support Ward 2 residents who want to improve their driveways and fences.
	Alderwoman Juany Garza, Ward 2
	A motion was made by Vice Chair Llamas, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
23-0399	A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program.
	Alderman Carl Franco, Ward 5
	A motion was made by Alderwoman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5

23-0412

A Resolution authorizing the Ward 8 Residential and Nonprofit Grant Program. Alderwoman Patty Smith, Ward 8 A motion was made by Vice Chair Llamas, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0415 A Resolution approving the reappointments of Sarah Ramos and Lillian Feinberg as well as the appointment of Kevin Martinez to the Aurora Youth Council. Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0421 A Resolution approving the reappointments of Marc Straits, Fawn Clarke Peterson, and Natasha Ritsma as well as the appointment of Ginger Ingram to the Public Art Commission. Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Vice Chair Llamas, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0427 A Resolution approving the reappointment of Abhijit Choudhury to the Planning and Zoning Commission. Sylvia Vargas, Mayor's Office A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0428 A Resolution approving the reappointment of Christopher Minick to the Aurora Police Pension Board. Sylvia Vargas, Mayor's Office

Ayes: 5

A motion was made by Alderwoman Smith, seconded by Alderman Bugg, that

this agenda item be recommended for approval. The motion carried.

23-0439

A Resolution approving the appointment of Jill LaVine and Michael Zafran to the Grand Army of the Republic Memorial Commission.

Sylvia Vargas, Mayor's Office

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:40

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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