

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday
April 23, 2019
4:30 PM

Alderman Scheketa Hart-Burns, Chairman Alderman Rick Mervine Alderman Judd Lofchie, Alderman Carl Franco, Alternate

CALL TO ORDER:

Chairman Hart-Burns called the meeting to order at 4:32 pm.

ROLL CALL

Present: 2 - Chairperson Scheketa Hart-Burns and Alderman Judd Lofchie

OTHERS PRESENT

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Karen Christensen, Fox Valley Music Foundation; Melissa Mercado, Fox Valley Music Foundation; Bill Wiet; Judy Ni, ChillAxe Aurora LLC;

CITY OF AURORA:

Bob Greene, Traffic Engineer; Wendy McCambridge, City Clerk; Tim Forbes, Street Dept.; Deb Lang, Law Dept.; Dan Wennmacher, A.P.D.; Carl Franco, Alderman 5th Ward; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0302

Approval of the minutes from the Government Operations Committee meeting held on April 9, 2019.

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

PUBLIC COMMENT

No Public Comment

AGENDA

19-0130 A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Chill'Axe Aurora LLC d/b/a Chill'Axe, 4302 E. New York Street, Aurora).

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

Ayes: 3

A Resolution establishing the maximum number of Class D-3 City of Aurora liquor licenses (*unofficially* related to application from: Fox Valley Music Foundation, dba: The Venue, 21 S. Broadway, Aurora, IL 60506).

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

Ayes: 3

A Resolution of the City of Aurora, through the Aurora Police Department, authorizing the execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement.

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

Ayes: 3

19-0324 A Traffic Study for the intersection of High Street and Front Street. Ward 2, Alderman Garza.

This Reports/Studies was recommended for approval (information only)

HELD

16-00479 A Parking Study for N. Loucks Street in the 500 Block. Ward 7, Alderman Hart-Burns.

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairman Hart-Burns adjourned the meeting at 5:01 pm.

Ayes: 3

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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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