

## City of Aurora

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

# Rules, Administration, and Procedure Meeting Minutes - Final

Monday
October 26, 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: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799 Meeting ID: 833 5400 5153

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 1:00 PM ON OCTOBER 26,, 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 NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

## **CALL TO ORDER:**

Chairman Franco called the meeting to order at 3:00 PM.

## **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: Rick Veenstra, Legal Dept.; Tracey Vacek, Planning & Zoning; John Curley, Development Services; Jolene Coulter, Purchasing; Stacey Peterson, Finance/Budget; Silvia Cisneros, Finance/Budget; Jessica Price, Purchasing; Deb Lang, Legal Dept.; Sandra Strueber, Aldermen's Office; Connie Krug, Aldermen's Office

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#### **APPROVAL OF MINUTES**

20-0631 Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on October 6, 2020.

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

Ayes: 5

**20-0660** Approval of the 10/14/2020 special RAP committee meeting minutes.

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

Ayes: 5

## **PUBLIC COMMENT**

There were no registered speakers for this meeting.

## **AGENDA**

20-0658 An Ordinance amending Chapter 34 of the Code of Ordinances, City of

Aurora, in its entirety and repealing conflicting prior enactments

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

20-0665 A Resolution Appointing Judy Durham to the Block Grant Working

Committee.

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

Ayes: 5

20-0645 Recommendation to Hire the Chief of Staff for the Aldermen's Office

This Recommendation was held

#### **HELD**

20-0471 An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, Illinois, commonly known as the "Aurora Zoning Ordinance"

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

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Ayes: 5

**20-0533** Discussion regarding residency for City of Aurora employees.

This Information/Discussion Only was held

#### **CLOSED SESSION**

## ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alderman Smith, that the meeting be adjourned. Chairman Franco adjourned the meeting at 3:36 PM. The motion carried

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Alderman's Office at least 48 hours in advance of the scheduled meeting. The Alderman's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 )or email at aldermansoffice@aurora-il.org. Every effort will be made to allow for meeting participation.

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