

## **City of Aurora**

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

# **Government Operations Committee Meeting Minutes - Final**

Tuesday
January 23, 2018
4:30 PM

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

### **CALL TO ORDER:**

Acting Chairman Mervine called the meeting to order at 4:32pm

#### **ROLL CALL**

Present: 3 - Alderman Rick Mervine, Alderman Judd Lofchie and Alt - Alderman Carl

Franco

Absent: 1 - Chairperson Scheketa Hart-Burns

#### **OTHERS PRESENT**

#### OTHERS PRESENT:

Claudia Urrutia, Quinta de los Reyes; Lori Predovia

#### **CITY OF AURORA:**

Tracey Archer, A.P.D.; Skyy Calice, A.P.D.; Chris Moore, A.P.D.; John Martinez, A.P.D.; Gina Moga, Special Events; Wendy McCambridge, City Clerk; Sara Townsend, Deputy City Clerk; Alexandra Voigt, Asst. Chief of Staff, Mayor's Office; Tim Forbe, Street Dept.; Bob Greene, Traffic Engineer; Bill Donnell, 4th Ward Alderman; Jeane Beck, Administrative Aide, Aldermen's Office

#### **APPROVAL OF MINUTES**

**18-0033** Approval of the minutes of the Government Operations Committee meeting held on Tuesday, January 9, 2018.

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

Ayes: 2

Abstain: 1

#### **AGENDA**

<u>18-0023</u> Change of Date: Girls Run the World 5K to June 2, 2018 at Phillips Park.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval as amended (information only). The date is amended to June 2, 2018. The motion carried.

Ayes: 3

A Traffic Study for the N Highland Avenue and W New York intersection.

Ward 4, Alderman Donnell.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Lazaro RS Corp.

Inc. d/b/a La Quinta De Los Reyes, 36 E New York Street, Aurora, IL).

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

Ayes: 3

#### **HELD**

17-01214 A Parking Study for Best Place and Linda Court. Ward 5, Alderman Franco.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval as amended (information only). The motion carried.

Ayes: 3

#### ADJOURNMENT:

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 4:54 pm. The motion carried.

Ayes: 3

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 ]

City of Aurora Page 2