



# City of Aurora

Conference Room B, 5th  
Floor  
44 East Downer Place  
Aurora, IL 60507

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

Tuesday

August 13, 2019

4:00 PM

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*Chairperson Scheketa Hart-Burns*

*Vice Chair Patty Smith*

*Alderman Ted Mesiacos*

*Alderman Judd Lofchie*

*Alderman Mike Saville*

### CALL TO ORDER:

Vice-Chair Alderman Smith called the meeting to order at 4:03pm.

### ROLL CALL

**Present:** 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

### OTHERS PRESENT

Robert Kapoor; Joseph Beary

City of Aurora:

David McCabe, Fire Department; Dan Osman, Fire Department; John Gilbert, Fire Department; Glen Hasenheyer, Fire Department; Jolene Coulter, Purchasing; Deb Lang, Law Department; Alex Voigt, Deputy Chief of Staff/Interim City Clerk; Derrick Winston, Equipment Services; Cristal Colon, Aldermen's Office.

### APPROVAL OF MINUTES

**19-0652**

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on July 23, 2019.

A motion was made by Chairperson Hart-Burns, seconded by Alderman Saville, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 4

**Abstain:** 1

## PUBLIC COMMENT

### AGENDA

[19-0306](#)

A Resolution Establishing the Maximum number of Class G City of Aurora Liquor Licenses (*unofficially* related to application from: Marmion Abbey, d/b/a Abbey Farms, 2855 Hart Road, Aurora, IL 60502).

**A motion was made by Alderman Lofchie, seconded by Chairperson Hart-Burns, that this agenda item be recommended for approval. The motion carried.**

**Chairman Hart-Burns arrived at 4:05pm.**

**Ayes: 4**

[19-0634](#)

A Resolution to purchase one (1) E-One 100 foot ladder truck from Fire Service, Inc. of Saint John, Indiana, in the amount of \$1,012,756.00.

**A motion was made by Chairperson Hart-Burns, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.**

**Alderman Saville arrived at 4:09pm.**

**Ayes: 5**

[19-0638](#)

A Resolution Establishing the Maximum Number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Brahm Inc., dba Yorkshire Liquors at 4302 E. New York St., Unit 110, Aurora, IL).

**A motion was made by Chairperson Hart-Burns, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[19-0668](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: 7-Eleven, Inc, dba 7-Eleven #38509H, to be located at 2626 Ogden Ave., Aurora, Illinois.*).

**A motion was made by Chairperson Hart-Burns, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[19-0665](#)

A Resolution approving an agreement between the City of Aurora and the Fox Valley Park District regarding police services.

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

Ayes: 5

**19-0656**

Information Only: Informing the Public Health, Safety and Transportation Committee of a business name change.

This Information/Discussion Only was discussed and filed

[19-0695](#)

Tag Day Event: The Knights of Columbus #14825 Tootsie Roll Drive September 7, 2019 to September 28, 2019 at the intersection of Indian Trail and Orchard Road (including Frontage Rd).

This Information/Discussion Only was forwarded as information only

#### **ADJOURNMENT:**

A motion was made by Chairperson Hart-Burns, seconded by Alderman Lofchie, that this meeting be adjourned. Vice Chair Smith adjourned the meeting at 4:30pm. 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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