



City of Aurora

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

Government Operations Committee Meeting Minutes - Final

Tuesday
May 14, 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 4:33pm.

ROLL CALL

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Judd Lofchie and Alt -
Alderman Carl Franco

OTHERS PRESENT

William Burns; Mike Hughes

City of Aurora:

Steve Andras, Aurora Airport; Bob Greene, Engineering; Wendy McCambridge,
City Clerk; Tim Forbes, Street Department; Alex Voigt, Mayor's Office;
Alderman Patty Smith, Ward 8; Deb Lang, Legal; Commander Fichtel, Police
Department; Trevor Dick, Economic Development; Alex Minnella, Economic
Development; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

19-0353

Approval of the minutes from the Government Operations Committee
meeting held on April 23, 2019.

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

Ayes: 2

Abstain: 1

PUBLIC COMMENT

AGENDA

[19-0327](#)

A Resolution Amending the Aurora Municipal Airport Advisory Board By-Laws.

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

[19-0364](#)

A Resolution approving intergovernmental agreements between the City of Aurora and other local agencies to use the Bureau of Alcohol, Tobacco and Firearms (ATF) equipment for the National Integrated Ballistic Information Network (NIBIN).

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

[19-0366](#)

A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Sugar Grove.

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

[19-0378](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: 255 Group LTD. d/b/a Black Door Pub, located at 255 E. Indian Trail Rd., Aurora, Illinois.*).

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

[19-0389](#)

A Resolution for the reciprocal sharing of information and documents between the Aurora Housing Authority and the Aurora Police Department.

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

[19-0391](#)

A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Regional Transportation Authority regarding Interagency Transit Signs located at the Aurora Transportation Center 233 N Broadway, Aurora, IL 60505.

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

[19-0376](#)

A Parking Study for Oakfield Court. Ward 9, Alderman Bugg.

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

19-0377

A Parking Study for Fulton Street in the 900 block. Ward 2, Alderman Garza.

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

Ayes: 3

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 Lofchie, seconded by Alt - Alderman Franco, that this meeting be adjourned. Chairman Hart-Burns adjourned the meeting at 4:52pm. The motion carried.

Ayes: 3

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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