



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes

Tuesday

February 04, 2020

3:00 PM

Chairperson Carl Franco

Vice Chair Emmanuel Llamas

Alderman Edward Bugg

Alderman Bill Donnell

Alderman Patty Smith

CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:01 PM.

ROLL CALL

Present: 5 - Chairperson Carl Franco, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Bill Donnell and Alderman Patty Smith

OTHERS PRESENT

Steve Lord, Christopher Laber, Nicholas Thompson

City of Aurora: Alex Voigt, Mayor's Office; Deb Lang, Legal Dept.; Jennifer Stallings, City Clerk; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

20-0047 Approval of the minutes of the January 21, 2020 Rules, Administration and Procedure Committee meeting.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

20-0043 A Resolution Appointing Shanita Thompson and Joseph L. Grisson III to the Aurora African American Heritage Advisory Board.

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

Ayes: 5

20-0061 A Resolution To Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2020 Legislative Session.

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

Ayes: 5

20-0067 A Resolution Appointing Robert Shemansky and Reappointing Paul Chabez Jr., Mike Kluber and Terrence Lindsay to the Permanent Building & Fire Code Committee.

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

Ayes: 5

20-0077 An Ordinance Amending Chapter 6 "Alcoholic Liquor", Sec. 6-2 "Definitions" and Sec. 6-8 "Classifications" of the City of Aurora Code of Ordinances.

This Ordinance was held

20-0078 An Ordinance Amending Chapter 8, Article 5 of the City of Aurora Code of Ordinances entitled "Video Gaming."

This Ordinance was held

ADJOURNMENT:

A motion was made by Alderman Smith, seconded by Vice Chair Llamas, that the meeting be adjourned. Chairperson Franco adjourned the meeting at 4:12 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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