

City of Aurora

City Hall - 2nd Floor Council Chambers 44 East Downer Place Aurora, IL 60507

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

Tuesday
February 08, 2022
4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Bill Donnell Alderwoman Juany Garza Alderman Ted Mesiacos Alderman Mike Saville

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Hart-Burns called the meeting to order at 4:00 PM.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Bill Donnell, Alderwoman Juany Garza, Alderman Ted Mesiacos and Alderman Mike Saville

APPROVAL OF MINUTES

22-0073 Approval of the minutes from the Public, Health, Safety, and

Transportation Committee meeting held January 25, 2022.

A motion was made by Alderwoman Garza, seconded by Vice Chair Donnell, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

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<u>21-0945</u>	A Resolution establishing the maximum number of Class A: Packaged Sales (Convenience Store/Beer and Wine Only) liquor licenses (unofficially related to the application from Tropical Market Aurora, LLC at 150 S Broadway, Aurora). [Ward 2]
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0057</u>	A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,457.56 for the Aurora Fire Department from Zoll Medical Corporation of Chelmsford, MA.
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0079</u>	A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 7-Eleven, Inc., d/b/a 7-Eleven #32202L at 1202 N Eola Rd, Aurora). [Ward 10]
	A motion was made by Vice Chair Donnell, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>22-0086</u>	A Resolution Authorizing the City of Aurora to enter an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.
	A motion was made by Alderman Saville, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
22-0088	Community Events report out for event applications that have been submitted thus far.
	This Reports/Studies was discussed and filed
HELD	
<u>22-0037</u>	A Resolution Approving the 2022 Quality of Life Grants in the amount of $\$888,000$
	A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:32 PM.

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 Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.

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