



City of Aurora

RAP COMMITTEE
MEETING REMOTE
44 E. Downer Place
Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

September 01, 2020

3:00 PM

Chairperson Carl Franco
Vice Chair Emmanuel Llamas
Alderman Edward Bugg
Alderman Bill Donnell
Alderman Patty Smith

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA
TELEPHONE:**

Phone Number: +1 312-626-6799

Meeting ID: 890 7050 7986

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON SEPTEMBER 1, 2020 - VIA
EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL AT 630-256-3020.
SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM
WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR
COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBER AND
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

CALL TO ORDER:

Chairperson Carl Franco called the meeting to order at 3:00 p.m. Due to technical difficulties, the meeting was immediately paused. Chairperson Franco restarted the meeting at 3:28 p.m.

ROLL CALL

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

OTHERS PRESENT

John Murphy, APD Outside Council

City of Aurora: Rick Veenstra, Law; Tracey Vacek, Planning & Zoning; Miguel Flores, IT; Ed Sieben, Planning & Zoning; Alex Voigt, Mayor's Office; Alisia Lewis, Human Resources; Stacey Peterson, Budget; Jessica Price, Purchasing; Jolene Coulter, Purchasing; John Curley, Development Services; Alex Alexandrou, Mayor's Office; Chuck Nelson, Mayor's Office; Martin Lyons, Finance; Maria Lindsay, Mayor's Office; Denzel Lee, IT; Clayton Muhammad, Mayor's Office; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

20-0501

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on Tuesday, August 18, 2020.

A motion was made by Alderman Bugg, seconded by Vice Chair Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

None

AGENDA

20-0500

An Ordinance repealing and amending various provisions of the Code of Ordinances, City of Aurora, pertaining to the Aurora Public Library.

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

Ayes: 5

[20-0523](#)

A Resolution Appointing George Gutierrez to the Aurora Public Art Commission.

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

Ayes: 5

[20-0524](#)

A Resolution Appointing Landa Midgley to the Aurora Public Art Commission.

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

Ayes: 5

- 20-0535** A Resolution Appointing Penelope A. Torres to the Aurora Human Relations Commission.
- A motion was made by Alderman Donnell, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
- Ayes: 5
- 20-0536** A Resolution Appointing Ricky Rodgers to the Aurora Human Relations Commission.
- A motion was made by Alderman Bugg, seconded by Alderman Smith, that this agenda item be recommended for approval. The motion carried.
- Ayes: 5
- 20-0473** Discussion of Planning and Zoning Commission composition
- This Information/Discussion Only was held
- 20-0533** Discussion regarding residency for City of Aurora employees.
- This Information/Discussion Only was held

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Carl Franco adjourned the meeting at 4:45 p.m.

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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