

## **City of Aurora**

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

# Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
October 01, 2024
3:00 PM

Chairperson Ron Woerman Vice Chair Carl Franco Alderman Edward J. Bugg Alderman Dan Barreiro Alderwoman Patty Smith

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 Woerman called the meeting to order at 3:05 p.m.

#### **ROLL CALL**

Present: 4 - Chairperson Ron Woerman, Vice Chair Carl Franco, Alderman Dan Barreiro

and Alderwoman Patty Smith

Absent: 1 - Alderman Edward Bugg

## **APPROVAL OF MINUTES**

**24-0710** Approval of the minutes from the Rules, Administration, and Procedure

Committee meeting held on September 17, 2024.

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

Ayes: 4

**PUBLIC COMMENT** 

**AGENDA** 

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24-0729

An Ordinance authorizing the Director of Special Events to issue a permit allowing one additional carnival upon the premises of Chicago Premium Outlets in calendar year 2024.

Deb Lang, Assistant Corporation Counsel - City of Aurora and Mike Nelson, Director of Community Events - City of Aurora presented and answered questions regarding this item.

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

Ayes: 4

### **CLOSED SESSION**

## **ADJOURNMENT**

A motion was made by Vice Chair Franco, seconded by Alderwoman Smith, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:14 p.m.

Ayes: 4

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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