

City of Aurora

City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday May 21, 2024 3:00 PM

Chairperson Ron Woerman Vice Chair Emmanuel Llamas Alderman Edward J. Bugg Alderman Carl Franco 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 3:01pm.

ROLL CALL

Present: 5 - Chairperson Ron Woerman, Vice Chair Emmanuel Llamas, Alderman Edward Bugg, Alderman Carl Franco and Alderwoman Patty Smith

APPROVAL OF MINUTES

24-0311

Approval of the minutes from the Rules, Administration and Procedure Committee meeting held on April 16, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

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24-0372

A Resolution approving the appointment of Mayte Acosta, Lincoln Majersky, and Harshitha Chanda to the Aurora Youth Council. Presented By: Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Ayes: 5 24-0374 A Resolution approving appointment of Gerald Paulson to the Aurora Veteran's Advisory Council (AVAC). Presented By: Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Ayes: 5 24-0380 A Resolution approving the appointment of Jean Hess, Emily Hinton, and Gabriela Gaytan to the city's Advisory Commission for Disabilities. Presented By: Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Ayes: 5 24-0388 A Resolution authorizing appointment of Jazmine Garcia to the FoxWalk Overlay District Design Review Committee. Presented By: Sylvia Vargas, Mayor's Office A motion was made by Alderwoman Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried. Chairperson Woerman recused himself from this item at 3:08pm. Ayes: Abstain: 1 24-0387 Revised Aldermen's Office Policies. This item was discussed and filed.

CLOSED SESSION

Chairperson Woerman returned at 3:11pm.

ADJOURNMENT

The following item was walked-on by Alex Voigt, Mayor's Office

24-0400- A Resolution authorizing the appointment of Michael Handzic as a "Student Member", to the Bicycle, Pedestrian and Transit Advisory Board.

This item was discussed.

A motion was made by Alderman Franco, seconded by Alderwoman Smith, that this meeting be adjourned. The motion carried. Chairperson Woerman adjourned the meeting at 3:34pm.

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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