



City of Aurora

City Hall - 5th Floor
Conference Rooms
44 East Downer Place
Aurora, IL 60507

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

Tuesday

August 10, 2021

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

[21-0590](#)

Approval of the minutes from the Public Health, Safety, and Transportation Committee meeting held on July 27, 2021.

A motion was made by Alderman Saville, seconded by Alderwoman Garza, that these minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-0600](#)

A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Smash Factor Indoor Golf, LLC d/b/a Smash Factor Indoor Golf at 367 S Rte 59, Aurora). [Ward 10]

A motion was made by Alderwoman Garza, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0607](#)

A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#2 to reallocate prior year resources and current year resources in response to the Corona Virus pandemic and other eligible activities.

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

[21-0578](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase.

A motion was made by Alderman Mesiacos, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0563](#)

A Resolution Authorizing Full Circle Training Solutions of Morgantown, West Virginia to Provide Training to the Police Department for Compliance with Federal and State Police Reporting Requirements.

This Resolution was discussed

[21-0569](#)

Charitable Solicitation Application for Boy Scouts of America Troop 81-Ticket Sales for Annual Pancake Breakfast Fundraiser From September 11, 2021 thru October 31, 2021.

This Information/Discussion Only was forwarded as information only

[21-0595](#)

Charitable Solicitation Application for Knights of Columbus Council 14825 Tootsie Roll Drive on September 3, 2021 thru September 27, 2021.

This Information/Discussion Only was forwarded as information only

[21-0610](#)

Charitable Solicitation Application for Three Fires Council, Boy Scouts of America popcorn sale from August 15, 2021 thru November 1, 2021.

This Information/Discussion Only was forwarded as information only

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderwoman Garza, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:34 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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<http://aurora-il.org/legistar.php>**

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.