

City of Aurora

PHST REMOTE ACCESS ONLY 44 East Downer Place Aurora, IL 60507

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

Tuesday June 23, 2020 4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Patty Smith Alderman Ted Mesiacos Alderman Judd Lofchie Alderman Mike Saville

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: 872-4261-9574

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON JUNE 23, 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 Hart-Burns called the meeting to order at 4:01pm.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

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OTHERS PRESENT

Scott Hodge; Dan Trinh

City of Aurora:

Denzel Lee, IT; Angel Johnson, IT; Jennifer Stallings, City Clerk; Sandra Strueber, Aldermen's Office; Bill Donnell, Alderman Ward 4; Deb Lang, Law Department; Jolene Coulter, Purchasing; Chuck Nelson, Mayor's Office; Maria Lindsay, Mayor's Office; Jeane Beck, Aldermen's Office; Connie Krug, Aldermen's Office; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

20-0324 Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on June 09, 2020.

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

Ayes: 4

Abstain: 1

PUBLIC COMMENT

AGENDA

20-0214 A Resolution authorizing the renewal of license between the United States Army and the Aurora Emergency Management Agency to operate and maintain an outdoor warning siren.

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

Ayes: 5

20-0327 A Resolution to accept the quote from North American Rescue, 35
Tedwall Court, Greer, SC 29650 to purchase 135 Patrol Vehicle Trauma
Kit w/ Combat Gauze for the Aurora Police Department.

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

Ayes: 5

20-0334

A Resolution establishing the maximum number of Class A - (Package Sales) City of Aurora liquor licenses (*unofficially* related to application from: Jackia Enterprises, LLC, d/b/a Park to Shop Supermarket Aurora, 4334 E. New York Street, Aurora, IL 60504).

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

Ayes: 5

20-0328

A Resolution establishing the maximum number of Class D - Specialty by Area (Downtown Fringe) City of Aurora liquor licenses (*unofficially* related to application from: Project Canvas, d/b/a Society 57, 100 S. River Street, Aurora, IL 60506).

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

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Saville, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:16pm. The motion carried.

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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