



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

August 17, 2021

3:00 PM

Chairperson Edward Bugg
Vice Chair Ron Woerman
Alderman Bill Donnell
Alderman Carl Franco
Alderman Emmanuel Llamas

CALL TO ORDER:

Chairperson Bugg called the meeting to order at 3:02pm

ROLL CALL

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

APPROVAL OF MINUTES

21-0611

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on August 3, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-0598](#)

An Ordinance amending various provisions of Division 2-V-2 of Chapter 2 of the Code of Ordinances pertaining to purchases.

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

Ayes: 3

Nays: 2

[21-0632](#)

A Resolution approving the appointment of a member to the Planning and Zoning Commission.

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

Ayes: 5

[21-0635](#)

A Resolution approving the appointment of a member to the Preservation Commission.

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

Ayes: 5

[21-0636](#)

A Resolution approving the appointment of a member to the Retiree Health Insurance Trust Fund Board.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Bugg adjourned the meeting at 3:42pm.

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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