



City of Aurora

Conference Room B, 5th
Floor
44 East Downer Place
Aurora, IL 60507

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

Tuesday

September 10, 2019

4:00 PM

Chairperson Scheketa Hart-Burns

Vice Chair Patty Smith

Alderman Ted Mesiacos

Alderman Judd Lofchie

Alderman Mike Saville

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:00pm.

ROLL CALL

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

OTHERS PRESENT

William Burns

City of Aurora:

Lt. William Hull, Aurora Police Department; Commander Jack Fichtel, Aurora Police Department; Jolene Coulter, Purchasing; Deb Lang, Law Department; Alex Voigt, Mayor's Office; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-0764

Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on August 29, 2019.

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

PUBLIC COMMENT

AGENDA

[19-0751](#)

A Resolution Authorizing Annual Action Plan Substantial Amendment (2019-#2) to allocate 2018 Emergency Solutions Grant (ESG) funding in the amount of \$126,000 to Public Action to Deliver Shelter (PADS) also known as Hased House.

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

Alderman Mesiacos arrived at 4:03pm.

Ayes: 5

[19-0771](#)

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 2019 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 Vice Chair Smith, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[19-0774](#)

A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding (MOU) between the City of Aurora Police Department and the Illinois National Guard Counterdrug Task Force.

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

Ayes: 5

[19-0793](#)

A Resolution establishing the maximum number of Class R City of Aurora liquor licenses (*unofficially related to application from: The Two Brothers Roundhouse, Inc. d/b/a Two Brothers Artisan Spirits, located at 205 N. Broadway, Aurora, Illinois.*).

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

Ayes: 5

[19-0795](#)

A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and the Aurora Police Department (APD).

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

Ayes: 5

[19-0773](#)

Tag Day: Girl Scouts of Northern Illinois Cookie Sales Program from January 8, 2020 to March 22, 2020.

This Information/Discussion Only was forwarded as information only

[19-0775](#)

Tag Day: Girl Scouts of Northern IL Fall Product Program from October 7, 2019 to October 26, 2019.

This Information/Discussion Only was forwarded as information only

[19-0787](#)

Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Cookie Sales Program from January 1, 2020 to January 19, 2020.

This Information/Discussion Only was forwarded as information only

[19-0788](#)

Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Fall Product Program from October 1, 2019 to October 20, 2019.

This Information/Discussion Only was forwarded as information only

[19-0789](#)

Tag Day: Kiwanis Club of Aurora Annual Peanut Day fundraiser September 16, 2019 to November 2, 2019 at various locations in Aurora as well as the train stations.

This Information/Discussion Only was forwarded as information only

[19-0790](#)

Tag Day: Boy Scouts Troop 81 Annual Fundraiser Pancake Breakfast at Metea Valley High School and Waubonsie Valley High School boundary areas. May be sales at various retail businesses from September 7, 2019 to October 26, 2019.

This Information/Discussion Only was forwarded as information only

ADJOURNMENT:

A motion was made by Alderman Saville, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Hart-Burns adjourned the meeting at 4:17pm. 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]