



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday
July 02, 2019
3:00 PM

Chairperson Carl Franco
Vice Chair Emmanuel Llamas
Alderman Edward Bugg
Alderman Bill Donnell
Alderman Patty Smith

CALL TO ORDER:

Chairperson Franco called the meeting to order at 3:02 p.m.

ROLL CALL

Alderman Edward Bugg arrived to the meeting at 3:04 p.m. and Vice Chair Emmanuel Llamas arrived at 3:06 p.m.

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

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora: Rick Veenstra, Law Dept.; Marissa Spencer, Law Dept.; Alex Voigt, Mayor's Office; Dan Barreiro, Innovation and Community Services; Shelly Windett, Alderman's Office

APPROVAL OF MINUTES

[19-0541](#)

Approval of the RAP committee meeting minutes for 6/18/2019.

A motion was made by Alderman Smith, seconded by Alderman Donnell, that the minutes be accepted and filed. The motion carried.

Ayes: 3

PUBLIC COMMENT

None

AGENDA

[19-0015](#)

An Ordinance amending Chapter 2, Article III, Division 2 of the Code of the City of Aurora pertaining to the ethical standards of the City's officers and employees and creating Chapter 15 of the Code of the City of Aurora restating and amplifying those standards.

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

Ayes: 5

[19-0552](#)

An Ordinance authorizing the execution of an Intergovernmental Agreement with the County of DuPage for the shared enforcement of the City of Aurora Ethics Ordinance.

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

Ayes: 5

[19-0539](#)

A Resolution Appointing Shweta Baid, Sunil Patel, Nadia Kanhai, Ajay Jain and Sukanya Rangarajan and Reappointing Sanjeev Panday, Roopa Anjanappa, Anupama Setty, Gautam Bhatia, Sharon Garcia, Kunal Majmundar, Ashok Easwaran and Sandeep Londhe to the Indian American Community Outreach Advisory Board.

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

Ayes: 5

[19-0507](#)

A Resolution with respect to the preliminary meeting materials available to members of the City Council.

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3:41 p.m.

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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