

City of Aurora

Office of the Aldermen -Meeting Room 60 East Downer Place Aurora, IL

Government Operations Committee Meeting Minutes - Final-revised

Tuesday May 10, 2016 4:30 PM

Chairperson Scheketa Hart-Burns Alderman Edward Bugg Alderman Carl Franco Alt - Alderman Rick Mervine

CALL TO ORDER:

Acting Chairman Bugg called the meeting to order at 4:35 pm

ROLL CALL

Present: 4 - Chairperson Scheketa Hart-Burns, Alderman Edward Bugg, Alderman Carl Franco and Alt - Alderman Rick Mervine

OTHERS PRESENT

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Paul G. Klinger, Communities in Schools; Runfeng Mei, Lucky Panda Restaurant; Rashid Siddiqui, 7-Eleven 2130 W Galena Blvd; Mike Eckberg, Roosevelt Aurora American Legion Post 84

CITY OF AURORA:

Gina Moga, Special Events; Wendy McCambridge, City Clerk; Eric Gallt, Traffic Engineer; Rick Guzman, Asst Chief of Staff, Mayor's Office; Jeane Beck, GO Clerk

APPROVAL OF MINUTES

16-00384

Approval of the minutes of the Government Operations Committee meeting held on Tuesday, April 26, 2016.

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

Ayes: 2

Abstain: 1

AGENDA

16-00399

A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: JTE Family Properties, LLC Series E d/b/a Spartan House, located at 1032 Prairie, Aurora, Illinois, 60506).

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

Ayes: 3

16-00408

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: ASRR Corporation d/b/a 7-Eleven #33064, located at 2411 Sullivan Road, Aurora, Illinois.).

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

Ayes: 3

16-00417

A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.)

Chairman Hart-Burns arrived at 4:39 pm and Alderman Rick Mervine left the Committee meeting.

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

Ayes: 3

16-00295

A Parking Study for N. Randall Road in the 700-800 block. Ward 6, Alderman Saville; and Ward 5, Alderman Franco.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for denial (information only). The motion carried.

Ayes: 3

16-00433

Add-On - William V Plum Park Ribbon Cutting at the Corner of Plum Street and Grand Avenue Saturday, May 21, 2016 at 12:30 pm (Information Only) - Alderman Michael Saville

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be forwarded as information only. The motion carried.

Ayes: 3

16-00296 A Traffic Study for the Middlebury Drive and Grayhawk Ct/Dr intersection. Ward 9, Alderman Bugg.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for denial (information only). The motion carried.

Ayes: 3

<u>16-00336</u> A Traffic Study for the Palace Street near the Florida Avenue intersection. Ward 6, Alderman Saville.

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

<u>16-00337</u> A Traffic Study for Liberty Street in the 700 block. Ward 2, Alderman Garza.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

16-00344 A Parking Study for the 900 block of E. Benton Street. Ward 7, Alderman Hart-Burns.

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

16-00351 A Parking Study for the 5th Avenue and Jackson Street intersection. Ward 3, Alderman Mesiacos.

This Reports/Studies was held

16-00379 Communities in Schools is requesting traffic control assistance to stage the annual Back to School Fair on Saturday, August 6, 2016 on Fourth, Downer and Benton from 7:00 am to 2:00 pm.

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

<u>16-00397</u> Charitable Solicitation Request - Roosevelt-Aurora Post 84 Poppy

Days May 25th thru May 27th

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

<u>16-00307</u> A Resolution authorizing participation as a member in the Illinois

Emergency Management Mutual Aid System Response to an intergovernmental agreement by and between the City of Aurora and the Illinois Emergency Services Management Association for the establishment of a mutual aid intergovernmental service agreement.

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

Ayes: 3

16-00398 A Resolution Approving an Intergovernmental Agreement for the

installation of an outdoor warning siren at 3025 Heggs Road.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Franco, that this meeting be adjourned. Chairman Hart-Burns adjourned the meeting at 5:00 pm. The motion carried.

Ayes: 3

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