



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday

December 07, 2021

3:00 PM

Chairperson Edward J. Bugg

Vice Chair Ron Woerman

Alderman Bill Donnell

Alderman Carl Franco

Alderman Emmanuel Llamas

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Chairman Bugg called the meeting to order at 3:01 PM.

ROLL CALL

Present: 4 - Chairperson Edward Bugg, Vice Chair Ron Woerman, Alderman Bill Donnell and Alderman Carl Franco

Absent: 1 - Alderman Emmanuel Llamas

APPROVAL OF MINUTES

21-0957

Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on November 16, 2021.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[21-0976](#)

A Resolution appointing Alderman Carl Franco and Kenneth "Ken" Van Andel as the Aurora representatives to the Naperville Emergency Telephone System Board (ETSB).

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

Ayes: 4

[21-0980](#)

A Resolution approving the appointment of members to the Electrical Commission.

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

Ayes: 4

[21-0981](#)

A Resolution Approving the Appointments of the Members of the city's Administrative Boards including the Building Code Board of Appeals; Fire Code Board of Appeals; and the Permanent Building & Fire Code Committee.

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

Ayes: 4

[21-0983](#)

A Resolution approving the appointments of Shireen Long and Matthew Hicks Jr. to the Aurora Housing Authority Board.

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

Ayes: 4

[21-0988](#)

A Resolution approving the appointment of members to the Aurora Education Commission.

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

Ayes: 4

[21-0989](#)

A Resolution approving the appointment Keith Wise to the African American Heritage Advisory Board.

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

Ayes: 4

[21-0990](#)

A Resolution approving the appointment of Grace Alcalde to the Aurora Youth Council.

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

Ayes: 4

HELD

[21-0740](#)

An update regarding the proposed changes to the sign ordinance, Chapter 41, Signs, of the Code of Ordinances.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Franco, seconded by Vice Chair Woerman, that this meeting be adjourned. The motion carried. Chairman Bugg adjourned the meeting 4:42 PM.

Ayes: 4

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.