

City of Aurora

City Hall - 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes - Final

Tuesday March 21, 2023 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

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

ROLL CALL

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

APPROVAL OF MINUTES

23-0220

Approval of the minutes for the Rules, Administration and Procedure Committee meeting held on March 7, 2023.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

City of Aurora Page 1

A Resolution approving the reappointment of Kader Sakkaria to the

23-0179

Innovation and Technology Advisory Commission. Sylvia Vargas, Mayor's Office A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried. Aves: 5 23-0183 A Resolution authorizing the reappointment of Rene Craig to the Bicycle, Pedestrian and Transit Advisory Board. Sylvia Vargas, Mayor's Office A motion was made by Alderman Donnell, seconded by Vice Chair Woerman, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0184 A Resolution approving the reappointments of Adam Marshall and Mike Kluber to the Electrical Commission. Sylvia Vargas, Mayor's Office A motion was made by Alderman Franco, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0185 A Resolution approving the reappointment of Steve Vervive and Mike Kluber to the Building Code Board of Appeals; as well as the reappointment of Lori Chandler, Kelly Schomer, and Terry Bohr to the Fire Code Board of Appeals. Sylvia Vargas, Mayor's Office A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried. Ayes: 5 23-0187 A Resolution approving the reappointment of Timothy Oelker to the Civil Service Commission. Sylvia Vargas, Mayor's Office

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

City of Aurora Page 2

Ayes: 5

23-0235

A Resolution approving the re-appointment of Darrin Johnson to the Aurora Education Commission.

Sylvia Vargas, Mayor's Office

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

Ayes: 5

HELD

23-0194

A Resolution approving the appointment of Judy Durham to the Civilian Review Board.

Alex Voigt, Mayor's Office

A motion was made by Alderman Franco, seconded by Alderman Donnell and 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 Vice Chair Woerman, that this meeting be adjourned. The motion carried. The meeting was adjourned at 3:08 PM.

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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City of Aurora Page 3

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.

City of Aurora Page 4