

City of Aurora

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

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

Tuesday

January 24, 2023

4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Bill Donnell Alderwoman Juany Garza Alderman Ted Mesiacos Alderman Mike Saville

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 Hart-Burns called the meeting to order at 4:02 PM.

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Bill Donnell, Alderwoman Juany Garza, Alderman Ted Mesiacos and Alderman Mike Saville

APPROVAL OF MINUTES

23-0042 Approval of the minutes from the Public Health, Safety and Transportation Committee meeting held on January 10, 2023.

A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

| <u>23-0051</u> | A Resolution Approving the 2023 Quality of Life Grants in the amount |
|----------------|--|
| | of \$1,050,800 |

Chris Ragona, Community Development

A motion was made by Alderman Saville, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried. After discussion, Legal Counsel advised Chairperson Hart-Burns to abstain from voting on this item, Chairperson Hart-Burns stated she's only abstaining from Aspire - Persevere - Succeed Training Academy, voted no for Cities in Schools and voted yes for the rest of this item.

Ayes: 4

Abstain: 1

<u>23-0052</u>

A Resolution Authorizing Approval of the 2023 Annual Action Plan and Annual Action Plan Substantial Amendment 2023-#1Funding Recommendations

Chris Ragona, Community Development

A motion was made by Alderman Saville, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried. After discussion, Legal Counsel advised Chairperson Hart-Burns to abstain from voting on this item, Chairperson Hart-Burns stated she's only abstaining from Aspire - Persevere - Succeed Training Academy, and voted yes for the rest of this item

Ayes: 4

Abstain: 1

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Garza, seconded by Alderman Saville, that this meeting be adjourned. The motion carried. Chairperson Hart-Burns adjourned the meeting at 4:48 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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