

City of Aurora

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

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

Tuesday

April 09, 2024

4:00 PM

Chairperson Mike Saville Vice Chair Bill Donnell Alderwoman Juany Garza Alderman John Laesch Alderman Ted Mesiacos

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.

CALL TO ORDER

Chairperson Saville called the meeting to order at 4:01 pm.

ROLL CALL

Present: 5 - Chairperson Mike Saville, Vice Chair Bill Donnell, Alderwoman Juany Garza, Alderman John Laesch and Alderman Ted Mesiacos

APPROVAL OF MINUTES

24-0140 Approval of the minutes from the Public Health, Safety and Transportation Committee Meeting held on February 27, 2024

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

Ayes: 5

PUBLIC COMMENT

Adam Pauley spoke regarding addiction and mental health discussed during the most recent 708 board meetings.

AGENDA

<u>24-0150</u>	A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from BAU Of Illinois, Inc. d/b/a Blueberry Hill Pancake House at 405 N Eola Rd #O-P, Aurora, IL 60502) - Ward 10.
	Jen Stallings, City Clerk - City of Aurora and Sandra Chionis, Blueberry Hill Pancake House, presented and answered questions regarding this item.
	A motion was made by Alderman Laesch, seconded by Alderwoman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0245</u>	A Resolution ratifying payments for the current invoice (Waubonsee invoice #S0033580, \$78,105.26) and approving the following amount of \$81,897.74, an estimate of what will be used for the remaining year, to be paid to the Waubonsee Community College for paramedic training in 2024).
	Matt Anslow, AFD, presented and answered questions regarding this item.
	A motion was made by Alderwoman Garza, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0247</u>	A Resolution authorizing the Director of Purchasing to enter into a 36-month renewal of a subscription to CLEAR Proflex law enforcement database service, provided Thompson-Reuters West Publishing Corporation of Eagan, Minnesota for an amount not to exceed \$78,013.08.
	Lieutenant Bill Rowley and Lieutenant Tom McNamara, APD, presented and answered questions regarding this item.
	A motion was made by Alderwoman Garza, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
CLOSED SESSION	
ADJOURNMENT	
	A motion was made by Alderman Laesch, seconded by Alderwoman Garza, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:15 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.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS 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.us. Every effort will be made to allow for meeting participation.