

City of Aurora

Government Operations Committee Meeting Minutes - Final

Tuesday

February 28, 2017

4:30 PM

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

CALL TO ORDER:

Chairman Hart-Burns called the meeting to order at 4:30 pm

ROLL CALL

Present: 3 - Chairperson Scheketa Hart-Burns, Alderman Edward Bugg and Alderman Carl Franco

OTHERS PRESENT

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Cher Vlach, 2028 Lyndhurst Ln (The Wheatlands); Mike Kennedy, Ballydoyle Irish Pub; William Burns, 246 N Sumner Ave

CITY OF AURORA:

Ken Maurice, Youth & Senior Services; Wendy McCambridge, City Clerk; Gina Moga, Special Events; Bill Wiet, Community Development; Alex Voigt, Asst. Chief of Staff, Mayor's Office; David Hulseberg, Invest Aurora; Marissa Amoni, Aurora Downtown; Kim Granholm, Aurora Downtown; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

17-00130 Approval of the minutes of the Government Operations Committee meeting held on Tuesday, February 14, 2017

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

Ayes: 3

17-00156 Approval of the minutes of the Special Government Operations Committee meeting held on Tuesday, February 21, 2017

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

Ayes: 3

AGENDA

<u>16-00760</u>	A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (<i>unofficially</i> related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado, 770 Claim Street).
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>16-00761</u>	A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (<i>unofficially</i> related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado Restaurant, 770 Claim Street).
	A motion was made by Alderman Bugg, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00141</u>	A Resolution Approving a License Agreement for Temporary Use of Public Property Relative to an Outdoor Seating Area and as Part of a Temporary Liquor License Extension for Ballydoyle Aurora, LLC.
	A motion was made by Alderman Franco, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00146</u>	The Wheatlands Elementary School PTO Running of the Wolves 5K, Sunday, April 30, 2017 from 8:00am to 10:00am.
	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>17-00158</u>	Requesting approval for Aurora Downtown to hold the second annual Food Truck Festival on Friday, May 5, 2017 from 5:00 to 10:00 pm on Benton between River and Water Streets.
	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

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Hart-Burns adjourned the meeting at 4:45 pm. The motion carried.

Ayes: 3

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