

# **City of Aurora**

## Government Operations Committee Meeting Minutes - Final

Tuesday

March 13, 2018

4:30 PM

Alderman Scheketa Hart-Burns, Chairman Alderman Rick Mervine Alderman Judd Lofchie, Alderman Carl Franco, Alternate

## CALL TO ORDER:

Acting Chairman Mervine called the meeting to order at 4:34 pm.

## ROLL CALL

- Present: 3 Alderman Rick Mervine, Alderman Judd Lofchie and Alt Alderman Carl Franco
- Absent: 1 Chairperson Scheketa Hart-Burns

## **OTHERS PRESENT**

#### **OTHERS PRESENT:**

Barbara Jeffers, Kane County Health Dept.; Theresa Shoemaker, Community in Schools; Ginnie Flynn, I.A.F.P.; Michael Isaacs, Kane County Health Dept.; Lisa Garcia, A.V.A.C.; Holly Sambucetti; Marcy Reimer; Fran Shaw; Clarence Baker; Dave Sheble; Jimmy Jacobs III, W.V.H.S.; Kate Rowland, Rush Copley Medical Center; Alexis Katzenbach, Kane County Health Dept.; Julie Mirostaw, American Heart Assoc.; Rabia Mukntar, DuPage County Health Dept.; Marilyn Felix, American Lung Assoc.; Philip Giannattasio; Val Vaughan; Victoria Pavek

#### CITY OF AURORA:

Chuck Nelson, Deputy Mayor; Nick Gartner, A.P.D.; Deb Lang, Law Dept.; Gina Moga, Special Events; Mike Nelson, Special Events; Jason Sunderland, Aurora Downtown; Bob Greene, Traffic Engineer; Tim Forbes, Street Dept.; Alderman Bill Donnell, 4th Ward; Alderman Ted Mesiacos, 3rd Ward; Jeane Beck, Administrative Aide, Aldermen's Office

## **APPROVAL OF MINUTES**

**18-0189** Approval of the minutes of the Government Operations Committee meeting held on Tuesday, February 27, 2018

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

Ayes: 2

## AGENDA

<u>18-0178</u>	An Ordinance Amending Chapter 13 of the City of Aurora Code of Ordinances Entitled "Cigarettes, Cigars and Tobacco".
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>18-0061</u>	Information Only: 13th Annual Ice Cream Social Sunday, August 12, 2018 from 1:00 pm to 5:00 pm at McCarty Park 350 E Galena Blvd.
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be discussed and filed. The motion carried.
	Ayes: 3
<u>18-0158</u>	ShebBix Inc. is requesting permission to stage the Advocate Health Care Fox Valley Marathon on Sunday, September 16, 2018 from 7:45 to 11:00 am.
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>18-0181</u>	The Aurora Veterans Advisory Council is requesting permission to stage the annual 5K Fun Run, Walk, Woof and Roll on Sunday, May 20, 2018 from 9:00 to 11:00 am.
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>18-0186</u>	Aurora Downtown is requesting permission to stage the Food Truck Festival on Friday, May 4, 2018 from 5:00 to 10:00 pm.
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.
	Ayes: 3
<u>18-0201</u>	New Horizon Christian Fellowship is requesting permission to stage CROSSWALK on Saturday, March 31, 2018 from 10:00 am to 12:00 pm.
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval as amended (information only). The motion carried.

	Ayes: 3	
<u>18-0211</u>	Communities in Schools is requesting City services to assist in staging the annual Back to School Fair on Saturday, August 11, 2018 from 8:00 am to 3:00 pm.	
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.	
	Ayes: 3	
<u>18-0213</u>	Requesting permission to stage the City of Aurora's annual Memorial Day Parade to be held Monday, May 28, 2018 stepping off at 12:00 pm.	
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.	
	Ayes: 3	
<u>18-0205</u>	A traffic study for LaSalle Street and Evans Avenue. Ward 4, Alderman Donnell.	
	A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.	
	Ayes: 3	
<u>18-0208</u>	A traffic study for Jackson Street, Bardwell Street to Downer Place. Ward 3, Alderman Mesiacos.	
	Alderman Lofchie left room at 5:38pm and returned 5:39pm.	
	A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.	
	Ayes: 3	
HELD		
18-0152	A traffic study for W. Downer Place in the 1000 block. Ward 4, Alderman Donnell.	
	A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval as amended (information only). The motion carried.	

Ayes: 3

<u>17-01174</u> A Parking Study for Lakeside Drive in the 2200 block. Ward 8, Alderman Mervine.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be discussed and filed. The motion carried.

Ayes: 3

#### ADJOURNMENT:

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this meeting be adjourned. Acting Chairman Mervine adjourned the meeting at 5:41 pm. The motion carried.

Ayes: 3

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