



City of Aurora

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

Rules, Administration, and Procedure Meeting Minutes

Tuesday

March 03, 2020

2:00 PM

Chairperson Carl Franco
Vice Chair Emmanuel Llamas
Alderman Edward Bugg
Alderman Bill Donnell
Alderman Patty Smith

Time is changed to 2:00pm for this meeting only

CALL TO ORDER:

Chairperson Franco called the meeting to order at 2:04pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Deb Lang, Law Department; Jennifer Stallings, City Clerk; Jolene Coulter, Purchasing; Jessica Kalal, Law Department; Alex Voigt, Mayor's Office; Marty Lyons, Finance; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

20-0129

Approval of the 2/18/2020 RAP committee meeting minutes.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[20-0140](#)

An Ordinance amending Chapter 2, Article V, Division 5 of the City Code of the City of Aurora titled "Local Preference in Contracts."

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

Ayes: 5

[20-0156](#)

A Resolution Reappointing Meloyne Wimbley, Joseph Grisson III and Francis "Frank" Johnson to the Aurora Housing Authority Board.

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

Ayes: 5

HELD

[20-0077](#)

An Ordinance Amending Chapter 6 "Alcoholic Liquor", Sec. 6-2 "Definitions" and Sec. 6-8 "Classifications" of the City of Aurora Code of Ordinances.

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

Ayes: 5

[20-0078](#)

An Ordinance Amending Chapter 8, Article 5 of the City of Aurora Code of Ordinances entitled "Video Gaming."

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Llamas, seconded by Alderman Smith, that this meeting be adjourned. Chairperson Franco adjourned the meeting at 3:40pm. The motion carried.

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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