

City of Aurora

PHST Committee Remote Access Only 44 East Downer Place Aurora, IL 60507

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

Tuesday
April 13, 2021
4:00 PM

Chairperson Scheketa Hart-Burns Vice Chair Patty Smith Alderman Ted Mesiacos Alderman Judd Lofchie Alderman Mike Saville

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312-626-6799 Meeting ID: 854-9621-0795

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON April 13, 2021 - VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

Chairperson Hart-Burns called the meeting to order at 4:01 PM

ROLL CALL

Present: 5 - Chairperson Scheketa Hart-Burns, Vice Chair Patty Smith, Alderman Ted Mesiacos, Alderman Judd Lofchie and Alderman Mike Saville

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OTHERS PRESENT

Krystal Smith, 7-Eleven; Kapound, 7-Eleven

City of Aurora:

Kathy McCabe, Aldermen's Office; Rich Jacobs, Aldermen's Office; Denzel Lee, IT; Dan Barreiro, Community Services; Chris Ragona, Community Services; John Russell, Community Services; Jolene Coulter, Purchasing; Stacey Peterson, Budget; Deb Lang, Legal Department; Eric Pry, Public Art; Alex Voigt, Mayor's Office; Jennifer Stallings, City Clerk;

APPROVAL OF MINUTES

21-0233 Approval of the minutes from the Public Health, Safety and Transportation Committee meeting hold on March 23, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

21-0228 A Resolution Authorizing Approval of the Restoration and Cleaning of the G.A.R. Murals Contract to Third Coast Conservation L. Liparini Studio from Chicago, Illinois in the amount of \$41,134.50.

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

Ayes: 5

A Resolution Authorizing approval to accept a bid from McKay Lodge Fine Arts Conservation Laboratory, Inc. from Oberlin, Ohio in the amount of \$109,889.00 for the restoration and replication of the G.A.R. Sentry Statue.

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

Ayes: 5

21-0239

A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 7-Eleven, Inc. d/b/a 7-Eleven #38509J at 2626 Ogden Ave., Aurora, IL 60504) - Ward 8.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Vice Chair Smith, seconded by Alderman Saville, that this agenda item be adjourned. The motion carried. Chairperson Hart-Burns adjourned te meeting at 4:25 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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