

City of Aurora

RAP Committee Meeting Remote Access Only 44 E. Downer Place Aurora, IL 60507

Rules, Administration, and Procedure Meeting Minutes

Tuesday

March 16, 2021

2:00 PM

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

MEETING TIME IS CHANGED TO 2:00 P.M. FOR THIS MEETING ONLY.

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: 840-1446-0847

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 12:00 PM ON March 16, 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 Carl Franco called the meeting to order at 2:00pm

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Kathy McCabe, Aldermen's Office; Rich Jacobs, Aldermen's Office; Cristal Colon, Aldermen's Office; Miquel Flores, IT; Alisia Lewis, HR; Rick Robertson,

APD; Keith Cross, APD; John Murphey, Legal Department; Jessica Kalal, Legal Department; Rick Veenstra, Legal Department; Alex Voigt, Mayor's Office; Anna Payton, Animal Control; John Curly, Development Serivices

APPROVAL OF MINUTES

21-0168 Approval of the minutes from the Rules, Administration and Procedures Committee meeting held on March 2, 2021

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0189</u> A Resolution Appointing Lisa McClellan to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

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

Ayes: 5

<u>21-0190</u> A Resolution Reappointing Dan Miller to the Aurora Preservation Commission.

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

Ayes: 5

HELD

<u>21-0129</u> An Ordinance amending Chapter 13.5 of the Code of Ordinances, City of Aurora, pertaining to the hiring of experienced police officers.

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

Ayes: 5

PENDING

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alderman Smith, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 2:11pm.

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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