

# **City of Aurora**

City Hall 5th Floor Conference Room 5B 44 East Downer Place Aurora, IL

# Planning & Development Committee Meeting Minutes - Final

Thursday
January 28, 2016
4:00 PM

Chairperson Mike Saville Alderman Bill Donnell Alderman Richard Irvin Alt - Alderman Scheketa Hart-Burns

# **CALL TO ORDER:**

Chairman Saville called the meeting order at 4:07pm

# **ROLL CALL**

**Present:** 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alderman Richard Irvin

#### OTHERS PRESENT

# **OTHERS PRESENT:**

Scott Harder, Attorney, Dykema Gossett; Ed Adler, Missner; Bob Nomellini, Missner; Brian Kling, Colliers; Brian Ratajozak, Spaceco, Inc.; Barry Missner, Missner

#### **CITY OF AURORA:**

Bill Wiet, Community Development; Ed Sieben, Planning & Zoning; Stephane Phifer, Planning & Zoning; Rick Guzman, Asst. Chief of Staff, Mayor's Office; Alderman Carl Franco 5th Ward; Shelly Windett, Admin. Aide, Aldermen's Office

# **APPROVAL OF MINUTES**

16-00040

Approval of the minutes for the Planning and Development Committee meeting for Thursday, January 14, 2016.

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

Ayes: 3

#### **AGENDA**

City of Aurora Page 1

<u>16-00055</u> An Ordinance Determining the Need for Certain Property and

Requesting the Transfer Thereof by the Aurora Public Library to the

City of Aurora

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

Ayes: 3

<u>15-01049</u> A Resolution accepting the dedication of a 10 feet City Easement

adjacent to the right-of-way at 233 Ashland Avenue

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

Ayes: 3

<u>15-01146</u> A Resolution Approving a Final Plat on Lots 5A, 6A, 7A and 10 for

Phase 1 of the Resubdivision of Deerpath Commerce Center

Subdivision Unit 2

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

Ayes: 3

<u>15-01147</u> A Resolution Approving a Revision to the Final Plan on Lots 5A, 6A

and 10 for Phase 1 of the Resubdivision of Deerpath Commerce

Center Subdivision Unit 2

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval with conditions on tree

selection. The motion carried.

Ayes: 3

# **HELD**

**15-01051** An Ordinance Vacating a Portion of Dedicated Public Right of Way for

Dancer Drive, in Kane County, Aurora Illinois

 $\boldsymbol{\mathsf{A}}$  motion was made by Alderman Donnell, seconded by Alderman Irvin, that

this agenda item be held. The motion carried.

Ayes: 3

# ADJOURNMENT:

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. Chairman Saville adjourned the meeting at 5:05 pm. The motion carried.

Ayes: 3

City of Aurora Page 2

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City of Aurora Page 3