



# City of Aurora

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

## Planning & Development Committee Meeting Minutes - Final

Thursday

November 16, 2017

4:00 PM

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*Alderman Michael B. Saville, Chairperson*

*Alderman Sherman Jenkins*

*Alderman Carl Franco*

*Alderman Bill Donnell, Alternate*

### CALL TO ORDER:

Acting Chairman Carl Franco called the meeting to order at 4:04 p.m.

### ROLL CALL

**Present:** 3 - Alderman Sherman Jenkins, Alderman Carl Franco and Alt - Alderman Bill Donnell

**Absent:** 1 - Chairperson Mike Saville

### OTHERS PRESENT

Ken Solos, Taurus Modal Group; Miro Moro, Ware Malcom; Rob Costello, Torch Architecture

City of Aurora: Shelly Windett, Administrative Aide; Chuck Nelson, Mayor's Office; Ed Sieben, Planning and Zoning; Tracey Vacek, Planning Zoning; Stephane Phifer, Planning and Zoning; John Curley, Development Services

### APPROVAL OF MINUTES

[17-01023](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, November 2, 2017.

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that the minutes be accepted and filed. The motion carried.

**Ayes:** 2

**Abstain:** 1

### AGENDA

[17-00955](#)

A Planning and Development Committee Resolution Approving a Final Plan on Lot 3 of Meijer Subdivision located at 708 N. State Route 59 being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Special Purpose Recreational Institutions (5200) use

**A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this agenda item be approved as information only. The motion carried.**

**Ayes: 3**

[17-00986](#)

A Planning and Development Committee Resolution Approving a Final Plan on Lot 5 of Phase II of Fermi Corporate Park Subdivision located at 2731 Beverly Drive, being between Emily Lane and Bilter Road, for a Business and Professional, Office (2400) use

**A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this agenda item be approved as information only. The motion carried.**

**Ayes: 3**

[17-00918](#)

A Resolution Authorizing Execution of an Intergovernmental Agreement between The City of Aurora and The Fox Valley Park District for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project

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

**Ayes: 3**

**ADJOURNMENT:**

**A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this meeting be adjourned. The motion carried. Acting Chairman Carl Franco adjourned the meeting at 4:28 p.m.**

**Ayes: 3**

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