

City of Aurora

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

Building, Zoning, and Economic Development Committee Meeting Minutes

Wednesday
October 23, 2019
4:00 PM

Chairperson Mike Saville Vice Chair Sherman Jenkins Alderman Carl Franco Alderman Juany Garza Alderman Bob O'Connor

CALL TO ORDER:

Vice Chairperson Jenkins called the meeting to order at 4:04 PM.

ROLL CALL

Present: 3 - Vice Chair Sherman Jenkins, Alderman Carl Franco and Alderman Bob

O'Connoi

Absent: 2 - Chairperson Mike Saville and Alderman Juany Garza

OTHERS PRESENT

Steve Lord, Bruce Goldsmith, Carmella Moran, Bill Vardovniotis, Anastasia Vardovniotis, Bill Delagianas, Mavis Bates

City of Aurora: Chuck Nelson, Mayor's Office; Alderman Donnell, Ward 4, Tracey Vacek, Planning & Zoning; Steve Broadwell, Planning & Zoning; Trevor Dicks, Econmomic Development; Marissa Spencer, Legal Dept.; Connie Krug, Aldermen's Office.

APPROVAL OF MINUTES

19-0935 Approval of the 10/9/2019 BZE committee meeting minutes.

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

PUBLIC COMMENT

Bill Vardovniotis against item 19-0857 Bill Delagianas against item 19-0857

AGENDA

<u>19-0829</u> An Ordinance Granting a Special Use Permit for a Liquor License within Five Hundred Feet of a Residential Property, for the Property located at

918 North Highland Avenue

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>19-0743</u> A Resolution Approving Revisions to the City of Aurora Sustainability

Plan to Enhance the Quality of Life for Present and Future Generations of

Aurorans by Planning for Natural, Social and Economic Resilience.

A motion was made by Alderman O'Connor, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>19-0883</u> A Resolution Authorizing an Intergovernmental Agreement Extension

between the City of Aurora and the Village of North Aurora.

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that this agenda item be recommended for approval. The motion carried.

Aves: 3

BUILDING, ZONING AND ECONOMIC DEVELOPMENT RESOLUTIONS

19-0819 A Building, Zoning and Economic Development Committee Resolution

Approving the Final Plat consolidating lot A of Island Avenue Addition and part of lots 8, 9 and 12 of the Assessor's Map of Stolp's Island for the Silver Plate Subdivision located at the northeast corner of Stolp Avenue

and East Downer Place

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that this agenda item be forwarded to the Committee of the Whole

(Final/Appealable). The motion carried.

Ayes: 3

19-0857 A Building, Zoning and Economic Development Committee Resolution

Approving a Revision to the Final Plan on Lot 1 of Aurora University 2nd Resubdivision to remove of the gate across Southlawn Place to allow vehicle access entering or leaving the Campus by means of Southlawn

Place located at 1405 Prairie Street

A motion was made by Alderman Franco, seconded by Alderman O'Connor,

that this agenda item be forwarded to the Committee of the Whole

(Final/Appealable). The motion carried.

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Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that the meeting be adjourned. Vice Chairperson Jenkins adjourned the meeting at 5:11 PM. The motion carried

Ayes: 3

CLOSED SESSION

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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