

# City of Aurora

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

# Planning & Development Committee Meeting Minutes - Final

Thursday
July 10, 2014
4:00 PM

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

## **CALL TO ORDER:**

Chairman Saville called the meeting to order at 4:10 pm

## **ROLL CALL**

Present: 2 - Chairperson Mike Saville and Alderman Bill Donnell

#### OTHERS PRESENT

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

Bill Wiet, Community Development; Chuck Nelson, Asst. Chief of Staff, Mayor's Office; Jeff McLaughlin, Neighborhood Redevelopment; Stephane Phifer, Planning & Zoning; Tracey Vacek, Planning & Zoning; Ed Sieben, Planning & Zoning; Natalie Zine, Intern, Planning & Zoning

# **APPROVAL OF MINUTES**

Approval of the minutes for the Planning and Development Committee meeting on Thursday, June 26, 2014.

Held until next P & D meeting

#### **AGENDA**

An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance Section 3.3 Definitions, Section 4.3 Special Uses and Structures and Table One: Use Categories.

A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval with the provision regarding additional restrictions on Sunday Hours being removed. The motion carried.

Ayes: 2

<u>14-00507</u>	An Ordinance to Authorize the Disposition of a Property Located at 83 North Avenue - Neighborhood Stabilization Program (NSP)
	A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2
14-00506	A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014-#3) to take a Property Located at 83 North Avenue out of the Neighborhood Stabilization Program (NSP) Homebuyer Program Activity and transfer it to the NSP Rental Program Activity in Order to Facilitate a Sale of the Property under the Aurora Impact Initiative
	A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2
<u>14-00508</u>	A Resolution to Approve an Amendment to a Development Agreement between the City of Aurora and Boreas LLC to Dispose of a Municipally Owned Property Located at 83 North Avenue - Neighborhood Stabilization Program (NSP)
	A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2
<u>14-00526</u>	A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue on property located at 1500 N. Farnsworth Avenue, Aurora, Illinois 60505
	A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2
PENDING	
13-00537	Discussion item only: FY2007 sidewalk program - proposal to revise resolution R92.504.
<u>13-00538</u>	Status update on the Aurora Zoning Ordinance re-write.
13-00539	Ordinance amending Chapter 12, Article III Electricity and associated Article I and Article II provisions of the City of Aurora's Building Codes.

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14-00326

An Ordinance Granting a Revision to the Special Purpose Recreational Institution Special Use Permit to allow lighting for the outdoor soccer field on the Property located at 875 Aurora Avenue, Aurora, Illinois, 60505

# **ADJOURNMENT:**

A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this meeting be adjourned. Chairman Saville adjourned the meeting at 4:50 pm. The motion carried.

Ayes: 2

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