

# **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final

Thursday June 12, 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 4:13 pm

# **ROLL CALL**

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

#### OTHERS PRESENT

#### **OTHERS PRESENT:**

Boy Scouts Troop 11: Carlos Luna; Justin Huberty; Blake Huberty; Nick Oleno; Matt Dalton; Cristian Luna; Hunter Oftedahl; Ray Leonardi; Bob Huberty; John McKenzie; Gretchen Oftedahl; Cheyanne Oftedahl; Jerome Hawkins

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

Chuck Nelson, Asst. Chief of Staff, Mayor's Office; Ed Sieben, Planning & Zoning; Stephane Phifer, Planning & Zoning; Tracey Vacek, Planning & Zoning; Tim Macholl, Planning & Zoning; Alderman Rick Mervine, 8th Ward

#### APPROVAL OF MINUTES

14-00445

Approval of the minutes for the Planning and Development Committee meeting on Thursday, May 29, 2014.

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

Ayes: 3

# **AGENDA**

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An Ordinance Amending Sections 10.4; 11.1; 11.2; 11.3 and 14.1-1 of the Aurora Zoning Ordinance.

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

Ayes: 3

An Ordinance Granting a Special Use Permit for a Class (F) Liquor License within 500 feet of a residential property on the Property located at 2711 E. New York Street, Aurora, Illinois, 60502 (Chase Management Group, Inc. / Thomas Barbeque - NA19/4-12.041-Su -

TM - Ward 8)

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval as amended with the added date to the owner to complete landscaping. The motion carried.

Ayes: 3

A Resolution Accepting a Plat of Easement granting a City Watermain Easement and a Stormwater Control Easement on the property located at 2650 N. Farnsworth Avenue, Aurora, IL

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

Ayes: 3

A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue along the property located at 2650 N. Farnsworth Avenue, Aurora, Illinois 60502

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

Ayes: 3

14-00480 A Resolution approving a Preservation Grant to Daniel and Tara Chavez for the property located at 727 Oak Avenue, Aurora, Illinois.

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

Ayes: 3

A Resolution approving a Preservation Grant to Kristoffer Schroeder for the property located at 211 Center Avenue, Aurora, Illinois.

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

Ayes: 3

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# **RETURNED ITEMS**

<u>14-00326</u>	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

This Ordinance was placed on pending until after the Summer season.

# **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.
<u>13-00539</u>	Ordinance amending Chapter 12, Article III Electricity and associated Article I and Article II provisions of the City of Aurora's Building Codes.

# **ADJOURNMENT:**

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. Chairman Saville adjourned the meeting at 4:31 pm. The motion carried.

Aves: 3

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