

## City of Aurora

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

# Planning & Development Committee Meeting Minutes - Final

Thursday March 02, 2017 4:00 PM

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

### **CALL TO ORDER:**

17-00138

Chairperson Saville called the meeting to order at 4:00 p.m.

#### **ROLL CALL**

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

#### OTHERS PRESENT

Payman Homayowni, Jim Griffin, Bruce Goldsmith

City of Aurora: Bill Wiet, Development Services; Stephane Phifer, Planning and Zoning; Tracey Vacek, Planning and Zoning; Alex Minnella, Planning and Zoning; Jill Hall, Planning and Zoning; Amy Munro, Neighborhood Redevelopment; Shelly Windett, Aldermen's Office

**APPROVAL OF MINUTES** 

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, February 16, 2017.

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

Ayes: 3

#### **AGENDA**

16-00885 An Ordinance Granting a Special Use Permit for a

Telecommunications Facility (4211) Use on Lot 1 of CyrusOne

Subdivision located at 2905 Diehl Road

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

Aves: 3

17-00119

An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained

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

Ayes: 3

17-00140

A Resolution Approving the City of Aurora 2nd Program Year (2016) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

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

Ayes: 3

17-00163

A Resolution Accepting the Dedication of an Easement at 525 N. Buell Avenue located north of Plum Street and east of Buell Avenue.

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

Ayes: 3

#### ADJOURNMENT:

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:20 p.m.

Ayes: 3

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