



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday

August 28, 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 4:06 pm

ROLL CALL

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

OTHERS PRESENT

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Bob Collins, RGC Design; Salim Ali, Business Manager, Montessori School;
John Grzywa, Engineer, Woolpert;

CITY OF AURORA:

Randy Johnson, Phillips Park Zoo; Tracey Vacek, Planning & Zoning; Dan Feltman, Engineering; Chuck Nelson, Asst Chief of Staff, Mayor's Office, Sherwood Edwards, Intern, Aldermen's Office; Alex Minnella, Planning & Zoning; John Russell, Grant Writer;

APPROVAL OF MINUTES

[14-00707](#)

Approval of the minutes for the Planning and Development Committee meeting on Thursday, August 14, 2014.

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

Ayes: 3

AGENDA

[14-00557](#)

An Ordinance Authorizing the Execution of an IDOT Agreement to restrict access from Lake Street to city owned property located at 16-18 N. Lake Street between the City of Aurora and PLS Investment Property of Illinois, LLC.

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be placed on pending. The motion carried.

Ayes: 3

[14-00720](#)

An Ordinance Authorizing Execution of and establishing the Costs of Recapture for a Portion of the Indian Trail Road Improvements from its Terminus within the Stonegate Subdivision West to Farnsworth Avenue in Kane County, 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

[14-00704](#)

A Resolution Authorizing an Annual Action Plan Amendment (2014 - #4) to Reflect Funding Allocations for the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs and a Subrecipient Agreement Amendment with Joseph Corporation changing how Contractors are paid under the Safety First Program.

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

Ayes: 3

[14-00543](#)

An Ordinance Granting a Special Use Permit with a Preliminary Plan for a Day Care on the Property located on the south side of Liberty Street between Station Boulevard and State Route 59, Aurora, Illinois, 60504

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

Ayes: 3

[14-00723](#)

A Resolution Authorizing the Adoption of the Revised Master Plan for Phillips Park.

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

Ayes: 3

PENDING

- [13-00537](#) Discussion item only: FY2007 sidewalk program - proposal to revise resolution R92.504.

- [13-00538](#) 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.

- [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 Irvin, seconded by Alderman Donnell, that this meeting be adjourned. Chairman Saville adjourned the meeting at 5:16 pm. The motion carried.

Ayes: 3

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