



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday
July 16, 2015
4:00 PM

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

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:03 pm

ROLL CALL

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

OTHERS PRESENT

CITY OF AURORA:

Ken Schroth, Director, Public Works

APPROVAL OF MINUTES

15-00578

Approval of the minutes for the Planning and Development Committee meeting on Thursday, June 25, 2015.

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

[15-00565](#)

A Resolution Authorizing the Mayor to Execute an Agreement with Burlington Northern Santa Fe Granting the City of Aurora a Permanent Easement over a Certain Vacated Portion of McClure Road

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

Ayes: 3

[15-00567](#)

A Resolution Authorizing an Easement Agreement between the City of

Aurora and Burlington Northern Santa Fe Railway Company over the Property located between BNSF Railroad Tracks, Spring Street and Liberty Street.

A motion was made by Alderman Donnell, seconded by Alderman Irvin, 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. Chairman Saville adjourned the meeting at 4:12 pm. The motion carried.

Ayes: 3

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