



City of Aurora

BZE Committee Meeting
REMOTE ACCESS ONLY
44 E. Downer Place
Aurora, IL 60507

Building, Zoning, and Economic Development Committee Meeting Minutes

Wednesday

July 15, 2020

4:00 PM

Chairperson Mike Saville
Vice Chair Sherman Jenkins
Alderman Carl Franco
Alderman Juany Garza
Alderman Bob O'Connor

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofauroraIL**

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 811 7461 5194

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 2:00 PM ON JUNE 15, 2020 – VIA EMAIL:
aldermensoffice@aurora-il.org OR VOICEMAIL AT 630-256-3020. SPEAKERS MUST
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE
ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT
ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.**

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:00 PM.

OTHERS PRESENT

Carmen Forte, Jr., James Hughes, Robert Fitzimmons, Marisa Ammoni, Jen
Evans, Laura Jaramillo

City of Aurora: Chuck Nelson, Mayor's Office; Martin Lyons, Finance Dept.;
Marrisa Spencer, Legal Dept.; Rick Veenstra, Legal Dept.; Alex Minnella,
Economic Development; Ed Sieben, Planning & Zoning; Tracey Vacek,
Planning & Zoning; Jill Morgan, Planning & Zoning; Connie Krug, Aldermen's
Office.

ROLL CALL

Present: 5 - Chairperson Mike Saville, Vice Chair Sherman Jenkins, Alderman Carl Franco, Alderman Juany Garza and Alderman Bob O'Connor

APPROVAL OF MINUTES

20-0354 Approval of the 6/24/2020 BZE committee meeting minutes.

A motion was made by Alderman Franco, seconded by Vice Chair Jenkins, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

There were no registered speakers for this meeting.

AGENDA

[20-0341](#) An Ordinance Establishing a Special Sign District on the Property located at 5 S. Lake Street

A motion was made by Vice Chair Jenkins, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0370](#) An Ordinance amending O20-011 granting additional time for compliance of the Special Use for a Cannabis Dispensing Facility (2115) at 1415 Corporate Boulevard that was granted on January 28, 2020

A motion was made by Vice Chair Jenkins, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

Nayes: 1

[20-0348](#) A Resolution Authorizing and Approving an Amendment to the Existing Intergovernmental Agreement (IGA) Between the City of Aurora and the Village of Montgomery.

A motion was made by Alderman Garza, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0382](#) A Resolution approving a lease agreement with Lumanair, Inc. for certain real property located at the Aurora Municipal Airport.

A motion was made by Alderman Franco, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Vice Chair Jenkins, seconded by Alderman Franco, that the meeting be adjourned. Chairman Saville adjourned the meeting at 4:56 PM. The motion carried

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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