

City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday
August 15, 2013
4:00 PM

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

CALL TO ORDER:

Chairman Saville called meeting to order at 4:05 pm

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

AGENDA

13-00477

Referral to Planning and Development Committee August 15, 2013 meeting - Resolution Authorizing an Annual Action Plan Substantial Amendment (2013 - #1) to Reflect Funding Allocations for the Community Development Block Grant and HOME Investment Partnerships Programs

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

Ayes: 3

13-00494

Resolution approving the Final Plat Revision for Lot 1 and Lot 2 of the Bell Gale Business Park Subdivision, being vacant land located on the west and east side of Marshall Avenue Between Gale Street and Highland Avenue in the City of Aurora, IL. 60506 (Centrue Bank - Au21/4-13.211-FPN/R - TV- Ward 4) (APPEALABLE)

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be approved as information only. The motion carried.

Ayes: 3

<u>13-00495</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 637 E. Galena Boulevard from R-4 Two Family Dwelling District to NC Neighborhood Commercial (Herrera Tires and Auto Repairs - AU27/2-12.394-RZ - TM - Ward 2) A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be approved. The motion carried.
	Ayes: 3
<u>13-00497</u>	Resolution Accepting The Dedication Of A City Easement Located At 850 Butterfield Road, Aurora, II (Marmion Abbey - BA35/3-13.283-M - JR/TD - Ward 1)
	A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be approved. The motion carried.
	Ayes: 3
<u>13-00498</u>	Resolution Accepting The Dedication Of A Stormwater Control Easement Located Directly West Of 850 Butterfield Road, Aurora, II (Marmion Abbey - BA35/3-13.282-M - JR/TD - Ward 1)
	A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be approved. The motion carried.
	Ayes: 3
INFORMATION/DISCUSSION ONLY	
<u>13-00496</u>	Administrative Review To Replace Obsolete Transceivers With A New Model Type At 730 Hill Avenue (The City of Aurora / Clearwire - AU26/4-13.247-AR - TM/ Ward 3)
	This Information/Discussion Only was discussed and filed
PENDING	
<u>13-00537</u>	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.
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.

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13-00540

PD13.011 - Ordinance granting a variance to allow an electric fence on the property located at 3883 Butterfield Road, Aurora, Illinois (Regency Square Apartment, Limited Partnership/FedEx - W133/3-11.442-V - JR/DF - Ward 10 (placed back on P & D pending from COW 05/21/13))

ADJOURNMENT:

A motion was made by Alderman Donnell , seconded by Alderman Irvin, that this meeting be adjourned. The motion carried by voice vote. Chairman Saville adjourned at $4:33~\mathrm{pm}$

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