

## **City of Aurora**

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

# Planning & Development Committee Meeting Minutes

Thursday March 28, 2019 4:00 PM

Alderman Michael B. Saville, Chairperson
Alderman Sherman Jenkins
Alderman Carl Franco
Alderman Bill Donnell, Alternate

#### **CALL TO ORDER:**

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

#### **ROLL CALL**

**Present:** 3 - Chairperson Mike Saville, Alderman Sherman Jenkins and Alderman Carl

Franco

#### OTHERS PRESENT

Jeff Gilbert

City of Aurora: Steve Broadwell, Planning & Zoning; Tracey Vacek, Planning & Zoning; Ed Sieben, Planning & Zoning; Marissa Spencer, Legal Dept.; Connie Krug, Aldermen's Office

#### **APPROVAL OF MINUTES**

**19-0217** Approval of the 3/14/2019 P&D committee meeting minutes.

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

Ayes: 3

### **PUBLIC COMMENT**

#### **AGENDA**

19-0131 An Ordinance Annexing Property located at 537 Hartford Avenue to the City of Aurora, Illinois, 60506.

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

Ayes: 3

An Ordinance Granting a Special Use Permit for a Community
Residence, Major (1520) Use on the Property located at 537 Hartford
Avenue

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

Ayes: 3

19-0168 A Resolution Accepting the Dedication of a City Easement located at 625 W. Illinois Avenue, being south of New Haven Avenue, just west of the Burlington Northern Railroad

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

Ayes: 3

A Resolution Accepting the Dedication of an Easement and the Dedication of Right of Way for the Property located at 2114 Deerpath Road.

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

Aves: 3

#### **PENDING**

**13-00538** Status update on the Aurora Zoning Ordinance re-write.

17-00983 A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located

Within the City of Aurora with Mobilitie, LLC

**17-01001** An Ordinance Granting a Revision to the Special Use Permit on the

Property located at 4000 Ogden Avenue being the northwest corner of Longmeadow Drive and Ogden Avenue to allow for a Vehicle/Car Dealership, entirely used (2811) to not be associated with a Vehicle

Rental (2840) Use

#### ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that the meeting be adjourned. Chairman Saville adjourned the meeting at 4:09 PM. The motion carried

Ayes: 3

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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