



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Building, Zoning, and Economic Development Committee Meeting Minutes

Wednesday

September 25, 2019

4:00 PM

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

CALL TO ORDER:

Vice Chair Jenkins called the meeting to order at 4:06 PM.

ROLL CALL

Present: 4 - Vice Chair Sherman Jenkins, Alderman Carl Franco, Alderman Juany Garza and Alderman Bob O'Connor
Absent: 1 - Chairperson Mike Saville

OTHERS PRESENT

Steve Lord, Roy Shinkel, Bruce Goldsmith

City of Aurora: Ed Sieben, Planning & Zoning; Tracey Vacek, Planning & Zoning; Jessica Kalal, Legal Dept.; Chuck Nelson, Mayor's Office; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

19-0841

Approval of the 9-11-19 BZE committee meeting minutes.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[19-0715](#)

An Ordinance Granting a Special Use Permit for a Telecommunication

Facility (4211) Use on Lot 1 of the West Aurora High School Subdivision, located at 1201 West New York Street

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

Ayes: 3

[19-0761](#)

A Building, Zoning and Economic Development Resolution Approving a Final Plan on Lot 1 of Aurora University 2nd Resubdivision located at 1433 Prairie Street for a Student Success Center

A motion was made by Alderman Franco, seconded by Alderman Garza, that this agenda item be forwarded to the Committee of the Whole (Final/Appealable). The motion carried.

Ayes: 3

[19-0766](#)

A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$ 87,100 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Phase 2 Airfield Pavement Rehabilitation Project ARR 4648. This resolution also authorizes the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$85,000 with the awarded contractor (pending the signing of the Agency Agreement attached) for Project ARR 4648 for the purposes of making repairs on runway 18-36 at the Aurora Municipal Airport.

Aderman O'Connor joined the meeting at 4:16 PM.

This Resolution was held

[19-0850](#)

A Resolution to Accept the Authorization and Execution of a Covenant Running with Land for Right-of-Way Dedication, and to also Accept Future Dedication of the Right-of-Way, with the McDonalds Corporation for the Property Located at 1023 North Lake Street.

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

Ayes: 4

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman O'Connor, that the meeting be adjourned. Vice Chair Jenkins adjourned the meeting at 4:26 PM. The motion carried

Ayes: 4

CLOSED SESSION

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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