

City of Aurora

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

Planning & Development Committee Meeting Minutes

Thursday

February 14, 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 4:05 PM.

ROLL CALL

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

OTHERS PRESENT

Stephen Hendry, Greg Christoff, Michael Gillian

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

APPROVAL OF MINUTES

19-0064 Approval of the minutes of the Planning and Development Committee meeting held on Thursday, January 24, 2019.

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

Ayes: 3

PUBLIC COMMENT

Stephen Hendry

AGENDA

<u>19-0102</u> A Resolution of the City of Aurora Pledging to the Global Covenant of

Mayors for Climate & Energy to Reduce Emissions and Adapt to Climate Change in a Consistent and Complimentary Manner to National Level Climate Protection Efforts.

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

Ayes: 3

<u>19-0005</u> An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI(S) Office, Research, and Light Industrial District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located south of Diehl Road, east of County Line Road and north of the Prairie Path being Vacant Land in DuPage County, Aurora Illinois 60502

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

Ayes: 3

19-0007 An Ordinance Establishing a Special Use Planned Development, pursuant to an Approved Annexation Agreement, located south of Diehl Road, east of County Line Road and north of the Prairie Path, to be incorporated under the existing MTJ, LLC Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of ORI Office, Research, and Light Industrial District

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

Ayes: 3

<u>19-0008</u> An Ordinance Approving a Revision to the MTJ, LLC Plan Description on 8.09 acres on the property located at 1949 County Line Road being south of Diehl Road, east of County Line Road and north of the Prairie Path

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

Ayes: 3

<u>19-0009</u> A Resolution Approving a Revision to the Final Plat incorporating property into Lot 1 and 2 of Madden Molitor Subdivision located at 1949 County Line Road being south of Diehl Road, east of County Line Road, and north of the Prairie Path, and establishing Lot 1 and 2 of Madden Molitor Resubdivision

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

Ayes: 3

<u>19-0010</u>	A Resolution Approving a Revision to the Final Plan for Lot 1 and 2 of Madden Molitor Resubdivision located at 1949 County Line Road being south of Diehl Road, east of County Line Road, and north of the Prairie Path for Paving and Related Businesses use A motion was made by Alderman Franco, seconded by Alderman Jenkins, that	
	this agenda item be recommended for approval. The motion carried.	
	Ayes: 3	
HELD		
18-1147	An Ordinance Approving a Revision to the Plan Description on 17.99 Acres for Property located at Northeast corner of Route 25 and Sullivan Road to allow Alternative Energy Systems as a primary use	
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be tabled. The motion carried.	
	Ayes: 3	
18-1148	A Resolution Approving a Final Plan on the property located at Northeast corner of Route 25 and Sullivan Road for Solar Farm	
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be tabled. The motion carried.	
	Ayes: 3	
WALKED ON ITEMS		
<u>18-0325</u>	An Ordinance providing for the Execution of an Easement Agreement between the City of Aurora and Commonwealth Edison Company for a sanitary sewer easement on the property at generally located south of Diehl Road and east of N. Eola Road	
	This Ordinance was discussed	
<u>19-0006</u>	An Ordinance Annexing Certain Property being Vacant Land located south of Diehl Road, east of County Line Road and north of the Prairie Path to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement (Abbey Paving Co., Inc 19-0006 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM - Ward 10) This Ordinance was discussed	

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 adjoured the meeting at 4:30 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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