

# **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final

Thursday
July 12, 2018
4:00 PM

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

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

Chairperson Saville called the meeting to order at 4:00 p.m.

#### **ROLL CALL**

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

#### OTHERS PRESENT

Clty of Aurora: Ed Sieben, Planning & Zoning; Daniel Barreiro, Neighborhood Redevelopment; Amy Munro, Neighborhood Redevelopment; Steve Broadwell, Planning & Zoning; Chuck Nelson, Mayor's Office; Deborah Lang, Law Dept.; Jessica Kalal, Law Dept.; Kurt Muth, Engineering; Shelly Windett, Aldermen's Office

## **APPROVAL OF MINUTES**

18-0559

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, June 28, 2018.

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that the minutes be accepted and filed. The motion carried.

Ayes: 3

**PUBLIC COMMENT** 

**AGENDA** 

<u>18-0568</u>	A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #2) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs
	Place on Unfinished Business at City Council Meeting.
	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>18-0569</u>	An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".
	A motion was made by Alderman Jenkins, seconded by Alderman Franco, that

Ayes: 3

18-0576

A Resolution Accepting the Dedication of an Easement at 680 S River Street, being East of South River Street and North of Sard Avenue (City of Aurora - 18-0576 / AU28/2-18.133-DED/E - SB - Ward 4)

this agenda item be recommended for approval. The motion carried.

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

Ayes: 3

## **ADJOURNMENT:**

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:27 p.m.

Ayes: 3

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