



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Final

Thursday

November 13, 2014

5:00 PM

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### \*\*\*\*\* SPECIAL COMMITTEE OF THE WHOLE MEETING \*\*\*\*\*

#### ROLL CALL

The Special Committee of the Whole meeting was called to order at 5:09 p.m. by Mayor Weisner, and the Roll was called.

**Present** 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

#### MINUTES OF MEETING OF NOVEMBER 4, 2014

[14-00961](#)

Approval of the Minutes of the November 4, 2014 Committee of the Whole meeting.

Alderman Hart-Burns moved, seconded by Alderman Mervine, to approve the minutes of the Council Meeting held on November 4, 2014. Motion carried by voice vote.

#### PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

[14-00646](#)

A Resolution Approving the Final Plat for Lot 1 of Eola Crossing Subdivision, being vacant land located at 2230 S. Eola Road, Aurora, Illinois 60503

(PLACED ON CONSENT AGENDA)

[14-00887](#)

An Ordinance Granting a Special Use Permit for a Medical Cannabis Dispensing Facility Use on the Property located at 1056 N. State Route 59, Aurora, Illinois, 60504

*Zoning Administrator Ed Sieben, and PharmaCann representatives Mr. and Mrs. Leja, led a presentation on this item. Mr. and Mrs. Leja spoke about the formation of PharmaCann, the on-site security plans for the Aurora location, and their operation plans.*

*Mr. and Mrs. Leja addressed questions from some of the Aldermen.*

*Mayor Weisner left the meeting at 5:57. Mayor Pro Tem Bob O'Connor chaired the remainder of the meeting.*

**(PLACED ON UNFINISHED BUSINESS)**

[14-00888](#)

An Ordinance Granting a Special Use Permit for a Medical Cannabis Dispensing Facility Use on the Property located at 929 N. Lake Street, Aurora, Illinois, 60506

*Zoning Administrator Ed Sieben, and Curative Health representative Nicholas Vita, spoke about this item and answered questions from some of the Aldermen.*

**(PLACED ON UNFINISHED BUSINESS)**

[14-00889](#)

An Ordinance Granting a Special Use Permit for a Medical Cannabis Cultivation Facility Use on the Property located at 2229 Diehl Road, Aurora, Illinois

*Zoning Administrator Ed Sieben, and Curative Health representative Nicholas Vita, spoke about this item and answered questions from some of the Aldermen.*

**(PLACED ON UNFINISHED BUSINESS)**

[14-00890](#)

An Ordinance Granting a Special Use Permit for a Medical Cannabis Dispensing Facility Use on the Property located at 1271 N. Lake St, Aurora, Illinois, 60506

*Zoning Administrator Ed Sieben, and Attorney James Vaselli with Del Galdo Law Group, spoke in regards to this item, and addressed questions from some of the Aldermen.*

**(PLACED ON UNFINISHED BUSINESS)**

## **MAYOR'S REPORT**

*Chief Management Officer Carie Anne Ergo spoke about the awards on the table at today's meeting - one awarded to the City of Aurora Police Department by the International Association of Police Chiefs, sponsored by Cisco Systems; and the 2014 Governor Sustainability Award presented to the City of Aurora by the Illinois Sustainable Technology Center.*

*Ergo also brought to the Council's attention bill HB 5485 (Minimum Manning Bill), and the potential cost to the City of Aurora.*

**ADJOURN**

Alderman Bohman moved, seconded by Alderman Bugg, to adjourn the meeting at 6:39 p.m. Motion carried by voice vote.

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Isabel M. Garcia-Kodron  
City Clerk