

City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday March 30, 2017 4:00 PM

Chairperson Mike Saville
Alderman Bill Donnell
Alderman Richard Irvin
Alt - Alderman Scheketa Hart-Burns

CALL TO ORDER:

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

ROLL CALL

Present: 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alderman Richard Irvin

OTHERS PRESENT

City of Aurora: Tracey Vacek, Planning and Zoning; Alex Minnella, Planning and Zoning; Amy Munro, Neighborhood Development; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

<u>17-00258</u>

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, March 16, 2017.

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

Ayes: 3

AGENDA

17-00262

A Resolution Authorizing an Annual Action Plan Amendment (2015 - #5) for the Community Development Block Grant Program - Aurora Area Interfaith Food Pantry Vehicular/Pedestrian Safety Project.

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

Ayes: 3

<u>17-00270</u> A Resolution Accepting the Dedication of a City Easement and a

Stormwater Control Easement at 2435 Church Road, being located

east of Church Road and north of Corporate Boulevard.

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

Ayes: 3

17-00272 A Resolution Accepting the Dedication of Right of Way for Church

Road for property located at 2435 Church Road, being east of Church

Road and north of Corporate Boulevard.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:07 p.m.

Ayes: 3

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