

City of Aurora

City Hall - 2nd Floor Council Chambers 44 East Downer Place Aurora, IL

Planning & Development Committee Meeting Minutes - Final

Thursday June 16, 2016 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 4:03 p.m.

ROLL CALL

Alternate-Alderman Hart-Burns arrived at the meeting at 4:32 p.m.

Present: 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alt - Alderman Scheketa Hart-Burns

OTHERS PRESENT

Arno Peterson, Mary Peterson, Dana Kaempen, Bruce Goldsmith, Chip Overbey, John Philipchuck, Jim Wittneben, Eric Mancke, Louis Cosma, Bob Mathson, Scott Mathson, Victoria DelRio, Sandra Kipp, Lyle Kipp, Ali Seterk, Mina Seterk, Craig Kiser, Kirk Albinson, William Burns

City of Aurora: Alderman Lynne Johnson; Dan Barreiro, Community Services; Amy Munro, Neighborhood Redevelopment; Bill Wiet, Development Services; Stephane Phifer, Planning & Zoning; Clayton Muhammad, Public Information; Ed Seiben, Planning & Zoning; Alayne Weingartz, Law Dept.; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

16-00500

Approval of the minutes of the Planning and Development Committee meeting on Thursday, May 26, 2016.

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

Ayes: 2

AGENDA

16-00486 An Ordinance Providing for the Execution of an Annexation Agreement Revision for the Lincoln Prairie Planned Development with the Owners of Record of Territory located south of Wolf's Crossing Road, east of Route 30 and north of 111th Street in Will County, Aurora, Illinois 60503 (PUBLIC HEARING AT CITY COUNCIL) A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried. Aves: 2 An Ordinance Vacating a City Easement on the Property located at 16-00490 2810 Duke Parkway in DuPage County, Aurora Illinois 60502 A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried. Ayes: 2 16-00489 A Resolution Accepting the Dedication of an Easement at 2810 Duke Parkway, being Lot 2A Unit 1of Butterfield East Resubdivision of Lot 2 Subdivision located at west of Duke Parkway north of Ferry Road A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried. Ayes: 2 16-00435 A Resolution Accepting the Dedication of a Stormwater Easement at 1535 Reckinger Road A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried. Ayes: 2 16-00521 A Resolution Adopting new Section 8.4 "Murals" to the FoxWalk Overlay District Design Guidelines, Regulations, and Procedures, as an Appendix to the Aurora Zoning Ordinance

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

Ayes: 2

An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 303 N. Lake Street

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be held. The motion carried.

Ayes: 3

16-00286

A Resolution Approving a Final Plan on Lots 1-3 & 14 of Wilder's Amended Addition Subdivision located at 303 N. Lake Street

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be held. The motion carried.

Ayes: 3

<u>15-01141</u>

An Ordinance Authorizing an Annexation Agreement with the Owners of Record and Providing for PDD Planned Development District zoning for the territory located at the northwest corner of Sunrise Road and Meridian Road in DuPage County, Aurora Illinois 60563 (PUBLIC HEARING AT CITY COUNCIL)

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

15-01142

An Ordinance Annexing Certain Property located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

<u>15-01143</u>

An Ordinance Establishing a Planned Development District, pursuant to an Approved Annexation Agreement, and Approving the Butterfield Plan Description for 4.96 Acres located at the northwest corner of Sunrise Road and Meridian Road

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

15-01144

A Resolution Approving the Preliminary Plat Revision for Butterfield Phase II Unit 4C located south of Ferry Road between Frieder Lane and Meridian Road.

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

<u>15-01145</u>

A Resolution Approving a Preliminary Plan for Butterfield Phase II Unit 4C being vacant land located south of Ferry Road between Frieder Lane and Meridian Road.

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval as amended. The motion carried.

Ayes: 3

16-00377

A Resolution Authorizing the Renewal of the Neighborhood Revitalization Strategy Area (NRSA) Strategy as identified in the City of Aurora's 2015-2019 Community Development Block Grant Consolidated Plan for the 2016 CDBG Program Year and Establishing Efforts to Pursue an Amendment to the NRSA Strategy.

A motion was made by Alt - Alderman Hart-Burns, 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 Alt - Alderman Hart-Burns, that this meeting be adjourned. The motion carried 3-0. Alderman Saville adjourned the meeting at 6:53 p.m.

At 6:53 p.m. a motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell to re-open the meeting. The motion carried 3-0.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 6:58 p.m.

Ayes: 3

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