



# City of Aurora

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

## Planning & Development Committee Meeting Minutes - Final

Thursday

December 27, 2018

4:00 PM

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*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 4:01 p.m.

### ROLL CALL

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

### OTHERS PRESENT

City of Aurora: Chuck Nelson, Mayor's Office; Marissa Spencer, Law Dept.; Ed Sieben, Planning and Zoning; Mark Phipps, Engineering; Shelly Windett, Aldermen's Office

### APPROVAL OF MINUTES

[18-1074](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, November 29, 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

**18-1011**

A Resolution Accepting the Dedication of an Easement North of I-88 and East of the Centerline of Deerpath Road

This Resolution was held

18-1161

A Resolution Accepting the Dedication of a City Easement located south of Ferry Road and east of Frieder Lane

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 Jenkins, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 4:07 p.m.

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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